

Regular Meeting
Board of Trustees
Coast Community College District

District Board Room

6:30 p.m. Regular Meeting

May 20, 2009

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 20, 2009 in the Board Room at the District Office.

1.00 Procedural Matters

1.01 Call to Order

Board President Jim Moreno called the meeting to order at 6:32 p.m.

1.02 Roll Call

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

Trustees Absent: None

1.03 Pledge of Allegiance

Board Clerk Jerry Patterson led the Pledge of Allegiance to the United States of America.

1.04 Public Comment (Open Session – Items on Agenda)

Marilyn Kennedy addressed and thanked the Board for their attention in looking into the travel practices and procedures at Orange Coast College.

It was moved by Mr. Patterson and seconded by Mr. Howald to recess to Closed Session to discuss Agenda item 5.02.01 # 10 Interim President, Orange Coast College, and to move Agenda Item 5.05 Approval of Employment Agreement: Interim President, Orange Coast College, to be heard immediately when the Board reconvened to Open Session.

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 for Closed Session at 6:35 p.m.

The Board of Trustees reconvened the Regular Meeting at 6:43 p.m.

Board President Jim Moreno announced that on a motion by Mr. Patterson and seconded by Mr. Howald, the Board voted unanimously to appoint Denise Whittaker as Interim President of Orange Coast College, effective July 1, 2009.

5.05 Approval of Employment Agreement: Interim President, Orange Coast College

It was moved by Mr. Patterson and seconded by Mr. Howald to approve Agenda Item 5.05, Employee Agreement: Interim President Orange Coast College.

Motion carried with the following vote:

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

1.05 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:

Faculty

Bise, Robert G., OCC, Instructor, Economics, retirement effective 06/01/09.

Huang, Eleanor B., OCC, Instructor, Food/Nutrition/Dietetic, retirement effective 06/01/09.

Karasuda, Shin, OCC, Instructor, Computer Science, retirement effective 06/01/09.

Ragenovich, Christine, OCC, Instructor, Political Science, retirement effective 06/01/09.

Shrock, Cheryl R., OCC, Instructor, Computer Aided Design/Drafting, retirement effective 06/01/09.

Tarlos, Theresa L., OCC Instructor, Geography, retirement effective 06/01/09.

Wendell, Robert, OCC, Instructor, Art, retirement effective 06/01/09.

Classified

Lavoie, Gladys J., GWC, Switchboard Operator, Sr., retirement effective 04/14/09.

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

1.06 Acknowledgement of the Student Trustee Michael Battistone

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

2.00 General Information and Reports

2.01 Informative Reports

(Oral reports shall be limited to a maximum of three minutes. If requested and provided to the Board during the oral report, a written report shall be included as part of the public record. These reports generally will cover issues such as past and upcoming activities, student enrollment, budgetary issues, student concerns, and employee concerns)

2.01.01 Report from the Chancellor

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

It was moved by Mr. Patterson and seconded by Mr. Howald to add a Board of Trustees Meeting devoted to the Budget on June 3, 2009 at 5:00 p.m.

Motion carried with the following vote:

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

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to advance and hear Agenda Item 2.02.04, Recognition and Appreciation of Community Members Volunteer Service to the Coast Community College District at this time.

Motion carried with the following vote:

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

Led by Board President Moreno, the Board recognized the following community members for their volunteer service in support of the District and its students in our community.

