

Regular Meeting

Board of Trustees Coast Community College District

District Board Room

4:00 p.m. Regular Meeting 5:00 p.m. Closed Session

April 15, 2009

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on April 15, 2009 in the Board Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 4:03 p.m.

2. Roll Call

Trustees Present: Mary Hornbuckle, Walter G. Howald, Jim Moreno, Jerry Patterson, Lorraine Prinsky, and Student Trustee Michael Battistone

Trustees Absent: None

3. Opportunity for Public Comment (Items on the Agenda)

There were no requests to speak during Public Comment

4. Pledge of Allegiance

Trustee Howald led the Pledge of Allegiance to the United States of America.

5. Review and Consideration of Proposals and Selection of Recruiting Firm, Chancellor and College President

It was moved by Mr. Patterson and seconded by Mr. Howald to accept the proposal submitted by the *Association of Community College Trustees* (ACCT) to provide the District with recruiting and selection services of Chancellor and Orange Coast College President.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: None

6. Approve Policy 50-1-17: Search and Selection of the Coast Community College District Executive Management Employees

It was moved by Mr. Patterson and seconded by Mr. Howald to approve Policy 50-1-17: Search and Selection of the Coast Community College District Executive Management Employees as it pertains to the Search and Selection of Coast Community College District Executive Management Employees only.

With the input of Trustees Hornbuckle and Howald, Mr. Patterson modified his motion to also include a community member to the Search and Selection Committees. Motion was seconded by Mr. Howald.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: None

7. Consideration and Selection of Trustee appointments to Chancellor Search Committee and College President Search Committee

It was moved by Mr. Moreno and seconded by Mr. Patterson to appoint Trustees Jerry Patterson and Lorraine Prinsky to Chancellor Selection Committee and to further appoint Trustee Jim Moreno to the Orange Coast College President Selection Committee.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: None

8. Public Employment

- I. Title: Interim Chancellor, Coast Community College District
- II. Title: Interim President, Orange Coast College

Dr. Narcisa Polonio of ACCT explained the process and current status of the recruitment of Interim Chancellor, Coast Community College District and Interim President, Orange Coast College. Board President Moreno requested that Dr. Polonio submit a 1-page timeline of search and recruitment target dates and that her phone number be listed should she need to be contacted.

9. Consideration and Selection of Candidates for the California Community College Trustees (CCCT) Board of Directors - 2009

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to recommend incumbents Manny Ontiveros, Jeanette Mann and Bernard "Bee Jay" Jones for the California Community College Trustees (CCCT) Board of Directors – 2009.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: None

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to recommend Marcia E. Zableckis, Louise Jaffe, Cy Gulassa, and John Rodgers as the four remaining candidates to the California Community College Trustees (CCCT) Board of Directors – 2009.

Mr. Patterson moved for a substitute motion on this item and was seconded by Dr. Prinsky, to recommend Marcia E. Zableckis, Christopher Stampolis, Louise Jaffe, and Janet Chaniot to the CCCT Board of Directors – 2009.

The motion to replace the pending motion with the substitute motion carried with the following vote:

Aye: Dr. Prinsky, Mr. Moreno, Mr. Patterson
No: Ms. Hornbuckle, Mr. Howald

With adoption of the substitute motion, it was moved by Mr. Patterson and seconded by Dr. Prinsky, to recommend Marcia E. Zableckis, Christopher Stampolis, Louise Jaffe, and Janet Chaniot to the CCCT Board of Directors – 2009.

Motion carried with the following vote:

Aye: Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: Ms. Hornbuckle

10. Approval of Student Trip - Coast Community College District Student Council Lobby Day

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve eight students, the Student Trustee and the Board President to attend the District Student Council Lobby Day, on April 21, 2009, in Sacramento, CA, with reimbursable expenses, including travel by air, shuttle, and parking fees, to be paid from District Student Council fund and Associated Student funds from each campus.

The following District staff was further authorized to accompany the students:

Christian Teeter, Secretary of the Board of Trustees, District Office
Carla Martinez, Study Advisor, Orange Coast College
Valerie Venegas, Student Advisor, Golden West College

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: None

11. Approval of Independent Contractor Agreement - Orange Coast College

It was moved by Mr. Patterson and seconded by Mr. Moreno to approve the Independent Contractor Agreement with Turnout Maintenance to provide cleaning services for turnout gear used by OCC

students at the City of Newport Beach Fire Training Facility for the period April 2-December 31, 2009, to be paid an amount NTE \$1,000 from Physical Education and Athletics and/or Sailing Center funds.

The Board further authorized that the Board President, or designee, be authorized to sign the Agreements and any related documents indicating approval by the Board of Trustees.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: None

12. Approval of Storm Drain Easement to the City of Huntington Beach

It was moved by Mr. Patterson and seconded by Dr. Prinsky to approve an Easement Deed dedicating storm drain easement to the City of Huntington Beach across portion of Golden West College campus property. The Board further authorized the Board President, or designee, be authorized to sign the Easement Deed, and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: None

13. Approval to Purchase a Southwest Skystream 1.8 Wind Turbine

This Item was pulled from the agenda by staff.

