

Regular Meeting

Board of Trustees Coast Community College District

District Board Room – 4:00 p.m.

June 18, 2008

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on June 18, 2008 in the Board Room at the District Office.

1. Call to Order

Board President Armando Ruiz called the meeting to order at 4:12 p.m.

2. Pledge of Allegiance

Trustee Hornbuckle led the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Trustees Present: Mary Hornbuckle, Walt Howald, Jim Moreno, Jerry Patterson, Armando Ruiz, and Paul Bunch

Trustees Absent: None

Others in Attendance were: **Staff** – K. Yglesias, C. Brahmabhatt, J. Quarles, C. Babler, R. Bachmann, A. Beheler, W. Bryan, J. Craig, L. Dahnke, L. Danziger, R. Dills, S. Dumont, B. Fey, R. Foster, M. Jasser, B. Kerwin, R. Kudlik, C. Marchbank, V. Maneses, L. Miller, G. Monahan, D. O’Neal, R. Pagel, B. Price, J. Price, A. Reynolds, A. Richey, N. Sprague, C. Stewart, S. Tamanaha, C. Teeter, A. Wheeler, S. Worden.

4. Public Comment

There were no requests to address the Board during Public Comment.

5. Adopt Agenda

Amendments to the Agenda were presented. It was then moved by Ms. Hornbuckle, and seconded by Mr. Moreno that the Agenda, as amended, be adopted. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Recess to Closed Session

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that the following item(s) be discussed in Closed Session:

- a. Public Employee Performance Evaluation (pursuant to Section 54957)
Title: Chancellor
- b. Conference with Labor Negotiator (pursuant to Section 54957.6)
Agency Designated Representative: Board President, Armando Ruiz
Unrepresented Employee: Chancellor
- c. Conference with Labor Negotiator (pursuant to Section 54957.6)
Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources
Employee Organizations: Coast Federation of Educators/American Federation of Teachers,
Local 1911 and the Coast Community College District; and Coast
Federation of Classified Employees

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Reconvene Regular Meeting

The Board reconvened in Open Session at 6:55 p.m.

Report of Action in Closed Session

There was no action reported from Closed Session.

Public comment

Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCA/CTA-NEA), addressed the Board to report on the California Quality Rating and Improvement System Mobilization Summit. She distributed a packet of materials on the summit to the Board, and thanked Chancellor Yglesias for sending her to this conference.

Leslie Danziger, Staff Development Coordinator, and English Professor for 18 years at Orange Coast College (OCC), addressed the Board to recognize Georgie Monahan for her outstanding work as the

Academic Senate President at OCC. ■ She commented on Ms. Monahan's achievements during her role as Academic Senate President, noting her active support of several major faculty-led college initiatives. Ms. Danziger further acknowledged Ms. Monahan for increasing participation in the Academic Senate, and increasing opportunities for faculty involvement, empowerment and professional growth. ■ She spoke of the challenges faced as a result of the changes in leadership at OCC beginning with the retirement of 46 faculty, staff and administrators in 2003 and the hiring of new faculty over the past five years. Ms. Danziger discussed the challenges involved with managing the cultural expectations of the long-time faculty at OCC with those of the new faculty. ■ She commented on Ms. Monahan's commitment to faculty, mentioning her role in the Academic Academy at OCC, and the creation of orientations for new part-time faculty. ■ In closing, Ms. Danziger expressed the opinion that Ms. Monahan, as Academic Senate President, revived the conversation on the campus about teaching and learning and about what the OCC spirit means in 2008.

6. Compensation of Chancellor

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve a salary increase of 2.1% for 2008/09 and 2% for 2009/10, increase long term care to \$7,500 per year for life, and pay \$5,000 toward the Chancellor's legal fees for representation in this matter.

A substitute motion was made by Ms. Hornbuckle and seconded by Mr. Howald that the three items included in the compensation for the Chancellor relating to salary, long term care and legal fees, be divided for separate discussion and vote. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to increase the Chancellor's salary by 2.1% for 2008-09 and 2% for 2009-10. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

It was moved by Mr. Patterson and seconded by Mr. Moreno that the lifetime long term care for the Chancellor be increased to \$5,000 per year. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

It was moved by Mr. Patterson and seconded by Mr. Moreno to decline to pay the Chancellor's legal fees for representation in this matter.

President Ruiz expressed the opinion that the Board bears some responsibility for the Chancellor bringing in his own counsel, based on the Board's determination that representation by District personnel would have been a conflict of interest. He suggested that the Board share the cost with the Chancellor.

Motion failed with the following vote: Aye - Mr. Moreno and Mr. Patterson; Nay - Ms. Hornbuckle, Mr. Howald, and President Ruiz.

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to pay \$2,500 towards the Chancellor's legal fees. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, and President Ruiz. Nay – Mr. Moreno and Mr. Patterson.

7. Approval of Minutes

It was moved by Mr. Patterson and seconded by Mr. Moreno to approve the Minutes of the Regular Meeting of April 2, 2008. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

8. Acceptance of Retirements

The Board expressed appreciation and congratulations to the following retirees with 10 or more years of service to the District:

Faculty

O'Neal, Donna L., GWC, Instructor, Cosmetology, retirement effective 06/30/08.

Seebold, Patricia, GWC, Instructor, Digital Arts, retirement effective 05/26/08.

Suzuki, Lori, OCC, Instructor, History, retirement effective 05/25/08.

Varga, John, OCC, Instructor, Business, retirement effective 05/25/08.

Wallace, Nina, GWC, Instructor, Cosmetology, retirement effective 06/30/08.

Williams, Lawrence F., GWC, Instructor, Chemistry, retirement effective 05/26/08.

Classified

Lund, Sally J., CCC, Area Facilitator, Classified Unit, retirement effective 08/30/08.

It was moved by Mr. Howald and seconded by Mr. Moreno to accept these retirements. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

9. Ratification of New Student Representative to the Board of Trustees

President Ruiz thanked Paul Bunch for his service on the Board this past year, and invited the other Trustees to speak. Trustees commented that it was a pleasure working with Mr. Bunch, acknowledged him for his participation on the Board, and wished him success in the future. President Ruiz presented Mr. Bunch with a gift from the Board to thank him for his service.

It was moved by Mr. Bunch and seconded by Mr. Moreno to ratify Michael J. Battistone as the student representative to the Board of Trustees for the 2008-2009 academic year, with the term beginning June 1, 2008 through May 31, 2009. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

10. Oath of Office – Student Trustee

Board President Armando Ruiz administered the Oath of Office to Michael J. Battistone, who will serve as the Student Trustee for the 2008-2009 academic year.

11. Expression of Appreciation from Girls Inc. of Costa Mesa

Lucy Santana, Executive Director, Girls Incorporated of Orange County, extended appreciation to OCC for its partnership with Girls Inc. She shared a brief history of the program which inspires girls throughout Orange County to be strong, smart and bold. Ms. Santana thanked the District for allowing Girls Inc. to partner with the EOPS program for the past 10 years.

Veronica Escobedo, Director of Programs, Girls Incorporated of Orange County, commented on the Eureka! Program hosted at OCC, emphasizing its impact on the girls who participate. She thanked Steve Tamanaha, Director, EOPS, OCC for the work he does to support the program. Ms. Escobedo presented the district with a plaque commemorating the ten year partnership between OCC and Girls Inc.

The Board members were invited to the Eureka! Celebration at the Women's Club on August 1, 2008 at 12:00 p.m.

General Information and Reports

1. Report from the Chancellor

Chancellor Yglesias recognized Steve Tamanaha, Director of EOPS, OCC, for the work that he does in the EOPS program and with the Girls Inc. partnership. He also recognized Clyde Phillips, Orange Coast College (OCC) counselor, and Mais Jasser, Golden West College (GWC) faculty member, who are both enrolled in doctoral programs at Argosy University.