Cathy Meshuk, Community Representative, Orange County Legislative Task Force
Hank Panian, At-Large Representative, Measure C Citizens' Oversight Committee
Tony Aguilar, College Support Group Representative, C Citizens' Oversight Committee
KimOnh Nguyen Lam, At-Large Representative, Measure C Citizens' Oversight Committee
Jereme VanDal, Student Representative, Measure C Citizens' Oversight Committee

2.01.02 Reports from the Presidents

The following college presidents or designee provided brief reports to the Board:

Wes Bryan, Golden West College (GWC)
Acting President, Cheryl Babler, Coastline Community College (CCC)
Vice President of Student Services, Jess Craig, Orange Coast College (OCC)

2.01.03 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
David Lopez, Associated Students, Golden West College

2.01.04 Reports from the Academic Senate

Diane Restelli, Golden West College (GWC) Academic Senate President
Eduardo Arismendi-Pardi, Orange Coast College (OCC) Academic Senate President

It was moved by Mr. Patterson and seconded by Dr. Prinsky to ask Acting Chancellor Dr. Currie to address Dr. Arismendi-Pardi's concerns regarding management hiring timelines and policy on hiring interim managers, and provide the Board with a report at a future meeting.

Motion carried with the following vote:

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

2.01.05 Reports from Employee Representative Groups

Reports were presented by:

Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCCA/CTA-NEA)

2.01.06 Reports from the Board of Trustees

Board members provided individual reports.

It was moved by Mr. Howald and seconded by Mr. Patterson to add Resolution #09-27, Resolution Opposing State Senate Bill 218 to the Agenda at this point as an urgent matter which arose subsequent to the publication 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

It was moved by Mr. Howald and seconded by Mr. Moreno to adopt Resolution #09-27, Resolution Opposing State Senate Bill 218.

Motion carried with the following vote:

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

2.01.07 Reports from the Board Committees

Mr. Howald and Mr. Patterson provided a report on the Land Development Committee and Mr. Howald provided a report on the Career and Technical Education Committee. Mr. Patterson indicated that he would like to see a report of the OCC Planetarium Project on the next Land Development Committee meeting agenda. In addition, Mr. Howald would also like to see a report of the Boys & Girls Club at Golden West College on the June 3, 2009 Land Development Committee Meeting Agenda.

2.01.08 Review of Internal Audit Report

It was moved by Mr. Patterson and seconded by Mr. Howald to receive and file the Internal Audit Report submitted by Richard Kudlik, CPA, Director of Internal Audit Services.

Motion carried with the following vote:

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

2.02 Matters for Review, Discussion and/or Action

2.02.01 Review of Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates presented in the May 20, 2009 Agenda.

2.02.02 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.

2.02.03 Opportunity for the Board to Review the Board Directives Log

(The Board Directives Log tracks requests made by the Board of Trustees. A copy of the Board Directives Log is available for review in the Board of Trustees' Office and at Board meetings. The Board may take action pertaining to matters on the Log, by adding, deleting, or modifying items.)

Following review and discussion of the Board Directives Log, it was moved by Mr. Patterson and seconded by Mr. Howald to apply the following changes and correction as they correspond to the items listed on the Board Directives Log on the May 20, 2009 Agenda:

- Item 2 – The Agenda due date was changed to September 16, 2009
- Item 3 – The Agenda due date was changed to July 15, 2009
- Item 4 – The Agenda due date was changed to September 16, 2009
- Item 5 – The Agenda due date was changed to June 17, 2009
- Item 6 – The Agenda due date was corrected from July 17, 2009 to July 15, 2009
- Item 7 – The Agenda due date was changed to June 17, 2009
- Item 8 – The Agenda due date was changed to August 19, 2009

Motion carried with the following vote:

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

2.02.04 Recognition and Appreciation of Community Members Volunteer Service to the Coast Community College District

This item was moved forward and heard earlier in the agenda.

2.02.05 Awards and Accolades 2008-2009

The Board reviewed the list of accomplishments, awards and accolades from the 2008-2009 academic year, and commended the colleges and District for their work and support to make these things possible.

2.02.06 Opportunity for the Board of Trustees' Review of Occupational and Vocational Certificate Programs (All Three Colleges)

The Board reviewed the Occupational and Vocational Certificate Programs submitted by the three colleges, as attached to the May 20, 2009 Agenda.

