

Regular Meeting
Board of Trustees
Coast Community College District

District Board Room

6:30 p.m. Regular Meeting

May 6, 2009

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 6, 2009 in the Board Room at the District Office.

1. Procedural Matters

1.00 Call to Order / Roll Call

Board President Jim Moreno called the meeting to order at 6:36 p.m.

Trustees Present: Jim Moreno, Jerry Patterson, Mary Hornbuckle, Walter Howald, Lorraine Prinsky, and Student Trustee Michael Battistone
Trustees Absent: None

1.01 Pledge of Allegiance

Board President Jim Moreno led the Pledge of Allegiance to the United States of America.

1.02 Public Comment (Items on the Agenda)

Marilyn Kennedy, faculty member at Orange Coast College, spoke to the Board regarding the campus travel approval process.

It was moved by Mr. Moreno and seconded by Mr. Battistone to recess the Regular Meeting of the Board of Trustees to conduct the Special Meeting of the Board of Trustees.

Motion carried with the following vote:

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

The Board of Trustees recessed the Regular Meeting at 6:35 p.m. to conduct the Special Meeting.

Upon adjournment of the Special Meeting, the Board of Trustees reconvened the Regular Meeting at 7:07 p.m.

1.03 Acceptance of Retirements

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

Lattanzio, Stephen P., OCC, Instructor, Astronomy, retirement effective 06/01/09

Quan, Hah Suey, GWC, Instructor, Mathematics, retirement effective 05/29/09

Reynolds, Harvey, GWC, Instructor, Mathematics, retirement effective 05/30/09

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to accept these retirements.

Motion carried with the following vote:

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

2. General Information and Reports

2.00 General Information, Reports and Administrative Action Plans

1. Report from the Chancellor

Acting Chancellor Ding-Jo Currie provided a report to the Board.

2. Reports from the Presidents

The following college presidents provided brief reports to the Board:

Wes Bryan, President, Golden West College (GWC)

Ding-Jo Currie, President, Coastline Community College (CCC)

Bob Dees, President, Orange Coast College (OCC)

At the request of Acting Chancellor Ding-Jo Currie, Wes Bryan, President of Golden West College provided the Board with an update regarding the Boys & Girls Club of Huntington Valley.

3. Reports from the Officers of Student Government Organizations

The following representatives provided reports on behalf of the student government organizations:

Reema Chand, Student Advisory Council, Coastline Community College
Kris Cutting, Student Senate, Orange Coast College
Student Trustee Michael Battistone reported that the District Student Council traveled to Sacramento for Lobby Day on April 21, 2009. Mr. Battistone thanked Board President Jim Moreno and Secretary of the Board of Trustees, Christian Teeter for accompanying the group.

Student Trustee Battistone also announced that the District Student Council, with assistance from the American Red Cross has arranged for a blood drive at the District Office on Monday, May 11, 2009 from 9:00 a.m. to 3:00 p.m.

4. Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided brief reports to the Board:

Diane Restelli, Golden West College (GWC), Academic Senate President
Cheryl Stewart, Coastline Community College (CCC), Academic Senate President
Eduardo Arismendi-Pardi, Orange Coast College (OCC), Academic Senate President

5. Reports from Employee Representative Groups

Reports were presented by:

Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCA/CTA-NEA)
Dean Mancina, President, Coast Federation of Educators

6. Reports from the Board of Trustees

Board members provided individual reports.

7. Reports from the Board Committees

Mr. Howald provided updates on the Career Technical Education and Land Development Committees.

8. Consideration of Association of Community College Trustees (ACCT) & California Community Colleges League (CCLC) Meeting and Conferences

The Board reviewed the meeting dates and conferences listed for the ACCT and CCLC.

9. Opportunity for the Board to Review the Board Directives Log

The Board reviewed the Board Directives Log and it was moved by Ms. Hornbuckle and seconded by Mr. Howald to request that Acting Chancellor, Ding-Jo Currie, provide a status report on Item 3 regarding KOCE-TV, including air time and payment issues and to refer the Sales Agreement with KOCE-TV Foundation and related documents to the District General Counsel for Review.