Dr. Yglesias acknowledged OCC Vice President of Administrative Services Rich Pagel, and College Foundation Director Doug Bennett, for their work on relocating the Fountain Valley High School Graduation due to a huge beehive discovered at LaBard Stadium shortly before the event was scheduled. He commented that because of the assistance and dedication of Mr. Pagel, Mr. Bennett and their colleagues at OCC, the graduation ceremony was a success.

2. Reports from the Officers of Student Government Organizations

Student Trustee Michael Battistone felt it an honor to serve on the Board and that he looked forward to doing a good job. He acknowledged his parents in attendance, and thanked them for all they have done for him.

3. Reports from the Academic Senate Presidents

Coastline Community College (CCC) Academic Senate President Cheryl Stewart thanked the outgoing Academic Senate Presidents, Georgie Monahan and Stephanie Dumont, for their support

and collaboration. She also thanked outgoing Student Trustee Paul Bunch for his service to the District.

GWC Academic Senate President Stephanie Dumont acknowledged Paul Bunch for his participation on the Board, and shared that she appreciated the interaction she had with him. She congratulated new Student Trustee Michael Battistone on his appointment, and wished him the best of luck. ■ Ms. Dumont read a Resolution prepared by the Academic Senate advocating for Participatory Governance, which was attached to and made a part of the June 18, 2008 meeting minutes. Relating to Participatory Governance, she requested that the Board consider directing the Chancellor to convene a District-wide coordinated committee on career technical education. She noted that she was aware of the current District Career Technical Education (CTE) committee, but noted that it had primarily dealt with grants relating to construction technology programs which were offered through OCC. Ms. Dumont requested that a committee be formed that would provide a broad representation for all three campuses. ■ In closing, she announced the newly elected Senate officers—Diane Restelli, President; Greg Carr, Vice President; and Theresa Lavarini, Vice President.

OCC Academic Senate President Georgie Monahan thanked Paul Bunch for his service on the Board, and wished him good luck on his academic path. She welcomed new Student Trustee Michael Battistone. ■ Ms. Monahan reported that teams from the three campuses attended a regional meeting for the California State Senate's Basic Skills Initiative. She announced the new Senate officers—Rob Schneiderman, Secretary; Rodney Foster, Vice President; and Eduardo Arismendi-Pardi, President. In closing, Ms. Monahan commented that serving as Academic Senate President was a terrific experience and she expressed appreciation to everyone who offered insight and support.

Trustees commended the Academic Senate Presidents for the role they play in keeping the Board informed of concerns, and for their involvement with issues at the statewide level.

CONSENT CALENDAR

Speaking to the Topic:

Barbara Price, President, CCA/CTA-NEA referred to Item 2a. *Authorization for Attendance at Meetings and/or Conferences – Board and Staff Members*, noting that the funding sources for Angelica M. Nemeth, and John L. Varga were incorrect. Vice Chancellor for Human Resources Joe Quarles confirmed that he would check with Wanda Doty, District Accounting and Budget Supervisor, to make sure the correct budgets are assigned to these items, and report back to Barbara Price.

Trustee Hornbuckle noted an error on page 24 of the Agenda, *Orange Coast College Wind Ensemble*, requesting that the years be corrected to show “November 11, 2008 and May 4, 2009.”

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that the amended Consent Calendar be approved, with the corrections noted above. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz. (Note: All background reports were included with the June 18, 2008 Agenda and are available on request.)

1. Curriculum Approval

Authorization was given for approval of program/option revisions and program/option reinstatements, as presented in the June 18, 2008 Agenda. (A copy of the curriculum report is on file with the June 18, 2008 Agenda and is available on request.)

2. Travel Authorization

a. Authorization for Attendance at Meetings and/or Conferences – Board and Staff Members

Authorization was given for the members of the Board and/or Faculty/Staff to attend the listed meetings and/or conferences, excluding the removal of two items noted above.

b. Authorization for Student Trips

Authorization was given for the following student trips:

Candace Leuthold, Instructor/Biology/ECHS, (CCC) to accompany approximately 48 students (Ticket Number RY308-010) to the Newport Aquatic Center in Newport Beach on May 28, 2008, and approximately 40 students on May 29, 2008. Students will use District transportation. (Revision is to reflect change of date of field trip from 5/9/08 to 5/28/08 and 5/29/08.)

Beverly Carlson, Instructor/Emeritus (CCC) to accompany approximately 45 students (Ticket Numbers 72763, 70100) to the Orange County Fairgrounds in Costa Mesa on July 11, 2008, to view students' quilts that are entered in the Fair. Students will use District transportation.

Beverly Carlson, Instructor/Emeritus (CCC) to accompany approximately 45 students (Ticket Numbers 72763, 70100) to the Long Beach Convention Center in Long Beach on July 25, 2008, for quilting resources and to view quilts on display. Students will use District transportation.

Nadine Davis, Rumi Hashimoto, and Karen Harelson, Advisors, California Nursing Student Association (GWC) and five students to attend the American Holistic Nurses Association Annual Conference, Bretton Woods, NH, June 1-5, 2008.

Peggy Conley, Janelle Leighton, and Javier Alcala, International Students Program (GWC) and 15 students to attend the Orange County Fair, July 11, 2008; travel by District transportation.

Overnight Trips – GWC Athletics, Spring 2008
May 1-2, 2008 @ Saddleback College

Valerie Venegas, Candace Brenner, and Travis Vail, Advisors, ASGWC (GWC) and eight students to attend the UC/CSU/CCC Sustainability Conference, San Luis Obispo, CA, July 31 – August 3, 2008. Travel by personal cars and/or District transportation.

Orange Coast College to send eight students to Las Vegas, NV to participate in the American Culinary Federation National Convention and to compete in the Student Hot Food Championships July 13-18, 2008. Travel by District vehicles.

Orange Coast College Cardiovascular Technology Club including two instructors and 35 students traveled to the California Science Center, Los Angeles, CA on April 22, 2008, by District bus.

Orange Coast College students to participate in an oceanographic cruise to the Long Beach Marine Institute, Long Beach, CA on July 15, 2008. Transportation by bus.

Orange Coast College students to participate in an explore California native habitats at the Casper Park, San Juan Capistrano, CA on April 18-20, 2008.

Orange Coast College Speech Team to hold a Speech Banquet on May 18, 2008, in Costa Mesa, CA.

3. General Items

a. Authorization for Special Projects

Authorization was given for the following special projects:

Coastline Community College

Coastline Community College, in cooperation with Southern California Edison, to co-sponsor workshops at the Le-Jao Center, from 5:30 to 9:30 p.m., for approximately 50 people from the community.

Small Business Problem-Solving (SCORE)	May 15
Building Trust through Communication (Excelerate)	June 11

Coastline Community College, in cooperation with Southern California Edison, to co-sponsor workshops at the Le-Jao Center, from 5:30 to 9:30 p.m., for approximately 50 people from the community.

Shifting Perspectives (Excelerate)	June 25
Creating a Powerful Presence (Excelerate)	July 9
Technology-Driven Marketing (BMG)	July 30

Coastline Community College, Credits for College Scholarship Program to sponsor an Awards Ceremony and Reception honoring students who did outstanding work in the Huntington Beach Union High School, Garden Grove, and Newport-Mesa Unified School Districts on Friday, May 9, 2008, from Noon to 2:30 p.m. at the Westminster Rose Center.

Coastline Community College Technology Committee to host a Summer Institute on Technology Teaching Excellence, July 31-August 1, 2008, at the Garden Grove Center.