2.02.07 Public Hearing – Coast Community College District's Initial Proposal to Reopen Negotiations between the Coast Community College District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)

The Board opened the Public Hearing at 8:26 p.m.

There were no comments made during the Public Hearing.

The Public Hearing was closed at 8:28 p.m.

2.02.08 Public Hearing – Coast Community College District’s Initial Proposal to Reopen Negotiations between the Coast Community College District and Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA)

The Board opened the Public Hearing at 8:30 p.m.

There were no comments made during the Public Hearing.

The Public Hearing was closed at 8:31 p.m.

2.03 Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports as presented in the May 20, 2009 Agenda.

3.00 Consent Calendar

The Board reviewed the Consent Calendar and it was moved by Mr. Patterson and seconded by Dr. Prinsky to approve the items on the Consent Calendar in its entirety as listed in the May 20, 2009 Agenda.

Motion carried with the following vote:

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

4.01 Action Items

4.02 Approval of Agreements – Coastline Community College

4.02.01 Approve Agreement between Employment Development Department (EDD) and the Coast Community College District for the Purpose of Reimbursing Coast Community College District EDD’s Share of the Telephone Service Costs at 125 Technology Drive West, Irvine, CA 92618

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Agreement between Employment Development Department and the Coast Community College District for reimbursement of telephone service costs. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. The Board further authorized the Board President or designee, to sign the contracts and any related documents.

Fiscal Impact: Gross income of \$18,550

Motion carried with the following vote:

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

4.02.02 Approve Agreement between Employment Development Department (EDD) and the Coast Community College District for the Purpose of Reimbursing Coast Community College District EDD's Share of the Telephone Service Costs at 5405 Garden Grove Boulevard, Westminster, CA 92683

It was moved by Mr. Howald and seconded by Mr. Moreno to approve the Agreement between Employment Development Department and the Coast Community College District for reimbursement of telephone service. The Board further authorized the Board President or designee, to sign the contracts and any related documents.

Fiscal Impact: Gross income of \$ 15,675

Motion carried with the following vote:

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

4.02.03 Approve Agreement between U.S. College Compass, LLC and the Coast Community College District for Assessment, Counseling, College Preparation and Faculty Development Services

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Agreement between U.S. College Compass, LLC and the Coast Community College District to assess and prepare students selected for admission to Guangzhou Xiangjiang High School in China for future admission to a United States College or University by providing assessment, counseling, college preparation and faculty development services. U.S. College Compass, LLC shall pay District \$63,720 for the services provided under this Agreement and will reimburse District for travel and incidentals incurred for delivery of these services. The term of the Agreement is from May 21, 2009 through June 30, 2010. The Board further authorized the Board President or designee, to sign the contracts and any related documents.

Fiscal Impact: Gross income of \$63,720

Motion carried with the following vote:

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

4.03 Approval of Agreements – Golden West College

None

4.04 Approval of Agreements – Orange Coast College

4.04.01 Approve Non-Standard Agreement between the Community College Library Consortium and the Coast Community College District (Orange Coast College) for the renewal cycle for the OCC Library electronic databases Effective July 1, 2009, through June 30, 2010. Original date of agreement for The databases: PsycINFO

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Agreement between the Community College Library Consortium and the Coast Community College District for the renewal cycle for the OCC Library electronic databases effective July 1, 2009, through June 30, 2010. The Board further authorized the Board President or designee, to sign the contracts and any related documents.

Fiscal Impact: \$3,876.00

Motion carried with the following vote:

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

4.04.02 Approve Standard Agreement for contracted educational services between the United States Marine Corps, 1st Marine Division and the Coast Community College District for the purpose of offering instruction in Residential Electrical (CNST A275)

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

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.

Motion carried with the following vote:

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

4.04.03 Approve Standard Agreement for contracted educational services between the United States Marine Corps, 1st Marine Division and the Coast Community College District for the purpose of offering instruction in Heating, Ventilation, Air

Conditioning, and Refrigeration (HVAC A101)

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Agreement between the United States Marine Corps, 1st Marine Division and the Coast Community College District for the purpose of offering instruction in HVAC & R as requested by the company for the period June 22, 2009, through July 3, 2009. The Board further authorized the Board President or designee, to sign the contracts and any related documents.