Motion carried with the following vote:

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

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to request Acting Chancellor, Ding-Jo Currie, to provide a progress report on item 4 of the Board Directives Log regarding Common Course Numbering. Progress report shall include the current status, steps needed to be taken to complete implementation and provision of a timeline.

Motion carried with the following vote:

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

10. Action Item – Appointment of Student Trustee for 2009-10

It was moved by Mr. Battistone and seconded by Mr. Patterson to appoint nominee Robert Lane, Student Trustee for the 2009-2010 academic year effective June 1, 2009 through May 31, 2010.

Motion carried with the following vote:

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

11. Action Item – Establish 2009 Chancellor Search Committee

It was moved by Mr. Patterson and seconded by Mr. Howald to appoint the following individuals to serve on the 2009 Chancellor Search Committee:

Dr. Lorraine Prinsky, Board Vice President
Jerry Patterson, Board Clerk
Bonnie Bruce, Community Member
Wes Bryan, President, Golden West College
Nancy Jones, Coastline Community College Academic Senate
Sue Berman, Golden West College Academic Senate
Lee Gordon, Orange Coast College Academic Senate
Dean Mancina, Coast Federation of Educators

Barbara Price, Coast Community College Association
Michael Mandelkern, or designee of the Coast District Management Association
Michael Battistone, Student Trustee (through May 31, 2009)
Robert Lane, Student Trustee (effective June 1, 2009)
Lynne Thissell, Confidential Employee Representative
Connie Marten, Coast Federation of Classified Employees

Motion carried with the following vote:

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

12. Report on the Banner System

Vice Chancellor of Administrative Services, C.M. Brahmbhatt presented a report to the Board regarding the Banner System.

The Board recessed the Regular Meeting at 9:50 p.m.

The Board reconvened the Regular Meeting at 10:02 p.m.

13. Receive Initial Proposal from the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA) to Reopen Negotiations between the Coast CCA/CTA-NEA and the Coast Community College District

Dr. Quarles indicated to the Board that the Coast Community College Association/California Teachers Association-National Education Association (Coast CCA/CTA-NEA) has taken the initial steps to reopen negotiations with regard to Article XI and Article XV of the collective bargaining agreement.

14. Receive Initial Proposal from Coast Community College District to Not Reopen Any Articles During the Negotiations Process Between the District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)

Dr. Quarles indicated to the Board that there currently are no plans to reopen any Articles during the negotiations process between the District and the Coast Community College Association/California Teachers Association-National Educators Association but that the District maintains the right to do so at a later time.

2.01 Review of Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates presented in the May 6, 2009 Agenda.

2.02 Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports as presented in the May 6, 2009 Agenda. Ms. Hornbuckle requested that the Reports be updated prior to the May 20, 2009 Board Meeting.

2.03 Opportunity for the Board of Trustees to Review Policy 010-2-20, District Student Council

Mr. Battistone provided the Board with an explanation of the changes made to Policy 010-2-20, District Student Council.

Following open discussion, Ms. Hornbuckle recommended that the language in Item 1, paragraph 1 be changed from, "Each shall represent one of the three colleges" to "Each of the three colleges shall be represented by the officers."

With suggested changes incorporated, this item will be brought back to the May 20, 2009 Board Meeting for adoption.

2.04 Opportunity for the Board of Trustees to Review Policy 010-2-21, Career Technical Education Policy

The Board reviewed Policy 010-2-21, Career Technical Education and no requests for changes were made.

This item will be brought back to the May 20, 2009 Board Meeting for adoption.

2.05 Opportunity for the Board of Trustees to Review Policy 020-1-2, Board of Trustees' Standards for Administration

The Board reviewed Policy 020-1-2, Board of Trustees' Standards for Administration. Following open discussion, several suggestions for changes were recommended and agreed upon.

This item will be brought back to the May 20, 2009 Board Meeting for adoption and as recommended by Dr. Jack Lipton, District General Counsel, will be noted on the Agenda as "replacing" the existing Policy.

3. Consent Calendar

3.00 Consent Calendar

Following Review of the Consent Calendar, the following items will be pulled for discussion:

1. Item 3.05.02
2. Item 3.05.04

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle to approve the items on the Consent Calendar, with the exception of the two items pulled.