Coastline Community College to serve as the 2008/2009 fiscal agent and facilitating institution for the State Chancellor's Office VTEA Business Education Statewide Advisory Committee (BESAC).

Coastline Community College/Orange County One-Stop Center to participate in recruitment, business outreach and partner agency activities throughout the 2008-2009 fiscal year.

Coastline Community College/Orange County One-Stop Centers to coordinate various department staff development and training meetings throughout the 2008-2009 fiscal year.

Coastline Community College/Orange County One-Stop Centers to host various agency meetings throughout the 2008-2009 fiscal year.

Coastline Community College/Orange County One-Stop Centers to host various client functions, meetings and workshops throughout the 2008-2009 fiscal year for One-Stop Center clients.

Coastline Community College Foundation to hold its Board of Directors Annual Planning Meeting and President's Circle Appreciation Reception, 2:00 p.m. to 7:30 p.m. on July 11, 2009, at The Westin South Coast Plaza in Costa Mesa.

Coastline Community College Foundation to hold its annual Visionary of the Year Awards Gala, 5:30 p.m. to 11:00 p.m. on May 9, 2009, at The Westin South Coast Plaza in Costa Mesa.

Coastline Community College Art Gallery to host art shows and art-related events at the Gallery located at 10156 Adams Avenue, Huntington Beach, during the period of July 1, 2008 through June 30, 2009. Future dates include, but are not limited to, August 9-October 4, 2008, October 23-November 22, 2008, and a Holiday Art Sale December 12-16, 2008.

Coastline Community College Foundation to sponsor its Kaleidoscope Leadership Institute on December 3-7, 2008, at The Westin South Coast Plaza Hotel in Costa Mesa.

Coastline Community College Foundation to host a meeting for the Open Learning Language Initiative (OLLI) educational gaming and instructional design experts to collaborate and create two prototype games, June 26-27, 2008, 9:00 a.m.-6:30 p.m., held at the Hyatt Regency, Huntington Beach.

Golden West College

Golden West College to hold a Criminal Justice Academy Graduation, June 13, 2008, in Forum 2.

Golden West College to hold a Cerda Barcelona Extension Traveling Exhibit, April 6, 2008, Huntington Beach Library.

Golden West College faculty member Bryan Kramer to conduct a Southern California Regional Training Consortium at no cost, June 5-6, 2008, in Auto Tech to provide training on the Digital Volt Ohm Meter.

Golden West College ASGWC to celebrate Diversity Week, April 14-17, 2008, in the Student Center/Patio/Quad.

Orange Coast College

Orange Coast College Student Learning Committee held an end-of-the year meeting on May 9, 2008, in the OCC Faculty House.

Orange Coast College President's Office hosted the Commencement Platform Party on May 22, 2008.

Orange Coast College Extended Opportunity Programs & Services and Cooperative Agencies Resources for Education (EOPS & CARE) to host various outreach meetings, workshops, and tours, throughout the 2008-2009 fiscal year.

Orange Coast College Extended Opportunity Programs & Services and Cooperative Agencies Resources for Education (EOPS & CARE) to host special events to include but not limited to: Adopt-A-Family Program, Honors Celebration, Orientation, and meetings throughout the 2008-2009 fiscal year.

Orange Coast College Extended Opportunity Programs & Services and Cooperative Agencies Resources for Education (EOPS & CARE) to pay Honor Society's membership fees for EOPS and CARE students who participate in Honor Society Programs such as Mu Alpha Theta, Alpha Gamma Sigma, Phi Alpha Mu, Psi Beta Honorary Society, and Phi Theta Kappa throughout the 2008-2009 fiscal year.

Orange Coast College Extended Opportunity Programs and Services and Cooperative Agencies Resources for Education (EOPS & CARE) to provide the Meal Cards/Tickets Program for CARE students during the 2008-2009 fiscal year through OCC Food Services and Snack Bar.

Orange Coast College Extended Opportunity Programs and Services and Cooperative Agencies Resources for Education (EOPS & CARE) to sponsor the Girl's Inc. Program from July 7 through August 1, 2008, on the OCC campus.

Orange Coast College International Center to coordinate and sponsor a variety of on and off-campus activities between July 1, 2008, and June 30, 2009, including, but not limited to, entertainment, community service, speakers, meetings, trips to various attractions, sports games, video taping, movie nights, and cultural dinners.

Orange Coast College Vice President of Student Services to host meetings and events throughout the 2008-2009 school year.

Orange Coast College to sponsor a meeting of the Kiwanis Club of Costa Mesa in the OCC Science Hall on June 5, 2008.

Orange Coast College Administrative Services to facilitate a variety of meetings to benefit the college campus to include, but not limited to, emergency management, facilities/Measure C planning, and staff trainings during the 2008-2009 school year.

Orange Coast College to sponsor the Orange County Department of Education Adult Transition graduation on June 18, 2008, in the OCC Student Center Lounge.

Orange Coast College Visual & Performing Arts Division to sponsor an exhibition of children's artwork from the Santa Ana Unified School District's (SAUSD) Special Studio Program. The "Major Art/Minor Artists" exhibition is scheduled in the OCC Art Center from June 5-September 10, 2008. A tour for SAUSD faculty and administrators and a reception for students, faculty, and families is scheduled for June 5, 2008, with an additional tour for Orange County elementary school teachers on June 12, 2008.

Orange Coast College Early Childhood Lab School to host various parent and family events throughout the 2008-2009 fiscal year. Events may include parent-teacher conferences and meetings, and events planned in coordination with the Parenteers, a parent support group. Parenteers events include fundraisers, lunches and picnics, Dad's Day, Literacy Night, Mother's Celebration, Scholastic book sales, T-shirt sales, and teacher appreciation lunches.

Orange Coast College Early Childhood Lab School to participate in team meetings during the 2008-2009 fiscal year that will include a working lunch during the months of September, November, and December.

Orange Coast College Early Childhood Lab School to participate in monthly staff in-service meetings during the 2008-2009 fiscal year that will include a working lunch.

Orange Coast College Early Childhood Lab School staff to participate in the annual “start of the school year” staff in-service on August 20, 2008, at the Boy Scout Sea Base.

Orange Coast College Harry and Grace Steele Children’s Center to take enrolled children, staff, and student-parents on off-campus field trips within Los Angeles, Orange, and San Diego counties during school year 2008-2009.

Orange Coast College Harry and Grace Steele Children’s Center to hold various events during fiscal year 2008-2009, including but not limited to, overnight campouts on Children’s Center grounds (parents will be present with their children throughout the event); annual Fall Festival; annual Thanksgiving Feast; annual Holiday Faire; Winter and Spring Bookfaire; monthly Saturday garden work parties; evening Parent Enrichment Activities; evening potlucks; family picnics at local parks; fundraising events such as the annual Trike-a-thon; pancake breakfasts and bake sales; onsite special events to enhance seasonal curriculum; and Children’s Center improvement activities with outside groups such as the Kiwanis Club and Eagle Scout projects.

Orange Coast College Job Placement Office to host the annual job fair during the 2008-2009 academic year in the OCC Quad.

Orange Coast College Job Placement Office to host various functions and meetings for the 2008-2009 academic year.

Orange Coast College Foundation and various Foundation support fundraising groups, including but not limited to, Friends of the Library, OCC Alumni & Friends Association, Hazel Cubbons Greenleaf Board, Guardian Scholars, Emeritus Institute, Orange County Children’s Book Festival Committee, Small Business Conference Committee, and the Foundation Board of Directors to host meetings in the form of breakfast, lunch, or dinner to be held at locations both off and on campus during the period July, 2008, through June, 2009.

Orange Coast College Friends of the Library to sponsor lectures during the 2008-2009 year at the Lido Isle Clubhouse and the OCC Library.