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.

Motion carried with the following vote:

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

4.05 Approval of Agreements – District

None

4.06 Buildings and Grounds Approvals

4.06.01 Authorization to File Notice of Completion

It was moved by Mr. Howald and seconded by Mr. Moreno that authorization be 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. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion will be filed with the County of Orange Clerk Recorder's Office. Thirty-five days after filing of the Notice of Completion and public notification to all subcontractors, the District is authorized to pay fees due, accepting all work and/or materials as satisfactorily completed by the contractors. In the event of a dispute between the District and the Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

OCC Sailing Center Remodel; Bid No. 1940

Contractor: Telacu Corporation

Motion carried with the following vote:

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

4.06.02 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 Dr. Prinsky that a contract be awarded to the lowest qualified base bid in Categories B, D, F, G, H, I, J, K, L, M, N, O, and Q 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 B – Landscape/Irrigation</u>	
1. DMA Greencare Contracting, Inc. 3000 E. Coronado, Anaheim, CA 92806	\$ 254,849.00
2. Nature Tech Landscaping, Inc., Riverside, CA 92507	\$ 275,160.00
3. Sierra Landscape Company, Palm Desert, CA 92211	\$ 278,837.00
4. American Landscape, Inc., Canoga Park, CA 91304	\$ 279,823.00
5. FYR Landscaping Inc. dba Pierre Sprinkler & Landscape, Baldwin Park, CA 91706	\$ 281,218.00
6. Marina Landscape, Inc., Anaheim, CA 92805	\$ 284,999.00
7. Emerald Landscape Services, Inc., Placentia, CA 92870	\$ 298,800.00
8. America West Landscape, Inc., Chino, CA 91710	\$ 336,661.90
9. Elite Landscaping Inc., Clovis, CA 93612	\$ 370,832.00
10. Bennett Landscape, Harbor City, CA 90710	\$ 415,695.21
11. American Gardens, Torrance, CA 90504	\$ 494,990.00
<u>Category D – Masonry</u>	
1. Industrial Masonry, Inc. 1600 East Steel Road, Colton, CA 92324	\$ 588,400.00
2. Frazier Masonry Corporation, Lancaster, CA 93535	\$ 648,470.00
3. New Dimension Masonry, Inc., San Diego, CA 92110	\$ 845,880.00
<u>Category F – Finish Carpentry/Lab Furnishings & Equipment</u>	
1. ISEC 6161 Chip Avenue, Cypress, CA 90630	\$1,395,402.00
2. Dow Diversified, Inc., Costa Mesa, CA 92627	\$1,521,851.00
3. Lozano Caseworks, Inc., Colton, CA 92324	\$1,616,943.00
<u>Category G – Roofing/Waterproofing</u>	
1. Western States Roof Systems, Northridge, CA 91324 (Disqualified as non-responsive)	\$ 324,900.00
2. Best Contracting Services, Inc. 19027 S. Hamilton Avenue, Gardena, CA 90248	\$ 354,453.00
3. Progressive Services dba Progressive Roofing, San Diego, CA 92111	\$ 380,828.00
4. Danny Letner Inc. dba Letner Roofing company, Orange, CA 92867	\$ 395,200.00
5. Troyer Contracting Company, Inc., Santa Fe Springs, CA 90670	\$ 417,894.00
6. DRI Commercial Corporation, Irvine, CA 92614	\$ 479,320.00
<u>Category H – Sheet Metal</u>	
1. Troyer Contracting Company, Inc., Santa Fe Springs, CA 90670 (Withdrew due to clerical error)	\$ 147,363.00
2. Best Contracting Services, Inc., Gardena, CA 90248 19027 S. Hamilton Avenue, Gardena, CA 90248	\$ 310,000.00