Motion carried with the following vote:

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

The Board reviewed Item 3.05.02 of the Consent Calendar and it was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the item with a correction that the appointments of Laura Vasquez and Scott Quinlan be processed with a Standard Internship Agreement and not as an Independent Contractor.

Motion carried with the following vote:

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

The Board reviewed Item 3.05.04 of the Consent Calendar and it was moved by Mr. Patterson and seconded by Ms. Hornbuckle to approve the Independent Contractor Agreement with Consilien, LLC.

Motion carried with the following vote:

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

4. Action Items

4.01 Approval of Agreements – Coastline Community College

a. Approve Agreement between Innovative Media Mix Incorporated and the Coast Community College District for the Digital Signage at the Coastline College Center and Garden Grove Center

It was moved by Mr. Howald and seconded by Mr. Moreno to approve the Agreement between Innovative Media Mix Incorporated and the Coast Community College District for the period of May 7, 2009 and May 7, 2012. The Board further authorized the Board President, or designee to sign the Agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: Gross income of \$1,000.00 per month.

b. Approve an Amendment to the Agreement between Thomson-Brooks/Cole and the Coast Community College District to Publish the Third Edition of the Telecourse Student Guide for Astronomy: Observations and Theories

It was moved by Mr. Howald and seconded by Mr. Moreno to approve the Agreement between Thomson-Brooks/Cole and the Coast Community College District. The Board further authorized the Board President, or designee to sign the Agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: Publisher grant to Coast Community College District of \$4,500.00.

c. Approve Agreement between College Focus One, LLC and the Coast Community College District for Assessment, Counseling, College Preparation and Faculty Development Services

Item C was pulled by staff.

d. Approve Agreement between Sun Microsystems, Inc. and the Coast Community College District to Offer Fee-Based, Not-for-Credit, Sun-Certified Certification Programs

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Agreement between Sun Microsystems, Inc. and the Coast Community College District for the period of May 7, 2009 through June 30, 2011. The Board further authorized the Board President, or designee to sign the Agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: Income to Coast Community College District will vary between \$205 and \$874 per enrollment.

4.02 Approval of Agreements – Golden West College

a. Approve Agreement with Commission on Peace Officer Standards and Training for Training Videos

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Agreement between the Commission on Peace Officer Standards and Training and the Coast Community College District for the period of July 1, 2009 through June 30, 2010. The Board further authorized the Board President, or designee to sign the Agreement and any related documents.

Motion carried with the following vote:

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

No: None
Absent: None

Fiscal Impact: Income of \$260,000 to the New Media Center revolving account.

b. Approve Agreement with Interstate Candid Photography, Inc. to Provide Photography for the 2009 Commencement Ceremony

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Agreement with Interstate Candid Photography, Inc. and the Coast Community College District to provide photography for the 2009 commencement ceremony on May 28, 2009. The Board further authorized the Board President, or designee to sign the Agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: The college will receive \$1 as a rebate for each photo order placed by graduates to go toward the Commencement budget.

4.03 Approval of Agreements – Orange Coast College

a. Approve Standard Agreement between the United States Marine Corps, 1st Marine Division and the Coast Community College District (Orange Coast College) for the purpose of offering instruction in Heating, Ventilation, Air Conditioning, and Refrigeration (HVAC A101)

It was moved by Mr. Howald and seconded by Mr. Moreno to approve the Agreement between the United States Marine Corps, 1st Division and the Coast Community College District for the period of June 22, 2009 through June 30, 2009. The Board further authorized the Board President, or designee to sign the Agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: OCC to receive \$9,650 for this contract. Net proceeds will go to the OCC/USMC account after direct costs of the program.

b. Approve Standard Agreement between the United States Marine Corps, 1st Marine Division and the Coast Community College District (Orange Coast College) for the purpose of offering instruction in Residential Electrical for the period of May 25, 2009, through June 19, 2009

It was moved by Mr. Howald and seconded by Mr. Moreno to approve the Agreement between the United States Marine Corps, 1st Division and the Coast Community College District for the period of May 25, 2009 through June 19, 2009. The Board further authorized the Board President, or designee to sign the Agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: OCC to receive \$20,650 for this contract. Net proceeds will go to the OCC/USMC account after direct costs of the program.

c. Approve a Short-Term Study-Abroad Program in Paris, France During Summer, 2010

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve authorization to enter into a standard travel contractor agreement to conduct a program in France during the summer of 2010 with logistical arrangements handled by ACCENT (International Consortium for Academic Programs Abroad).