Orange Coast College Friends of the Library to sponsor the Baniff Radical Reels Film Festival in the Robert B. Moore Theatre on October 1, 2008.

Orange Coast College Friends of the Library to hold a book sale on October 22, 2008, outside the OCC Library.

Orange Coast College Extended Opportunity Programs and Services and Cooperative Agencies Resources for Education (EOPS & CARE) to host the Orange County Asian Pacific Community Alliance (OCAPICA) and summer participants on June 21, 2008.

Visual & Performing Arts Student Productions – 2008/2009:

Orange Coast College Guitar Ensemble: November 8, 2008, & May 9, 2009, Fine Arts 119.

Orange Coast College Big Band/Jazz: October 26, 2008, & May 24, 2009, Robert B. Moore Theater.

Orange Coast College Symphony Orchestra and Chorale: September 20, 2008, November 22, 2008, December 7, 2008, March 7, 2009, and May 2, 2009, Robert B. Moore Theater.

Orange Coast College Wind Ensemble: November 11, 2007, and May 4, 2008, Robert B. Moore Theater.

Orange Coast College Wind Ensemble to host a banquet following the November 9, 2008, and May 3, 2009, concerts to be held in the Robert B. Moore Theater.

Orange Coast College Chamber Singers with Costa Mesa High School: December 8, 2008, Robert B. Moore Theater.

Orange Coast College Music 144AB, Pop Vocal Techniques class to present student recitals on December 11, 2008 and May 21, 2009.

Orange Coast College Drama Productions: Faculty directed plays: The Complete History of America (abridged), October 16-19, 22-26, 2008.

Holiday Musical Melodrama, and Ice Cream Social, Alias Smedley Pewtree, in the Drama Lab. December 5 & 12 at 7:00 pm, December 6, 7, 13, 14, 2008 at 2:30 and 6:00 pm.

Orange Coast College Theatre Department to present a touring production TBA. The production is a part of the Theatre Arts 145AB Touring Production Class. Performances April 1-30, 2009.

The OCC Repertory Theatre Company: TBA, September 12 - 14, 19-21, 2008; Autobahn, by Neil Labutte, October 3-5, 11 & 12, 2008; Full Frontal Comedy, improvisation and sketch comedy show, October 31 & November 4, 2008. Ten or Less Festival, November 7-9, 14-16, 2008; Graceland and Asleep on the Wind, by Ellen Byron. February 13-15, 20-22, 2009; Original Play Showcase, March 26-28, 2009, free to all; Spring Rep Work, TBA, April 10-11, 17-19, 2009; One Act Play Festival, May 15-17, 21-24, 2009. All tickets \$5.00 presale, \$7.00 at the door. Lysistrata, by Aristophanes, May 7-10, 2009, Robert B. Moore Theatre.

Orange Coast College Theatre Department to present Musical Theatre (Thart 109AB) final class presentation on December 13, 2008, and May 30, 2009 at 11:00 am.

Orange Coast College Theatre Department to present Project Night (Thart 141AD) final class presentation on December 13, 2008, and May 30, 2009, at 8:00 pm.

Orange Coast College Faculty Dance Concert: November 1, 2008, Robert B. Moore Theater, 8:00 p.m.

Orange Coast College Dance Department Studio Hour: December 3, 2008, and May 19, 2009, Robert B. Moore Theater, 7:00 p.m.

Orange Coast College High School Dance Day: April 8, 2009, in the Dance Facilities, for the purpose of High School recruitment.

Orange Coast College Student Dance Concert: April 24 & 25 2009, Robert B. Moore Theater, Tickets presale \$10.00/\$15.00 at the door.

Orange Coast College Dance Department will host its 2nd PILATES GUEST SPEAKER SERIES – 10 LECTURES – FALL 2008: 9/2, 9/9, 9/16, 10/7, 10/14, 10/21, 11/4, 11/18, 11/25, 12/2A series of lectures by different Pilates authorities are free to OCC students and, for a fee of \$10.00, to the community.

Orange Coast College to host various exhibits in the Photo Department Galleries during the fall 2008, and spring 2009, semesters.

Orange Coast College to host various exhibits in the Frank M. Doyle Arts Pavilion during the summer 2008, fall 2008, and spring 2009, semesters.

Orange Coast College Physical Education & Athletics Division to co-sponsor South Coast Baseball baseball games and practices on the OCC baseball field between June 19, 2008, and March 31, 2009.

Orange Coast College Physical Education & Athletics Division to co-sponsor the FCA Group junior high school football clinic July 15-18, 2008, in the Orange Coast College stadium and fitness complex.

b. Authorization to Apply for Funded Programs and/or Projects

Authorization was given to apply for the following funded programs and/or projects and to participate, if funded, as listed below. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign any related documents as appropriate.

1. Coast Community College District has been awarded funding for the California Community Colleges Chancellor's Office SB70 grant titled "Evaluation." (Previous Board Approvals: June 20, 2007; August 15, 2007; and February 6, 2008.)

Fiscal Impact: Coast Community College District will receive \$874,028 between June 20, 2007, to and including May 31, 2009. This grant has received a reduction of \$75,000, which decreases the grant from \$874,028 to \$799,028. No matching funds required.

2. Coast Community College District has been awarded funding for the California Community Colleges Chancellor's Office Governor's Career Technical Education Initiative (SB70/SB1133) grant titled "Career Technical Education Community Collaborative."

Fiscal Impact: Coast Community College District will receive \$369,700 between June 1, 2008, to and including January 31, 2010. There are matching funds of 10% required for this funding.

3. Coast Community College District has been awarded funding for the California Community Colleges Chancellor's Office Governor's Career Technical Education Initiative

(SB70/SB1133) grant titled “Career Technical Education Community Collaborative – STEM CTE Project.”

Fiscal Impact: Coast Community College District will receive \$369,700 between June 1, 2008, to and including January 31, 2010. Matching funds of 10% required for this project.

4. Coastline College has applied for funding for the United States Department of Education grant titled “Coastline Community College (CCC) Strengthening Institutions Program.”

Fiscal Impact: If funded Coastline Community College will receive \$2,000,000 over five years from (\$400,000 per year from 2008-2009 through 2012-2013).

5. Coastline College has applied for a funding renewal for the Chancellor’s Office – California Community Colleges Career Technical Education VTEA -1B grant titled “Business/CIS Education Discipline – Leveraging Technology for a More Efficient and Effective Teaching and Learning Environment.”

Fiscal Impact: If funded Coastline Community College will receive \$300,000 between July 1, 2008, to and including August 31, 2009. No matching funds required.

c. Authorization for Disposal of Surplus Materials and/or Equipment

Authorization was given for the disposal of the listed surplus materials and/or equipment which are no longer of value to the using departments; disposal to be made by John Eriksen, Director of Purchasing, in such a way as to conform to the law and District policy and to bring the best possible return to the District.

d. Authorization to Enter into Standard Agreements for Distribution of Telecourses – Coastline Community College

Authorization was given to enter into the standard agreements for the lease of telecourses for the terms and conditions listed in the agreements. (Copies of the telecourse agreements are on file in the Board Office.)

Fiscal Impact: No direct cost to the District. Projected revenue unknown, depending on utilization of the telecourses by the lessees and number of students enrolled in the courses.

e. Approval of Clinical Contracts

Authorization was given to enter into clinical contracts with the following institutions in connection with the various Allied Health programs which are a part of the Coast Community College District curriculum.

ORANGE COAST COLLEGE

Lakewood Regional Medical Center
Lakewood, CA

Standard Clinical Affiliation Agreement

Dr. Lester Lim, DDS
Westminster, CA

Standard Clinical Affiliation Agreement

Nhan Hoa Comprehensive
Health Care Clinic, Inc.
Garden Grove, CA

Standard Clinical affiliation Agreement

Stanford University Medical Center
Stanford, CA

Non-Standard Clinical Affiliation Agreement

The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign such agreements.