Category I – Glass & Glazing

- | | |
|--|-----------------------|
| 1. Heinaman Contract Glazing | \$2,380,780.00 |
| 26981 Vista Terrace Drive, Suite E, Lake Forest, CA 92630 | |
| 2. Perfection Glass, Inc., Lake Elsinore, CA 92530 | \$2,400,000.00 |
| 3. Roy E. Whitehead, Inc., Riverside, CA 92509 | \$3,295,000.00 |
| 4. Best Contracting Services, Inc., Gardena, CA 90248 | \$3,397,998.00 |

Category J – Drywall/Plaster/Framing/Fireproofing/Doors/Hardware

- | | |
|--|-----------------------|
| 1. Richard & Richard Construction Co., Inc. | \$2,668,000.00 |
| 234 Venture Street, Suite 100, San Marcos, CA 92078 | |
| 2. Sierra Lathing Company, Inc., Rialto, CA 92376 | \$3,022,150.00 |
| 3. Premier Wall Constructors Inc., Corona, CA 92880 | \$3,158,000.00 |
| 4. Frye Construction Inc., Bakersfield, CA 93312 | \$3,240,000.00 |
| 5. Anning-Johnson Company, San Diego, CA 92121 | \$3,396,000.00 |
| 6. Superior Wall Systems, Inc., Fullerton, CA 92831 | \$3,543,210.00 |
| 7. USS Cal Builders, Inc., Stanton, CA 90680 | \$3,658,000.00 |
| 8. Angeles Contractor, Inc., Buena Park, CA 90621 | \$3,717,000.00 |
| 9. Martin Bros./Marcowall, Inc., Gardena, CA 90248 | \$3,830,893.00 |
| 10. Best Interiors, Inc., Anaheim, CA 92806 | \$4,029,207.00 |
| 11. Mowery-Thomason, Inc., Anaheim, CA 92806 | \$4,157,000.00 |

Category K – Ceramic Tile

- | | |
|---|----------------------|
| 1. Precision Floor Covering, Inc. | \$ 156,245.16 |
| 17762 Mitchell North, Irvine, CA 92614 | |
| 2. J. Colavin & Son Inc., Los Angeles, CA 90032 | \$ 170,100.00 |
| 3. Inland Pacific Tile, Inc., San Bernardino, CA 92408 | \$ 177,790.00 |
| 4. Premier Tile & Marble, Monterey Park, CA 91754 | \$ 222,110.00 |
| 5. Continental Marble and Tile Company, Corona, CA 92879 | \$ 233,623.00 |
| 6. Dale Ryan, Inc., Newhall, CA 91321 | \$ 269,000.00 |
| 7. R & S Carpet Service, Inc. dba R & S Floor Covering, Ontario, CA 91761 | \$ 309,780.00 |

Category L – Acoustical Ceilings

- | | |
|--|----------------------|
| 1. Elljay Acoustics, Inc. | \$ 454,470.00 |
| 511 Cameron Street, Placentia, CA 92870 | |
| 2. Southcoast Acoustical Interiors, Inc., Rancho Cucamonga, CA 91730 | \$ 460,090.00 |
| 3. Cochran Interiors, Inc., Arcadia, CA 91006 | \$ 467,000.00 |
| 4. Preferred Ceilings, Inc., Brea, CA 92821 | \$ 535,490.00 |
| 5. Grani Installation Inc., Escondido, CA 92029 | \$ 540,000.00 |