Motion carried with the following vote:

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

Fiscal Impact: No cost to the district. No replacement costs for the 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.

d. Approve a Short-Term Study-Abroad Program in Cambridge, England During Summer, 2010

It was moved by Mr. Howald and seconded by Mr. Patterson to approve authorization to enter into a standard travel contractor agreement to conduct a program in England during the summer of 2010 with logistical arrangements handled by ACCENT (International Consortium for Academic Programs Abroad).

Motion carried with the following vote:

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

Fiscal Impact: No cost to the district. No replacement costs for the 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.

- e. Approve Renewal Agreement between the Community College Library Consortium and the Coast Community College District (Orange Coast College) for the spring, 2009, renewal cycle for OCC Library electronic databases effective July 1, 2009, through June 30, 2010**

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Renewal Agreement between the Community College Library Consortium and the Coast Community College District for the period of July 1, 2009 through June 30, 2010.

Motion carried with the following vote:

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

Fiscal Impact: \$13,628.82

4.04 Buildings and Grounds Approvals

- a. Approve Addendum No. 1 to AEPC Group, LLC; Orange Coast College Upgrade and Replace HVAC for Administration Building and Student Center**

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle to approve Addendum No. 1 for additional architectural and engineering services for the Orange Coast College Upgrade and Replace HVAC for the Administration Building and Student Center. The Board further authorized the Board President, or designee, to sign the Agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: \$13,500

(50% State Scheduled Maintenance/50% General Obligation Bond Fund/Measure C)

Master Plan Approved Project

OCC Upgrade & Replace HVAC for Administration Building and Student Center

OCC Upgrade Student Services

OCC Student Center

- b. Approve Addendum No. 1 for C.W. Driver; Orange Coast College New Consumer Health & Lab Science Building (ABC Building)**

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Revised Addendum No. 1 for C.W. Driver for construction management services for the Orange

Coast College New Consumer Health & Lab Science Building (ABC Building). The Board further authorized the Board President, or designee, to sign the Agreement and any related documents.

The scope of service is to include the following tasks:

1. Contract extension due to State delays \$ 309,722
(Three months at \$88,492 and one month at \$44,246)

The District will amend the previous Board approved contract to a new contract with C.W. Driver for construction manager services for a multiple prime deliver method for the OCC Consumer Health & Science Building (ABC Building) for construction services from April 2009 through October 2010. Contract will cover 18 months of construction at \$88,492 and one month of punch list/closeout at \$44, 246. Total contract will be \$1,637,102.

Motion carried with the following vote:

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

Fiscal Impact: \$309,722

(Measure C-General Obligation Bond Funds/State Capital Outlay Funds)
Master Plan Approved Project
OCC Science Facilities
OCC New Consumer Health & Lab Science Building (ABC Building)
State Capital Outlay Funds 50%

c. Approve Addendum No. 2 for AEPC Group, LLC; Orange Coast College Student Center Remodel

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve Addendum No. 2 for AEPC Group LLC for architectural and engineering services for the Orange Coast College Student Center remodel. The Board further authorized the Board President, or designee, to sign the Agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: \$128,000

(Measure C-General Obligation Bond Fund)
Master Plan Approved Project
OCC Upgrade Student Services
OCC Student Center

d. Bid Tabulations and Award of Contract; Orange Coast College Consumer Health and Science Buildings (ABC Building); Bid No. 1965

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson that a contract be awarded to the lowest qualified bid in categories A, C, E, P, R, and T as shown below. The Board further authorized the Board President, or designee, to sign the contracts and any related documents.