Fiscal Impact: The District shall provide professional liability insurance and Worker's Compensation insurance for each student participating in clinical rotation. (For field experience agreements, the District provides only Worker's Compensation insurance.) These coverages are in effect while the student is on-site at facility. However, District saves money by utilizing off-campus clinical and field experience training facilities.

f. Authorization for Purchase of Institutional Memberships

Authorization was given for the following renewals of institutional memberships:

Coastline Community College

American Council on Education (ACE) – October 1, 2008 – September 30, 2009 - \$1,975

Community College Leadership Development Initiatives (CCLDI) – July 1, 2008 – June 30, 2009 - \$1000

Fountain Valley Chamber of Commerce – July 1, 2008 – June 30, 2009 - \$240

Orange County School Boards Association - (OCSBA) – July 1, 2008 – June 30, 2009 - \$125.00

National Institute for State and Organizational Development (NISOD) – July 1, 2008 – June 30, 2009 - \$995.00

Orange Coast College

The Association for Business Communication – May, 2008 – May, 2009 - \$80.00

The Board further authorized the purchase of the following new institutional memberships:

Coastline Community College

California Council on Gerontology & Geriatrics (CCGG) - April 1, 2008 through March 31, 2009 - \$225

Orange Coast College

Associated Collegiate Press (ACP) – 2008-2009 - \$139.00

Associated Collegiate Press (ACP) – 2008-2009 - \$139.00

National Association Colleges and Employers (NACE) – July 1, 2008 – June 30, 2009 - \$400.00

g. Community Activities – Orange Coast College

Authorization was given for not-for-credit classes to be advertised and offered by the Community Education Office during the period of June 19, 2008 – June 30, 2009, as presented in the June 18, 2008 Agenda.

h. Sailing Program – Orange Coast College

Authorization was given for non-credit classes to be offered by the Marine Programs Office during the period of June 19, 2008 – December 31, 2009, as presented in the June 18, 2008 Agenda.

4. Personnel Items

Authorization was given to approve the Personnel Items listed in the June 18, 2008 Agenda, as amended.

5. Financial Approvals

a. Approval of Purchase Orders

The Board approved purchase orders listed in the amount of \$5,503,558.39. (A copy of the report is on file with the June 18, 2008 Agenda, and is available on request.)

b. Ratification/Approval of Checks

The Board ratified/approved the warrants for previously approved purchase orders listed in the amount of \$8,952,772.52. (A copy of the report is on file with the June 18, 2008 Agenda, and is available on request.)

c. Check List for General Obligation Bond Fund

The Board ratified/ approved the warrants for the General Obligation Bond Fund in the amount of \$7,048,993.69. (A copy of the report is on file with the June 18, 2008 Agenda, and is available on request.)

d. Bond Project Legend

The Bond Code Legend was approved as referenced.

e. Authorization for Special Payments

Authorization was given for the following special payments:

WALTER G. HOWALD, Trustee (DIST), to receive reimbursement for expenses incurred for approved travel in prior fiscal years to include Community College League of California Trustee Conference, May 3-6, 2007 for allowable expenses of \$1,020.49, Community College League of California Legislative Conference, January 26-29, 2007, for allowable expenses of \$828.23, Community College League of California Annual Convention, November 16-18, 2006, for allowable expenses of \$406.28, Implementation Oversight Committee for California Community College System, June 22, 2006, for allowable expenses of \$114.67, and Community College League of California Trustee Conference, May 4-7, 2006 for allowable expenses of \$672.49. Total reimbursement not to exceed \$3,042.16 to be paid from current fiscal year District Conference Funds.

(OCC) Payment of \$50 for the 2008-2009 additional site institutional fee payable to Joint Review Committee on Diagnostic Medical Sonography. This is required for the accreditation of the programs.

(OCC) Payment of \$450 for the 2008-2009 annual Institutional fee for Commission on Accreditation of Allied Health Education Programs. This fee covers Respiratory Care, Medical Assistant, Neurodiagnostic Technology, Diagnostic Medical Technology, and Cardiovascular Technology. This is required for the accreditation of the programs.

6. Buildings and Grounds Items Under \$10,000

a. Authorization to File Notice of Completion

Authorization was given to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement.

OCC Campuswide Signage; Bid No. 1930

Contractor: The MSH Construction Co. dba The Moss Company

OCC East/West Utility Upgrade, Phase II; Bid No. 1926

Contractor: GCI Construction
Category A – Demolition/Earthwork/Grading

Contractor: Atlas-Allied, Inc.
Category B – Underground Utilities

Contractor: Scrape Certified Welding, Inc.
Category C – Steel

Contractor: T.B. Penick & Sons
Category D – Concrete/Masonry

Contractor: Gamma Builders
Category F – Misc. Specialties

Contractor: Dennison Electric, Inc.
Category G – Electrical/Fire Alar

Contractor: Liberty Climate Control, Inc.
Category H – HVAC

Contractor: Continental Plumbing, Inc.
Category I – Plumbing

Contractor: Alcal Arcade Contracting, Inc.
category J – Roofing/Waterproofing/Sheet Metal

Contractor: C.T. Georgiou Painting Co.
Category K – Painting

Contractor: Marina Landscape, Inc.
Category L – Landscape

Contractor: Amtek Construction
Category M – Asphalt

District Administration Building; Bid No. 1920

Contractor: Anderson Charnesky Structural Steel
Category C – Steel

Contractor: Gamma Builders
Category E – Fire Sprinklers

Contractor: Padua Glass Enterprises
Category F – Glass & Glazing

Contractor: Preferred Ceilings
Category G – Acoustical Ceilings

Contractor: Aire Masters Air Conditioning
Category I – HVAC

Contractor: Williams Mechanical
Category J – Plumbing

Contractor: Superior Wall Systems

	Category K – Drywall/Plaster/Framing/ Fireproofing/Doors/Hardware
Contractor:	Alcal Roofing & Insulation Category L – Roofing/Waterproofing
Contractor:	CT Georgiou Painting Category M – Painting
Contractor:	R & S Floor Covering Category N – Flooring
Contractor:	Tile Trends Category O – Ceramic Tile
Contractor:	Stumbaugh & Associates Category P – Toilet Partitions
Contractor:	K & Z Cabinets Category R – Millwork
Contractor:	EMS Construction Category T – Sheet Metal
Contractor:	C & H Construction Category V – Rough Carpentry

District Administration Building Signage; Bid No. 1934

Contractor: Clear Sign and Design Inc.

ACTION ITEMS

Agreements

1. Authorization to Enter into a Lease Agreement Addendum between Mobile Modular Management Corporation and the Coast Community College District (Coastline Community College) to Lease a Commercial Coach Modular Unit

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to enter into a lease agreement addendum between Mobile Modular Management Corporation and the Coast Community College District (Coastline Community College) to lease a commercial coach modular unit, for a period of one (1) year beginning July 1, 2008. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services be authorized to sign this agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Monthly rent is \$1,599

2. Authorization to Enter into a Lease Agreement Between Ocean View School District of Orange County, and the Coast Community College District (Coastline Community College) for the Purpose of Classroom Use at the Pleasant View School Site

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to enter into the lease Agreement between Ocean View School District of Orange County, and the Coast Community College District (Coastline Community College) for the purpose of classroom use at the Pleasant View School Site for the period July 1, 2008 through June 30, 2009. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Monthly rent of \$5,742.91. Total contract value: \$68,914.92

3. Authorization to Approve an Amendment to the Agreement with McGraw-Hill Companies and Coast Community College District (Coastline Community College) to Publish the Fifth Edition of the Study Guide for “Dollar\$ and Sense: Personal Finance for the 21st Century” Course

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to approve the agreement between McGraw-Hill Companies and Coast Community College District (Coastline Community College) to publish the fifth edition of the Study Guide for “Dollar\$ and Sense: Personal Finance for the 21st Century” course. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: No direct cost to the District. Coastline will receive \$5,000 in support of this project.