Category M – Flooring

- | | |
|--|----------------------|
| 1. Reliable Floor Covering, Inc., Westlake Village, CA 91361
(Withdrew bid due to clerical error) | \$ 555,956.00 |
| 2. SCS Flooring Systems, Inc. | \$ 620,000.00 |
| 530 S. Main Street, Suite 110, Orange, CA 92868 | |
| 3. R & S Carpet Service, Inc. dba R & S Floor Covering, Ontario, CA 91761 | \$ 621,490.00 |
| 4. Precision Floor Covering, Inc., Irvine, CA 92614 | \$ 638,003.03 |
| 5. The Rouse Company, Irvine, CA 92614 | \$ 672,000.00 |
| 6. Donald M. Hoover Company, Fontana, CA 92335 | \$ 716,355.00 |

Category N – Painting

1. J. Kel Painting & Wallcovering Inc., Corona, CA 92882 (Withdrew due to clerical error)	\$ 206,385.00
2. Industry Coatings 3710 Barbara Street, San Pedro, CA 90731	\$ 392,945.00
3. Alonso Painting, Spring Valley, CA 91977	\$ 406,587.00
4. Pecoraro, Inc., San Diego, CA 92101	\$ 410,000.00
5. C.T. Georgiou Painting Co., Wilmington, CA 90744	\$ 419,000.00
6. Horizon Painting Co., Inc., El Cajon, CA 92020	\$ 419,288.00
7. A.J. Fistes Corporation, Long Beach, CA 90806	\$ 488,900.00
8. Western Painting & Wallcovering, Inc., Monrovia, CA 91016	\$ 494,427.00
9. Borbon Incorporated, Buena Park, CA 90620	\$ 589,890.00
10. Nike Construction Co., Sylmar, CA 91001	\$ 594,000.00
11. Prime Painting Contractors Inc., Northridge, CA 91325	\$ 674,000.00
12. Bithell, Inc., Covina, CA 91724	\$ 680,000.00

Category O – Project Specialties/Toilet Partitions/Signage

1. Richard & Richard Construction Co., Inc., San Marcos, CA 92078 (Withdrew due to clerical error)	\$ 442,786.00
2. RVH Constructors, Inc. 320 South Milliken Avenue, Suite A, Ontario, CA 91761	\$ 509,800.00
3. Robert L. Reeves Construction Company, Paramount, CA 90723	\$ 534,869.00
4. USS Cal Builders, Inc., Stanton, CA 90680	\$ 538,000.00
5. JRH Construction Company, Inc., Tustin, CA 92780	\$ 578,989.00
6. Inland Building Construction Companies, Inc., San Bernardino, CA 92408	\$ 603,000.00
7. Inland Empire Architectural Specialties, Inc., Riverside, CA 92507	\$ 625,200.00
8. American Gardens, Torrance, CA 90504	\$ 629,000.00
9. Gamma Builders, Inc., Rancho Santa Margarita, CA 92688	\$ 910,000.00

Category Q – Fire Protection

1. Qualco Fire Protection, Inc., Santa Fe Springs, CA 90670 (Withdrew due to clerical error)	\$ 238,490.00
2. Cosco Fire Protection Inc. 501 W. Southern Avenue, Orange, CA 92865	\$ 372,477.00
3. Alpha Mechanical Heating & Air Conditioning Inc., San Diego, CA 92123	\$ 372,900.00
4. J.G. Tate Fire Protection Systems, Inc., Poway, CA 92064	\$ 388,111.00
5. Skyline Fire Protection Inc., Corona, CA 92882	\$ 389,700.00
6. CMA Fire Protection dba RLH Fire Protection, Bakersfield, CA 93308	\$ 433,000.00
7. Gamma Builders, Inc., Rancho Santa Margarita, CA 92688	\$ 528,900.00

Fiscal Impact: \$10,457,821.16 (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)

Motion carried with the following vote:

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

No: None
Absent: None

4.06.03 Approve Addendum No. 2 to Steinberg Architects; Golden West College Learning Resource Center

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve Addendum No. 2 for additional architectural services for the Golden West College Learning Resource Center. 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:

- | | | |
|----|--|-----------|
| 1. | Additional plan check services due to geotechnical engineering review. | \$ 25,225 |
| 2. | Additional utilities design and coordination. | \$ 13,630 |
| 3. | Additional plan check services for constructability review. | -0- |
| 4. | Additional bidding phase services for re-bid as multiple prime. | \$ 47,687 |
| 5. | Construction administration phase services. | \$104,000 |
| 6. | Reimbursable Expenses | \$ 5,000 |

Golden West College's Vice President of Administrative Services along with the construction manager, URS, was able to negotiate this additional service request down from \$290,784 to \$195,542. Item No. 3 was negotiated to a zero cost to the College.