		<u>Base Bid</u>
<u>Category A – Earthwork/Grading</u>		
1.	FM & Sons Inc 2098 S. Grand Avenue, Suite I, Santa Ana, CA 92705	\$ 499,600.01
2.	Doja, Inc., Ontario, CA 91762	\$ 559,950.00
3.	Mountain Movers Engineering Contractors, Inc., San Marcos, CA 92069	\$ 578,980.00
4.	Construction Emarkets dba Tucker Engineering, Irvine, CA 92612	\$ 602,000.00
5.	Crew, Inc., Rancho Dominguez, CA 90221	\$ 674,000.00
6.	Reed Thomas Company, Inc., Santa Ana, CA 92701	\$ 728,750.00
7.	Southern California Grading, Inc., Irvine, CA 92606	\$ 733,000.00
8.	Edmondson Construction, Lake Elsinore, CA 92530	\$ 794,000.00
9.	Sharma General Engineering Contractors, Inc., Moorpark, CA 93021	\$ 815,000.00

Category C – Concrete

1.	Y & M Construction, Inc., Gardena, CA 90248 (Withdrew bid due to clerical error)	\$2,496,260.00
2.	Brian Devries Construction Inc. 27992 Camino Capistrano, Suite E, Laguna Niguel, CA 92677	\$3,302,233.00
3.	EDGE Development, Inc., Temecula, CA 92590	\$3,470,000.00
4.	Meadows Construction Services, Inc., Corona, CA 92880	\$3,500,000.00
5.	CalCoast Concrete Construction Inc., Temecula, CA 92592	\$3,634,000.00
6.	K.A.R. Construction, Inc., Ontario, CA 91762	\$3,683,000.00
7.	USS Cal Builders, Inc., Stanton, CA 90680	\$3,786,000.00
8.	Rudolph and Sletten, Inc., Irvine, CA 92606	\$3,998,000.00
9.	Prizio Construction, Inc., Costa Mesa, CA 92626	\$4,115,105.00
10.	Jaynes Corporation of California, San Diego, CA 92101	\$4,165,000.00
11.	Arciero Brothers Inc., Placentia, CA 92870	\$4,197,000.00
12.	T.B. Penick & Sons Inc., San Diego, CA 92121	\$4,210,200.00
13.	JBH Structural Concrete, Inc., Murrieta, CA 92564	\$4,384,375.00
14.	Precision Concrete Construction, Inc., San Marcos, CA 92078	\$4,547,000.00
15.	Frank P. Petrilli & Son, Inc., Chatsworth, CA 91311	\$4,899,000.00
16.	CPE Construction, Inc., Lemon Grove, CA 91945	\$4,997,797.00

Category E – Steel

1.	Anderson Charnesky Structural Steel, Inc. 353 Risco Circle, Beaumont, CA 92223	\$3,360,378.00
2.	Roscoe Steel, Billings, MT 59102	\$3,370,000.00
3.	Columbia Steel, Inc., Rialto, CA 92377	\$3,389,400.00
4.	Cal State Steel Corp., Compton, CA 90220	\$3,695,500.00
5.	Scrape Certified Welding, Inc., Fallbrook, CA 92028	\$3,875,000.00
6.	Blazing Industrial Steel, Inc., Riverside, CA 92509	\$4,099,000.00
7.	Shroeder Iron Corporation, Fontana, CA 92335	\$6,137,164.00

Category P – Elevators

1.	Mitsubishi Electric & Electronics USA Inc.	\$ 480,000.00
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5665 Plaza Drive, Cypress, CA 90630Category R – HVAC/Plumbing

1.	Alpha Mechanical Heating & Air Conditioning Inc.	\$4,548,000.00
	4885 Greencraig Lane, San Diego, CA 92123	
2.	Brian Cox Mechanical, Inc., Poway, CA 92064	\$4,567,098.00
3.	Sheldon Mechanical Corporation, Santa Clarita, CA 91355	\$4,635,000.00
4.	Control Air Conditioning Corporation, Anaheim, CA 92807	\$4,857,000.00
5.	Pan-Pacific Plumbing Co., Irvine, CA 92614	\$4,990,000.00
6.	Couts Heating & Cooling, Inc., Corona, CA 92881	\$5,020,000.00
7.	Brannon Inc. dba Smith Electric Service, Santa Maria, CA 93455	\$5,033,048.00
8.	Eberhard, Van Nuys, CA 91405	\$5,073,500.00
9.	West-Tech Mechanical, Inc., Montclair, CA 91763	\$5,350,000.00
10.	Scorpio Enterprises dba AireMasters Air Conditioning, Santa Fe Springs, CA 90670	\$5,699,000.00
11.	Athena Engineering, Inc., San Dimas, CA 91773	\$5,959,427.00
12.	HPS Mechanical Inc., Bakersfield, CA 93307	\$7,096,116.00