4. Authorization to Approve an Amendment between the City of Costa Mesa and the Coast Community College District (Coastline Community College) to Provide Language Assessment Services to City Employees

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to amend the agreement between the City of Costa Mesa and the Coast Community College District (Coastline Community College), extending the term of the agreement through June 30, 2010. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Income to District \$1,000 per year

5. Authorization to Approve an Amended Statement of Work Under Master Service Agreement 1001 between Vantage Point Consulting, Inc. and the Coast Community College District (Coastline Community College) for Program Mentor Support Services for the GoArmyEd Program

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to approve an amended Statement of Work under Master Service Agreement 1001 between Vantage Point Consulting and Coast Community College District (Coastline Community College) to extend program mentor support services for the GoArmyEd Program through February 2009. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Statement of Work.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Cost to District: \$60,000

6. Authorization to Approve a Standard Memorandum of Understanding (MOU) between Naval Air Station Fallon and Coast Community College District (Coastline Community College) to Provide the Guidelines for Acquiring and Operating a National Test Center for College-Level Examination Program® (CLEP® eCBT) and Internet-based DSST® Testing Programs at Naval Air Station Fallon

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to approve the Standard MOU between Naval Air Station Fallon and CCCD (Coastline Community College) to provide the guidelines to operate a restricted national test center for CLEP® eCBT and Internet-based DSST® testing programs to military and civilian personnel at Naval Air Station Fallon. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this MOU.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Expenses NTE \$15,000; a standard test administration fee of \$20 per test shall be paid us for each test taken.

7. Authorization to Approve an Agreement with Authors Beth Megill; David Massey; David W. Megill, Ph.D.; Donald D. Megill, M.A.; and Coast Community College District (Coastline Community College) for Introduction to the History of Dance Online Course

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to approve the agreement between authors Beth Megill; David Massey; David W. Megill, Ph.D.; Donald D. Megill, M.A.; and Coast Community College District (Coastline Community College) for the *Introduction to the History of Dance* online course. The Board further authorized Chancellor or Vice Chancellor of Administrative Services to sign this Agreement. Concern was expressed regarding the high royalties being paid to authors of the online courses.

■ Lynn Dahnke, Director of Marketing, CCC, discussed the new business model being used in collaboration with a publisher, to develop online courses. She noted that the partnership between the college and the authors is a benefit to both.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: No direct cost to District.

8. Authorization to Approve an Agreement with Authors William Cratty, Ph.D.; David W. Megill, Ph.D.; Donald D. Megill, M.A.; Jeffrey Ainis; and Coast Community College District (Coastline Community College) for Introduction to World Music Online Course

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to approve the agreement between authors William Cratty, Ph.D.; David W. Megill, Ph.D.; Donald D. Megill, M.A.; Jeffrey Ainis; and Coast Community College District (Coastline Community College) for Introduction to World Music Online. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: No direct cost to District.

9. Authorization to Approve an Amended Agreement with Fountain Valley Regional Hospital and Medical Center and the Coast Community College District (Coastline Community College) to Provide Assessment Services and Intensive English as a Second Language (ESL) Training for Nurses and Health Care Professionals

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to approve an amended agreement between Fountain Valley Regional Hospital and Medical Center and Coast Community College District (Coastline Community College) to provide assessment services and intensive ESL training to Fountain Valley Regional Hospital and Medical Center Nurses and Health Care Professional employees. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Estimated income to District \$78,000

10. Authorization to Approve an Amended Agreement between The Performance Group and the Coast Community College District (Coastline Community College) to Provide Dale Carnegie Training

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to approve an amended agreement between The Performance Group and the Coast Community College District (Coastline Community College) to provide Dale Carnegie training. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this Agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr.

Patterson, and President Ruiz.

Fiscal Impact: Income to District \$165-\$215 per enrolled student

11. Authorization to Approve a Renewal Standard Agreement between the Coast Community College District (Golden West College) and the Commission on Peace Officer Standards and Training to Produce Criminal Justice Legal Training Segments with the College New Media Center

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to approve a renewal standard agreement between the Commission on Peace Officers Standards and Training and the Coast Community College District (Golden West College) to produce Criminal Justice Legal Training segments with the college New Media Center.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: GWC New Media Center to receive income of \$397,642

12. Authorization to Approve a Renewal Standard Agreement between the Coast Community College District (Golden West College) and the University of California Puente Project for Educationally Disadvantaged Students

It was moved by Mr. Patterson and seconded by Mr. Moreno that authorization be given to approve a renewal standard agreement between the University of California Puente Project and the Coast Community College District (Golden West College) for educationally disadvantaged students.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: The college will contribute \$5,000 annually for student field trips, program activities, and supplies.

13. Authorization to Enter into a Standard Agreement between the Coast Community College District (Orange Coast College) and Design Dynamics for the Purpose of Providing Sign Design and Manufacturing During Installation to be Started After June 19, 2008

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to enter into a standard agreement with the Coast Community College District (Orange Coast College) and Design Dynamics for the purpose of providing sign design and manufacturing during installation to be started after June 19, 2008. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Not to exceed \$2,100 to be paid from Foundation funds

14. Authorization to Enter into a Standard Agreement between the Coast Community College District (Orange Coast College, Golden West College, and Coastline Community College) and Sallie Mae Business Office Solutions, a division of Sallie Mae, Inc. for the Purpose of Providing eDisbursement Service for Student Financial Aid Funds

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to enter into a standard agreement between the Coast Community College District (Orange Coast College, Golden West College, and Coastline Community College) and Sallie Mae Business Office Solutions, a division of Sallie Mae, Inc. for the purpose of providing eDisbursement service for Student Financial Aid funds in accordance with federal and state regulations for the period July 1, 2008, through June 30, 2009. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: None

15. Authorization for Coastline College to Enter Into an Agreement with ACIS Travel Contractor for a Summer 2008 Short-term Study Abroad Program in Croatia, Italy and Slovenia

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to enter into a standard travel agreement with American Council for International Studies (ACIS) Travel Contractor to conduct a summer Short-term Study Abroad program in Croatia, Italy and Slovenia during Summer 2008. The Board further authorized the Chancellor or the Vice Chancellor, Administrative Services and the Associate Vice Chancellor, Educational Services, to sign the agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: No cost to the District. No replacement costs for faculty assigned to the program. All payments by trip participants for travel services shall be made to the travel contractor. Travel contractor shall account to Coast Community College District for the total cost of the trip.

16. Authorization to Enter Into an Agreement for Legislative/Bill Monitoring Services with School Services of California, Inc.

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to renew a professional consultant agreement with School Services of California, Inc. to provide legislative review and analysis of legislative bills having an impact on community colleges, as presented in the June 18, 2008 Agenda. The Board further authorized the Chancellor or Vice Chancellor of Administrative Services to sign this agreement.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$4,200

17. Authorization to Enter into a Professional Services Agreement between Strata Information Group, Inc. (SIG) and Coast Community College District

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to enter into a Professional Services Agreement between SIG and the Coast Community College District for the purpose of providing the Project Voyager computer software solutions for District such as the CCCFS 320 Report.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: The District will incur varying purchase-order-based costs for individual projects, depending upon the scope of work needed by project to be based on \$175.00 per hour for any work under this agreement and within the term of the agreement. All purchase order requests shall be placed on the Board Agenda for individual approval.