14. Recommendation for Approval of Revised Coast Community College District Standard Agreements after Review by District General Counsel

It was moved by Mr. Howald and seconded by Mr. Patterson to approve each of the revised district standard agreements listed below.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno, Mr. Patterson, Mr. Howald
No: None

Revised District Standard Agreements

Standard Student Internship Agreement

Standard Sponsored Student Internship Agreement

Standard Annual Agreement for Contractor Services

Standard Agreement for Contracted Services

Standard Supplement to Master License Agreement

Standard Clinical Affiliation Agreement

Standard Master Telecourse Licensing Agreement

Standard Long Form Independent Contractor Agreement

Standard Short Form Independent Contractor Agreement

Standard Attachments 1, 2, and 3 to Independent Contractor Agreement

Standard Independent Contractor Amendment

Standard Independent Contractor Exhibit "A" to Amendment

Standard Golden West College CJTC Student Release and Hold Harmless Agreement

Standard Professional Expert Employment Agreement

Standard Architectural Services Agreement
Standard Construction Management Agreement
Standard Nursing/Allied Health Student Participation Agreement
Standard Practicum Agreement
Standard Study Abroad Service Provider Agreement
Standard Assumption of Risk for Voluntary Activity Agreement
Standard Study Abroad Student Participation Agreement
Standard Telecourse Domestic Distribution Agreement
Standard Work for Hire Agreement

Fiscal Impact: The use of these District standard agreements will promote business efficiency, reduce legal costs, and provide terms of agreement favorable to the District.

15. Recess to Closed Session

The Board recessed to Closed Session at 5:06 p.m. to discuss the following items:

- a. Conference with Legal Counsel - Anticipated Litigation Potential initiation of litigation pursuant to sub-section (c) of Government Code Section 54956.9
(1 Potential Case)
- b. Public Employment (Pursuant to Government Code Section 54957)
 - i. Title: Interim Chancellor, Coast Community College District
 - ii. Title: Interim President, Orange Coast College

16. Reconvene Open Meeting at 5:30 p.m.

17. Report of Action from Closed Session (if any)

The Board recessed from Closed Session until the completion of the Service Awards Ceremony.

18. Resolution Acknowledging Orange Coast College President Robert V. Dees

On a motion by Mr. Howald and seconded by Ms. Hornbuckle the Board adopted the Resolution acknowledging Orange Coast College President Robert V. Dees

- Whereas, Robert V. Dees retires as President of Orange Coast College on June 30, 2009 after 32 years of service to the College; and
- Whereas, Robert V. Dees' genuine concern for the well being of the Institution, faculty members and administrative personnel reflected his unbending respect for his colleagues; and
- Whereas, Robert V. Dees was acknowledged with the 2009 "Youth Employment Service Annual Award" for his "outstanding contributions to enhancing student learning and improving services to the community"; and
- Whereas, Robert V. Dees' improvements to the College include a new library, a state-of-the-art Fitness Complex, a four-story Watson Hall enrollment center, a renovated science hall and athletic facilities, art pavilion, children's center and exterior signage; and

- Whereas, Robert V. Dees helped launch Orange Coast College first-ever community Health Fair, and expand the college's role in hosting the annual Orange county Children's Book Festival, Festival Día de la Raza, and Community Science Night; and
- Whereas, Robert V. Dees served as Orange Coast College Vice President of Instruction for seven years where he helped facilitate the infusion of new technology into campus programs, classrooms and labs; and
- Whereas, Robert V. Dees served from 1994 to 1998 as member of the statewide English Council of California Two-Year Colleges, and was the organization's president for one year; and
- Whereas, Robert V. Dees served from 2004 to 2005, as member of the State Chancellor's "Basic Skills Task Force; and
- Whereas, Robert V. Dees published several books, including "Four in one: Critical Thinking, Reading, Writing and Research", "The Resourceful Writer" and "Writing the Modern Research Paper"; and
- Now therefore be it Resolved, the Board of Trustees expresses its sincere appreciation to Robert V. Dees for his contributions to the growth and performance of Orange Coast College during his tenure; and be it further
- Resolved, that the Coast Community College District Board of Trustees, on this fifteenth day of April, two thousand and nine, extends to Robert V. Dees and his family blessings for good health and best wishes for the future.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno. Mr. Patterson, Mr. Howald
No: None

19. Service Awards Ceremony 2009

Service Awards were presented in five-year increments for anniversary dates beginning with 5 years and ending with 40 years of service to the District. After the awards were presented, Board President Moreno thanked the award recipients, on behalf of the Board, and acknowledged them for their dedication to the District.

20. Opportunity for Public Comment (Items off the Agenda)

Ms. Hornbuckle has asked that a status report of the Boys and Girls Club located at Golden West College be given at the next Board Meeting.

The Board reconvened to Closed Session at 8:00 p.m. to continue discussion of topics listed on the Agenda, Item # 15. At 8:45 p.m. it was reported by Christian Teeter, Secretary of the Board of Trustees that the Board deliberated regarding the 15 candidates who applied for the position of Interim Chancellor and narrowed down the applicants to a smaller pool.

21. Adjournment

There being no further business it was moved by Mr. Moreno and seconded by Ms. Hornbuckle that the meeting be adjourned.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Moreno. Mr. Patterson, Mr. Howald

No: None

The meeting was adjourned at 8:47 p.m.

Secretary of the Board