Category T – Electrical/Fire Alarm/Low Voltage Systems

1.	Bergelectric Corporation	\$3,310,000.00
	3595 Cadillac Avenue, Suite 101, Costa Mesa, CA 92626	
2.	Southland Electric, Inc., San Diego, CA 92123	\$3,314,000.00
3.	Tri Power Electric, Garden Grove, CA 92843	\$3,350,000.00
4.	TSJ Electrical & Communications, Inc., Riverside, CA 92504	\$3,552,900.00
5.	Dennison Electric, Inc., Los Alamitos, CA 90720	\$3,626,000.00
6.	Champion Electric Inc., Riverside, CA 92501	\$3,953,000.00
7.	SSI Systems, Inc., Westminster, CA 92683	\$4,100,000.00
8.	Mel Smith Electric, Inc., Stanton, CA 90680	\$4,118,000.00

Motion carried with the following vote:

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

Fiscal Impact: \$15,500,211.01

(Measure C – General Obligation Bond Fund)

Master Plan Approved Project

OCC Science Facilities

OCC New Consumer Health & Lab Science Building – New Construction

(OCC ABC Building)

e. Approve Change Order No. 1; Golden West College MDF Library Room Renovation; Bid No. 1952

It was moved by Mr. Moreno and seconded by Mr. Howald that authorization be given for Change Order No. 1 to the Golden West College MDF Library Room Renovation project; Bid No. 1952 as described in the Change Order document. The Board further authorized the Board President, or designee, to sign the contract and any related documents.

The changes are necessary for the following reasons:

Tadros & Youssef Construction, Inc. dba T & Y Construction

1. Closeout Credit for Allowances <\$44,136.87>

Contract Amount: \$895,000 (C.O. 1: 4.93% Decrease)
Total Change Orders: <\$44,136.87> (4.93% Decrease)

Motion carried with the following vote:

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

Fiscal Impact: <\$44,136.87> (Measure C - General Obligation Bond)
Master Plan Approved Project
GWC Relocation Main Distribution Facility
GWC MDF Library Room Renovation

f. Authorization to Enter into a Lease Agreement with Mobile Modular Management; Coastline Community College Early College High School

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that a contract be awarded to Mobile Modular Management Corporation in accordance with Public Contract Code Section 20652 to approve the lease of a modular building utilizing the Santa Ana Unified School District Piggyback Bid No. 14-05. The Board further authorized the Board President, or designee, to sign the contract and any related documents.

1. 24 Month Lease Contract #220000433.1 \$33,926.00
(2 Classrooms, 24x40 DSA – Plan 1001)

The Early College High School Program is expanding by adding two additional classrooms.

Motion carried with the following vote:

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

Fiscal Impact: \$33,926.00 (Coastline Funds/Partially Reimbursed by Newport Mesa Unified School District)

g. Approve Independent Contractor Agreement with National Sign & Marketing Corporation; Orange Coast College Campuswide Signage

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson that authorization be given to employ National Sign & Marketing Corporation for engineering services for the Orange Coast College Campuswide Signage. The Board further authorized the Board President, or designee, to sign the agreement and any related documents.

The scope of services is to include the following tasks:

- | | |
|--|----------|
| 1. Working drawings for wayfinding and information signs | \$ 2,500 |
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Motion carried with the following vote:

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

Fiscal Impact: Not to Exceed \$2,500 (Measure C – General Obligation Bond Fund)
 Master Plan Approved Project
 OCC Campuswide Signage

h. Approve Independent Contractor Agreement with RBF Consulting; Orange Coast College Maritime Academy Pedestrian Bridge

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Independent Contractor Agreement with RBF Consulting for engineering services for the Orange Coast College Maritime Academy Pedestrian Bridge. The Board further authorized the Board President, or designee, to sign the agreement and any related documents.