Buildings and Grounds Items Over \$10,000 and Change Order Items

1. Authorization for Change Order No. 1; Orange Coast College Campuswide Signage; Bid No. 1930

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 1 to Orange Coast College Campuswide Signage as described in the Change Order document.

These changes are necessary for the following reasons:

The MSH Construction Co. dba The Moss Company

- | | | |
|----|---|------------|
| 1. | Provide Additional Power Connection
The college requested additional power connection and disconnect fuse for marquis sign at Adams/Fairview corner.

Contract Amount: \$1,282,743.00 (C.O. 1: .3% Increase)
Total Change Orders: \$3,841.13 (.3% Increase) | \$3,841.13 |
|----|---|------------|

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Campuswide Signage

General Items of Business

Trustee Patterson requested that Item 4, *Suspension of District Fiscal Year 2007-08 Ending Balance Transfers to Joint Powers Agency and Other Financial Matters for Ninety (90) Days*, be moved forward for discussion prior to Item 1, *Consideration of Coast Community College District Tentative Budget for 2008-2009*.

4. Suspension of District Fiscal Year 2007-08 Ending Balance Transfers to Joint Powers Agency and Other Financial Matters for Ninety (90) Days

Trustee Moreno discussed the uncertainty of the State budget, and expressed concern regarding its impact on the District. He suggested that in order to ensure adequate funds for the 2008-09 fiscal year, the District suspend any GASB 45 payments from FY 2007-08 ending balance totals to the Joint Powers Agency (JPA) for ninety (90) days.

It was moved by Mr. Moreno and seconded by Mr. Patterson that the fiscal year 2007-08 ending balance transfers to Joint Powers Agency and other financial matters be suspended for ninety (90) days.

Vice Chancellor Brahmbhatt confirmed that the transfer of the funds does not take place immediately, and he did not have a problem with waiting. He noted that it is a general practice to wait to see if the cash funds are needed before transferring the balance. Mr. Brahmbhatt suggested that consultation prior to submitting items to the Agenda would be beneficial.

Trustees discussed this issue and those in opposition noted that they did not oppose the practice of holding the funds for 90 days, but expressed opinions regarding the protocol for addressing issues such as this. Some commented that the Board's role was to make decisions based on the input and professional judgment of staff, and were concerned that this item was on the Agenda prior to that communication. Those who opposed the item noted that Vice Chancellor Brahmbhatt indicated that the request to hold the funds to confirm adequate cash flow was past practice.

Motion failed with the following vote: Aye – Mr. Moreno, Mr. Patterson; Nay - Ms. Hornbuckle, Mr. Howald, and President Ruiz.

1. Consideration of Coast Community College District Tentative Budget for 2008-2009

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the tentative budget for 2008-2009 as attached to the June 18, 2008 Agenda.

Vice Chancellor Brahmbhatt presented the tentative budget for 2008-2009, noting it was based on the State Budget information available as of May 30, 2008. He commented that he would report updates affecting the budget at the July 16, 2008 meeting, and planned to present the Adopted Budget in September.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, and President Ruiz. Nay – Mr. Moreno.

2. Authorization of District Contribution to Fee Study of the Orange County Sanitation District

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to authorize a contribution of \$2,500 to pay for an initial determination of the legality of fees charged to the Coast Community College District by the Orange County Sanitation District.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$2,500

3. Adoption of Instructional Material Fees

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to adopt the Instructional Material Fees as presented in the June 18, 2008 Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

4. Suspension of District Fiscal Year 2007-08 Ending Balance Transfers to Joint Powers Agency and Other Financial Matters for Ninety (90) Days

This item was previously discussed and voted on at the beginning of *General Items of Business*.

5. Approval of Transfer of Funds

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the transfer of \$900,000 of college unrestricted funds from the expected ending balance to the Capital Outlay Fund for the purpose of supporting defined construction projects on campus at OCC.

Vice Chancellor Brahmbhatt agreed to send information to the Board regarding the list of needs from each campus.

Trustee Patterson expressed the opinion that a Resolution is legally required for the transfer of these funds.

Academic Senate President Georgie Monahan commented that the Planning and Budget committee prioritized the needs of the campus in relation to the budget situation. She noted that the list approved by the committee was developed based on safety for students and faculty. Ms. Monahan emphasized the importance of autonomy on the campus, noting that the campus staff should make the decision on how the savings is allocated since they worked hard to have a balance at year end.

Ms. Hornbuckle amended the motion, seconded by Mr. Howald, to approve the transfer of \$900,000 of college unrestricted funds from the expected ending balance to the Capital Outlay Fund for the purpose of supporting the construction projects on the OCC campus as outlined in the attachment to the June 18, 2008 Agenda. She further requested that a formal resolution be submitted for adoption at the July 16, 2008 meeting.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

6. Authorization to Contract with Sigmanet to Provide Integrated Information Technology (IT) Infrastructure Solutions and Services for Golden West College Utilizing the Department of General Services, (CMAS) California Multiple Award Schedule

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to the Director of Purchasing to issue a purchase order utilizing the CMAS contract #3-07-70-2486B to Sigmanet for integrated Information Technology (IT) infrastructure solutions and services for GWC.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$199,462 (Measure C-General Obligation Bond)
Master Plan Approved Project
GWC Health Science Building

7. Authorization to Contract with M.S. Rouse Company Utilizing the E & I Corporative Contract, Orange Coast College Classrooms and Office Upgrade

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to the Director of Facilities and Planning to issue purchase orders to M.S Rouse Company utilizing the E and I Cooperative Contract, for OCC classrooms and office upgrade.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: \$400,000 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Upgrade Campus Classrooms
OCC Upgrade Chemistry Classrooms
Capital Outlay/Fund 40

8. Appointment to Citizens' Oversight Committee to Fill Vacant Positions

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the appointment of Jereme Van Dal, Student representative, to the Citizens' Oversight Committee to fulfill the vacant one-year term of service position.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: None to the District

Recess

It was requested that the Board take a short recess at 9:15 p.m.

Reconvene Regular Meeting

The Board reconvened at 9:25 p.m. to continue its regular meeting.

Policy Implementation

1. Adoption of District Fee Schedule – Policy 030-1-5

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to revise Policy #030-1-5, District Fee Schedule, increasing the student health fees at GWC and OCC to \$16 per semester, \$13 for summer session, effective Fall 2008.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

2. Adoption of Catastrophic Leave Policy for Certificated and Classified Managers

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to adopt the Catastrophic Leave-Sharing Policy for Managers, #050-1-22, as presented in the June 18, 2008 Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Resolutions

1. Adoption of Resolution Authorizing Payment to Trustee Absent from Board Meeting

It was moved by Mr. Howald and seconded by Mr. Moreno to adopt the Resolution authorizing payment to Trustee Patterson, for his absence from the Board Meeting on May 21, 2008, as presented in the June 18, 2008 Agenda.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, and President Ruiz; Abstain – Mr. Patterson.

2. Amendment to Resolution of May 7, 2008 Authorizing the Request for Proposals to Lease 3.73 Acres of District Property Located at 1370 Adams Avenue, Costa Mesa, California (RFP #1951)

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that the Board amend the Resolution of May 7, 2008 authorizing the Request for Proposals (RFP #1951) for the purpose of extending the sealed proposal submission deadline to 4:00 p.m. on July 9, 2008, and extending the opening date for all proposals received to July 10, 2008 at 10:00 a.m. Additionally, any award of the most responsive proposal or rejection of all proposals would be determined by Board action on July 16, 2008 at about 6:30 p.m.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Fiscal Impact: Advertising costs of approximately \$75 for publication of the amendment in a newspaper of general circulation pursuant to Public Contracts Code.