Fiscal Impact: \$195,542 (General Obligation Bond Fund)
Master Plan Approved Project
Golden West College Learning Resource Center

Motion carried with the following vote:

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

4.06.04 Authorization for Addendum No. 3 to LPA Architecture; Orange Coast College Consumer Health and Science Lab Building (ABC Building)

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve Addendum No. 3 for additional architectural services for the Orange Coast College Consumer Health & Science Building (ABC Building). 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:

- | | | |
|----|---|----------|
| 1. | Additional LEED's Specifications Services | \$ 4,200 |
|----|---|----------|

2.	Additional Fire Sprinkler Design Services	\$39,300
3.	Additional Electrical Engineering Services	\$ 3,250
4.	Additional Laboratory Design Services	\$22,200
5.	Additional Mechanical Engineering Services	\$14,650
6.	Additional Civil Engineering Services	\$ 5,000
7.	Additional Architectural Services	\$28,860

The total cost for all additional services: \$117,460

Fiscal Impact: \$117,460 (State Funding/General Obligation Bond Fund)
 Master Plan Approved Project
 OCC Science Facilities
 OCC New Consumer Health & Lab Science Building –
 New Construction (OCC ABC Building)

Motion carried with the following vote:

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

4.07 General Items of Business – Golden West College

4.07.01 Authorization to Build Capacity and Sustainability within the NARET Project

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the purchase of a Southwest Skystream 3.7 Wind Turbine and other equipment to develop curriculum, community demonstration, and electrical generation at GWC's U.S. partner institution in the NARET consortium, Turtle Mountain Community College, North Dakota (TMCC). The Board further authorized the Board President, or designee, to sign the agreement and any related documents.

Fiscal Impact: \$15,000 for equipment and \$15,000 for stipends for a total of \$30,000 from NARET grant funds. GWC has been awarded a \$30,000 supplemental grant to the NARET project. No matching funds are required.

Motion carried with the following vote:

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

4.08 General Items of Business – District

4.08.01 Appointments to Citizens' Oversight Committee to Fill Vacant Positions

It was moved by Mr. Patterson and seconded by Mr. Howald that the following appointment be approved to serve on the Citizens' Oversight Committee:

(1) Reema Chand, Student Representative, to fulfill the one-year term of service vacated due to the term expiration of Jereme Van Dal, ending March 2010.

Fiscal Impact: None to the District

Motion carried with the following vote:

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

4.09 Personnel Action Items

4.09.01 Adoption of Chancellor Position Profile

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to adopt the Chancellor position profile.

Motion carried with the following vote:

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

4.10 Policy Implementation

4.10.01 Adoption of Policy 020-1-2, Board of Trustees' Standards for Administration

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle to adopt Policy 020-1-2, Board of Trustees' Standards for Administration.

Motion carried with the following vote:

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

4.10.02 Adoption of Policy 010-2-21, Board of Trustees' Career Technical Education Committee

It was moved by Mr. Howald and seconded by Dr. Prinsky to adopt Policy 010-2-21, Board of Trustees' Career Technical Education Committee with minor changes.

Motion carried with the following vote:

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

4.10.03 Adoption of Policy 010-2-20, District Student Council

It was moved by Mr. Battistone and seconded by Mr. Howald to adopt Policy 010-2-20, District Student Council.