The scope of services is to include the following tasks:

- | | |
|---|------------|
| 1. Pedestrian Bridge Design | \$ 56,400 |
| 2. Retaining Wall Evaluation & Coordination | \$ 37,500 |
| 3. Environmental Impact Reports | \$ 121,180 |
| 4. Reimbursable Expenses | \$ 10,000 |

Motion carried with the following vote:

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

Fiscal Impact: \$225,080 (Orange Coast College Foundation Funds)
 Master Plan Approved Project
 OCC Maritime Academy

i. Authorization to Purchase Instructional and Office Furniture for Orange Coast College Special Services Building Renovation using U.S. Communities Contract RQ07-878957-20A

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to authorize the Director of Purchasing to issue a purchase order to Herman Miller for the Orange Coast College Special Services Center utilizing U.S. Communities Contract RQ07-878957-20A. The Board further authorized the Board President, or designee, to sign the agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: \$150,000 (Measure C-General Obligation Bond Fund))
 Master Plan Approved Project
 OCC Upgrade Student Services
 OCC Special Services Building

**j. Approve Independent Contractor Agreement with Geosyntec Consultants;
 Coastline Community College Newport Beach Site Assessment**

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Independent Contractor Agreement with Geosyntec Consultants to perform an environmental site assessment for the Coastline Community College Newport Beach Site as described in the services agreement. The Board further authorized the Board President, or designee, to sign the agreement and any related documents.

The scope of services is to include the following tasks:

Task 1	Initial Interview and Document Acquisition	
Task 2	Records Review	
Task 3	Historical Site Usage Review	
Task 4	Site Reconnaissance and Interviews	
Task 5	Report Preparation	
	Fee for Tasks 1 through 5	\$ 6,800
	Reimbursable Expenses	\$ 500

Motion carried with the following vote:

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

Fiscal Impact: \$7,300 (Measure C – General Obligation Bond Fund)
 Master Plan Approved Project
 CCC Newport Beach Learning Center

**k. Approve Addendum No. 2 for AEPC Group, LLC; Orange Coast College Special
 Services Building Renovation**

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve Addendum No. 2 for AEPC Group, LLC for architectural and engineering services for the Orange Coast College Special Services Building Renovation. The Board further authorized the Board President, or designee, to sign the agreement and any related documents.

The scope of service is to include the following tasks:

- | | |
|--------------------------------|----------|
| 1. Construction Administration | \$ 3,200 |
| 2. Reimbursable Expenses | \$ 250 |

Motion carried with the following vote:

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

Fiscal Impact: \$3,450 (General Obligation Bond Fund/Measure C)
Master Plan Approved Project
OCC Upgrade Student Services
OCC Special Services Building

4.05 General Items of Business – Coastline Community College

a. Military/Contract Education Tuition Rate Increase

It was moved by Mr. Patterson and seconded by Dr. Prinsky to approve an increase to Coastline's military/contract education tuition rates for all existing military/contract education and credit-based distance learning programs, effective with Summer 2009 enrollments. The Board further authorized the Board President, or designee, to sign the agreement and any related documents.

Motion carried with the following vote:

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

Fiscal Impact: Income to District based on enrollments.

4.06 General Items of Business – District

a. Approval for County of Orange Registrar of Voters to use Coast Community College District Office Board Room as a Poll Site

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the County of Orange Registrar of Voters to use the Coast Community College District Office Board Room as a poll site for the May 19, 2009 Statewide Election.

Motion carried with the following vote:

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

Fiscal Impact: The poll site will be operated by the Orange County Registrar of Voters at no cost to the District.

b. Re-appointments to Citizens' Oversight Committee and New Appointments to Vacant Positions

It was moved by Mr. Howald and seconded by Mr. Patterson to approve the following re-appointments and appointments of new members to serve on the Citizens' Oversight Committee:

Re-appointments:

1. Keith Parker, Taxpayer Association representative, ending March 2010
2. Ed Romeo, Senior Citizen representative, ending March 2010
3. Sharon Sunda, Business Organization representative, ending March 2010

New appointments:

1. Charles W. Thompson, At-Large representative, to fulfill the two-year term of service vacated by Hank Panian, ending March 2011
2. Richard B. McGann, At-Large representative, to fulfill the two-year term of service vacated by Kim Oanh Nguyen-Lam, ending March 2011
3. Ed Fawcett, College Foundation representative, to fulfill the two-year term of service vacated by Tony Aguilar ending March 2011

Motion carried with the following vote:

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

Fiscal Impact: None to the District.

c. Approval of the Summer 2009-2010 Academic Calendar and the 2010-2011 and 2011-2012 Academic Calendars and Administrative Holiday Schedules

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Summer 2009-2010 Academic Calendar and the 2010-2011 and 2011-2012 Academic Calendars and Administrative Holiday Schedules.