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the following three Resolutions, Items 3, 4, and 5, as presented in the June 18, 2008 Agenda.

3. Authorization for Approval and Submission of the 2010–2014 Five-Year Construction Plan; Orange Coast College, Golden West College, Coastline College, and the District

Fiscal Impact: No Impact

Master Plan: This is in accordance with the District's Master Plan

4. Approval of Resolution to Participate in the State Capital Outlay Program Budget Year 2010-2011

Fiscal Impact: 54,844,000 (2010-2011 State Capital Outlay Funds/District Funds)
\$38,391,000 (State Capital Outlay Funds)
\$16,453,000 (District Funds)
Master Plan Approved Projects
Science/Mathematics Building, Golden West College

5. Approval of Resolution to Participate in the State Capital Outlay Program Budget Year 2010-2011

Fiscal Impact: \$18,328,000 (2010-2011 State Capital Outlay Funds/District Funds)
\$13,745,000 (State Capital Outlay Funds)
\$4,583,000 (Measure C General Obligation Bond Funds)
Master Plan Approved Projects
Chemistry Building Renovation/Expansion, Orange Coast College

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Continuation of General Information and Reports

1. Reports from Employee Representative Groups

Bob Fey, Executive Director, Coast Federation of Educators (CFE), reported that tentative agreement had been reached on the collective bargaining agreement, and it would be mailed to members. He indicated that ratification must be returned to CFE, postmarked by July 7, 2008.

Barbara Price President, CCA/CTA-NEA, welcomed new Student Trustee Michael Battistone, and wished outgoing Student Trustee Paul Bunch good luck in his future. ■ She reported that the social event on May 31 was a success, and thanked President Ruiz and Trustee Hornbuckle for attending. ■ She announced the 2nd annual all-family part-time faculty picnic at Murdy Park in Huntington Beach on September 28, 2008. ■ Dr. Price called attention to the *Awards and Accolades* attached to the Agenda, and mentioned that Coastline College was the only campus that acknowledged the part-time

faculty of the year. She announced additional part-time faculty that she would like to acknowledge for their accomplishments in 2007-2008—Pierre Grimes, GWC, had a paper delivered at an international conference in Italy; Renah Wolzinger, GWC, was nominated for a Grammy for her folk music; Arlene Hurtado, OCC, made a PBS special on Flamingo in Spain; Alex Lane Iguodon, CCC, presented a paper on linguistics at the 15th World Congress in Germany; and Nanette Brodie, GWC, was asked to perform with students and teach at a conference in Helsinki. ■ Dr. Price announced that contract negotiations are complete and the new contract would be enforced July 1, 2008. ■ She indicated that she would be attending the NEA Convention, the CCA/CTA Chapter Presidents Conference in July, and the Congress of Contingent Academic Labor (COCAL) Conference.

Lynne Dahnke, Coast District Managers Association (CDMA), reported on the Spring Social, thanking Trustee Hornbuckle for participating in that event. She noted that the Managers of the Year were announced at the social, acknowledging Don Cock, District Manager of the Year, Bonnie Roohk, GWC Manager of the Year, Frank Fonseca, OCC Manager of the Year, and Jennifer McDonald, CCC Manager of the Year. ■ Ms. Dahnke expressed appreciation to the past CDMA President, Melinda Nish, for her exemplary leadership. ■ She announced that the results of the management survey would be completed prior to the July 16, 2008 Board Meeting. ■ In closing, Ms. Dahnke noted that the CDMA had invited Jack Scott, the incoming State Chancellor, to speak at a breakfast meeting in January.

Neal Kelsey, Executive Director, Coast Federation of Classified Employees (CFCE), announced that tentative agreement was reached on Article 14 of the CFCE contract, and that he appreciated the efforts of the District staff towards finalizing this agreement.

2. Reports from the Presidents

OCC Vice President of Administrative Services Rich Pagel, reported, on behalf of President Bob Dees, that summer school is in progress and Banner is working well. ■ He announced that long time OCC Professor, Theodore Wall, passed away. ■ Mr. Pagel thanked outgoing Academic Senate President Georgie Monahan for being a terrific leader.

CCC Vice President of Instruction Cheryl Babler, reported on behalf of President Ding-Jo Currie, welcoming new Student Trustee Michael Battistone. She thanked Stephanie Dumont and Georgie Monahan for mentoring Cheryl Stewart in the Academic Senate President role.

GWC President Wes Bryan wished Paul Bunch a fond farewell, and welcomed new Student Trustee Michael Battistone. He thanked the Board members for attending the GWC graduation, and distributed a new brochure regarding the Environmental Studies Program at GWC. ■ Mr. Bryan thanked Stephanie Dumont for providing leadership to the Academic Senate, commenting on the significant changes made under her leadership, including Constitution revision, Executive Committee and meeting structure changes, faculty rating process revision, and Program Review improvements.

3. Reports from the Board of Trustees

Trustee Hornbuckle reported that she enjoyed spending time with faculty at each campus at the year-end celebrations, and thanked the campuses for inviting the Board members to their events.

Trustee Howald reported on his activities for the past several weeks, including the Community College Leadership Development Initiatives (CCLDI) training and four trips to Sacramento for

Community College League of California (CCLC) events. In closing, Mr. Howald welcomed Michael Battistone to the Board.

Student Trustee Michael Battistone thanked the Board for the warm welcome.

President Ruiz thanked the campuses for inviting the Board members to their functions, and commented that he enjoyed the dinner with part-time faculty.

4. Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Report as listed in the June 18, 2008 Agenda.

5. Consideration of Proposals, Recommendations, Resolutions, and Actions by the California Community Colleges Board of Governors

The Board reviewed the upcoming meeting dates as scheduled by the Board of Governors.

6. Opportunity to Review the Board Directives Log

Board members reviewed the Board Directives Log and discussed items they would like added to the log.

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that the following items be added to the Board Directives Log:

Request for resource allocation model to be presented by Vice Chancellor Brahmhatt at the July 18, 2008 Board meeting.

Report from Vice Chancellor Quarles on the new hires and meeting diversity at the three colleges due September 3, 2008.

Revise Item dated 2/26/08 *6B. Roles that the Board of Trustees and Chancellor Can, Do and Should Play in Serving the District Most Effectively*, to change the responsible party from Dr. Weary to Chancellor Yglesias.

Revise Item dated 2/20/08, *Prepare status report for the Board on these issues: Life Insurance/Disability/Fitness Program benefits for part time faculty*, to receive a status report on July 16, 2008.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, and President Ruiz; Absent – Mr. Patterson.

7. Opportunity for the Board to Review the Quarterly Financial Status Report

The Board reviewed the Third Quarter Financial Status Report ending March 31, 2008, including CCFS-311Q State Chancellor's Report, a General Fund Financial Status Report and Fund Balance Report for all funds.

Fiscal Impact: None

8. Review of Internal Audit Report

Trustee Moreno reported that the Audit committee recommended full acceptance of the Internal Audit Report for the period January 1, 2008 through March 31, 2008.

9. Acknowledge the Coast Community College District 2007 – 2008 Awards and Accolades

The Board reviewed the list of accomplishments, awards and accolades from the 2007-2008 academic year, and commended the colleges and District for their work and support to make these things possible.

10. Review of Board Meeting Dates

The Board reviewed the scheduled Board meeting dates for the months July through December 2008.

Adjournment

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to adjourn the meeting in memory of Theodore (Ted) Wall, OCC faculty member for over 40 years, and the grandchildren of George Giacoppe, who recently passed away.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, and President Ruiz; Absent – Mr. Patterson.

The meeting adjourned at 10:02. p.m.

Secretary of the Board