Motion carried with the following vote:

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

4.11 Resolutions

4.11.01 Resolution #09-25 Adoption of Resolution of January 2009 through March 2009 Budget Transfers

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to adopt Resolution #09-25, Adoption of Resolution of January 2009 through March 2009 Budget Transfers.

Motion carried with the following vote:

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

4.11.02 Resolution # 09-26, Adoption of Resolution to Increase Income and Expenditure Budget for 2008-2009

It was moved by Mr. Moreno and seconded by Mr. Howald to adopt Resolution #09-26 to Increase Income and Expenditure Budget for 2008-2009.

Motion carried with the following vote:

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

4.11.03 Resolution #09-27, Coast Community College District Resolution in Support of the Employee Free Choice Act of 2009

It was moved by Mr. Moreno and seconded by Mr. Patterson to adopt Resolution #09-27, Coast Community College District Resolution in Support of the Employee Free Choice Act of 2009.

Motion carried with the following vote:

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

4.12 Approval of Minutes

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the Minutes of the Regular Meeting of May 6, 2009 at Orange Coast College, the Minutes of the Regular Meeting of May 6, 2009 at the District Board Office and the Minutes of the Special Meeting of May 6, 2009 at the District Board Office.

Motion carried with the following vote:

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

5.01 Public Comment (Items not on the Agenda)

There were no requests to speak during Public Comment.

5.02 Recess to Closed Session

The Board recessed to Closed session at 9:15 p.m. to discuss Agenda Items 5.02.01, 5.02.02, 5.02.03, 5.02.04, 5.02.05, and 5.02.06 as listed below.

5.02.01 Public Employment (Pursuant to Government Code 54957)

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Classified Staff
 - a. Instructional Systems Development Programmer
 - b. Office Coordinator
 - c. Custodian
 - d. Maintenance, Skilled
 - e. Utility Worker
6. Classified Temporary Assignments
7. Hourly Staff
8. Substitute Classified
9. Student Workers
10. Interim President, Orange Coast College

5.02.02 Conference with Labor Negotiator (Pursuant to Government Code 54957.6)

Unrepresented Employee: Interim President, Orange Coast College
District Negotiator: Board President and Acting Chancellor

5.02.03 Conference with Labor Negotiator (Pursuant to Government Code 54957.6)

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)

5.02.04 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 (CCCA-CTA/NEA)

5.02.05 Conference with Legal Counsel: Anticipated Litigation (Pursuant to sub-section “c” of Government Code Section 54956.9)

Potential initiation of litigation – 1 Case

5.02.06 Conference with Legal Counsel: Anticipated Litigation (Pursuant to sub-section “b” of Government Code Section 54956.9)

Significant exposure to litigation: Claim filed by Brian Jacobson

5.03 Reconvene Regular Meeting

The Board reconvened to Open Session of the Meeting at 11:25 p.m.

5.04 Report of Action in Closed Session

Mr. Christian Teeter, Secretary of the Board of Trustees, reported that it was moved by Ms. Hornbuckle and seconded by Mr. Patterson to approve Agenda Item 5.02.01 Public Employment items 1-9.

Motion carried with the following vote:

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

Mr. Teeter also reported that on a motion by Mr. Patterson and seconded by Dr. Prinsky the Board voted to make the Public Employment section of the Agenda available to the public at Board Meetings. In addition, future Board Meeting Agendas will state that the Public Employment section will be available by contacting the Board of Trustees’ Office.

Motion carried with the following vote:

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

Mr. Teeter further reported that on a motion by Ms. Hornbuckle and seconded by Mr. Howald, the Board voted to reject the claim filed by Mr. Jacobson as listed on Item 5.02.06 on the Agenda.

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

5.05 Approval of Employment Agreement: Interim President, Orange Coast College

This item was moved forward and heard earlier in the Agenda.

6.00 Adjournment

There being no further business, it was moved by Ms. Hornbuckle and seconded by Mr. Howald 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 was adjourned at 11:27 p.m.

Secretary of the Board of Trustees