Motion carried with the following vote:

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

4.07 Resolutions

a. Coast Community College District Board of Trustees Resolution #09-22 Adoption of California Department of Education Tech Prep Regional Coordination Project for Orange Coast College Resolution

It was moved by Mr. Howald and seconded by Mr. Moreno to adopt Resolution #09-22, California Department of Education Tech Prep Regional Coordination Project and request that this item be revised to include clarifying information and be brought back for review by the Board at the May 20, 2009 meeting.

Motion carried with the following vote:

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

**b. Coast Community College District Board of Trustees Resolution #09-23
Resolution Endorsing California State Propositions 1A, 1B, 1C, 1D, 1E, and 1F**

It was moved by Mr. Moreno and seconded by Mr. Battistone to adopt Resolution #09-23 endorsing California State Propositions 1A, 1B, 1C, 1D, 1E, and 1F.

Motion carried with the following vote:

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

**c. Coast Community College District Board of Trustees Resolution #09-24,
Resolution Proclaiming May 18-22, 2009 as "Classified Employees
Appreciation Week"**

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to adopt Resolution # 09-24 Proclaiming May 18-22, 2009 as "Classified Employees Appreciation Week".

Motion carried with the following vote:

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

4.08 Approval of Material Fees

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to approve the Material Fees as presented in the May 6, 2009 Agenda.

Motion carried with the following vote:

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

4.09 Approval of Minutes

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the Minutes of the Regular Meeting of April 15, 2009 and the Special Meeting of April 22, 2009.

Motion carried with the following vote:

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

No: None
Absent: None

5.00 Public Comment

There were no requests to speak during Public Comment.

6. Closed Session

6.00 Recess to Closed Session

The Board recessed to Closed Session at 10:55 p.m. to discuss the following items:

It was noted that on Item C, *Sleep v. Coast Community College District*, the acronym "CFCE" is replaced with "CCCA/CTA".

a. Public Employment (pursuant to Section 54957(b)(1))

1. Faculty Special Assignment
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Classified Staff
6. Classified Temporary Assignments
7. Hourly Staff
8. Substitute Classified
9. Clinical Advisors/Summer
10. Student Workers

b. Conference with Labor Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources

Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources
Employee Organizations: Coast Federation of Classified Employees (CFCE),
Coast Community College Association - California Teachers Association/
National Education Association (CCCA-CTA/NEA)
Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

c. Conference with Legal Counsel: Existing Litigation (pursuant to sub-section "a" of Government Code Section 54956.9)

Morgenstern v. Orange Coast College et al., Orange County Superior Court Case No. 30-2008-00109222
Zandieh v. Coast Community College District, Orange County Superior Court Case No. 30-2008-00108991
Orellana v. Coast Community College District, Orange County Superior Court Case No. 30-2008-00114631
Lewis v. Coast Community College District et al., Orange County Superior Court Case No. 30-2008-00114263
Steidinger v. Coast Community College District, Orange County Superior Court Case No. 30-2008-00109197
Coast Federation of Classified Employees v. Coast Community College District ("Me too" Grievance)
Campbell v. Coast Community College District (CFCE Arbitration)
Sleep v. Coast Community College District (CFCE Arbitration)

6.01 Reconvene Regular Meeting

The Board reconvened to Open Session of the Meeting at 12:04 a.m.

6.02 Report of Action in Closed Session (if any)

Mr. Teeter, Secretary of the Board of Trustees reported that on a motion by Ms. Hornbuckle and seconded by Mr. Howald to approve all Public Employment appointments as listed on section 6.0, Item a of the Agenda.

Motion carried with the following vote:

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

7.00 Adjournment

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

Motion carried with the following vote:

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

The meeting adjourned at 12:07 a.m.

Secretary of the Board of Trustees