

Regular Meeting
Board of Trustees
Coast Community College District

District Board Room

5:00 p.m. Closed Session, 6:30 p.m. Regular Meeting

August 19, 2009

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 19, 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 5:01 p.m.

1.02 Roll Call

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

Trustees Absent: None

1.03 Public Comment (Open Session – Items on Agenda)

Mr. Cory Adler addressed the Board regarding Closed Session Agenda Items 1.04.02 Conference with Real Property Negotiators (Pursuant to Section 54956.8), 1.04.03 Conference with Real Property Negotiators (Pursuant to Section 54956.8), and 1.04.04, Conference with Real Property Negotiators (Pursuant to Section 54956.8).

1.04 Recess to Closed Session

The Board recessed to Closed Session at 5:27 p.m. to discuss the following items:

1.04.01 Public Employment (Pursuant to Government Code 54957 (b)(1))

Public employment materials are available upon request from the Board of Trustees' Office

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
 - a. Dean, Instruction
4. Part-time Faculty
5. Classified Staff
 - a. Instructional Assoc-Success Center, Temporary
 - b. Food Service Worker
 - c. Systems Analyst Specialist
6. Classified Temporary Assignments
7. Hourly Staff
8. Substitute Classified
9. Clinical Advisor/Summer
10. Student Workers

1.04.02 Conference with Real Property Negotiators (Pursuant to Section 54956.8)

Property: 1527-1533 Monrovia Avenue, Newport Beach, CA

Agency Negotiators: Ding-Jo H. Currie, Ph.D., Interim Chancellor
Toliver Morris, WM Commercial Real Estate

Negotiating Parties: Eric C. Smyth
Michael A. Hefner, VOIT Commercial Brokerage

Under Negotiation: Price and Terms

1.04.03 Conference with Real Property Negotiators (Pursuant to Section 54956.8)

Properties: 1505 and 1515 Monrovia Avenue, Newport Beach, CA

Agency Negotiators: Ding-Jo H. Currie, Ph.D., Interim Chancellor
Toliver Morris, WM Commercial Real Estate

Negotiating Parties: Kirstin Emershaw, Monrovia Avenue, LLC

Under Negotiation: Price and Terms

1.04.04 Conference with Real Property Negotiators (Pursuant to Section 54956.8)

Properties: 1640 Monrovia Avenue, Costa Mesa, CA

Agency Negotiators: Ding-Jo H. Currie, Ph.D., Interim Chancellor

Negotiating Parties: Cory Alder, The Nexus Companies
Curt Olson, The Nexus Companies

Under Negotiation: Price and Terms

1.04.05 Public Employee Discipline/Dismissal/Release (Pursuant to Section 54957)

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

Agency Negotiator: Joseph Quarles Ed.D., Vice Chancellor, 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)
Unrepresented Employees: Educational Administrators

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

Potential initiation of litigation - 1 Case

1.04.08 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)
Sleep v. Coast Community College District (CCCA-CTA/NEA)
Chambers v. Coast Community College District (CCCA-CTA/NEA)
Warwick v. Coast Community College District (CFE)
Jasser v. Coast Community College District (CFE)
Jeannette Faber v. Coast Community College District, Orange County Superior Court Case No. 30-2009-00126090

1.05 Reconvene Regular Meeting

The Board reconvened to Open Session at 6:43 p.m.

1.06 Pledge of Allegiance

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

1.07 Report of Action in Closed Session

Christian Teeter, Secretary of the Board of Trustees reported that on a motion by Trustee Patterson and seconded by Trustee Hornbuckle, the Board voted to approve Agenda Item 1.04.01 Public Employment.

Motion carried with the following vote:

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

Mr. Teeter further reported that on a motion by Trustee Patterson and seconded by Trustee Howald, the Board voted to direct the District Negotiators to proceed with Agenda Items 1.04.02 and 1.04.03 Conference with Real Property Negotiators (Pursuant to Section 54956.8) as previously directed.

Motion carried with the following vote:

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

1.08 Public Comment (Open Session - Items on Agenda)

There were four requests to address the Board during Public Comment regarding specific items on the Agenda and Public Comment would be made at the time the items are heard.

1.09 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:

Administrator

Craig, Jess, OCC, Vice President, Student Services retirement effective 12/21/09.

Faculty

Booth, Dianne M., GWC, Instructor, Nursing retirement effective 05/29/09.

Davis, Nadine, GWC, Instructor, Nursing, retirement effective 05/31/09.

Hickey, Margaret, CCC Instructor/Coordinator, retirement effective 07/01/09.

Classified Management

Conry, Joseph, CCC, Director of Computer Services, retirement effective 08/01/09.

Classified

George, Partick, OCC, Information System Technician I, retirement effective 08/03/09.

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

Interim Chancellor Dr. Currie provided a report to the Board and thanked Board President Moreno and Trustee Howald for hosting Assemblymember Mary Hayashi. Ms. Hayashi expressed interest in the Career Technical Education programs the District offers and pledged her support of community colleges.

2.01.02 Reports from the Presidents

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

Wes Bryan, Golden West College
Vangie Meneses, Coastline Community College
Denise Whittaker, Orange Coast College

2.01.03 Reports from the Officers of Student Government Organizations

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

Kris Cutting, Student Senate, Orange Coast College
Lee Fuller, President, Student Advisory Council, Coastline Community College

2.01.04 Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Diane Restelli, Golden West College (GWC) Academic Senate President
Nancy Jones, Coastline Community College (CCC) Academic Senate President

2.01.05 Reports from Employee Representative Groups

Reports were provided by the following Employee Representative Groups:

Dean Mancina, President, Coast Federation of Educators (CFE)
Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCCA/CTA-NEA)
Neal Kelsey, Executive Director, Coast Federation of Classified Employees (CFCE)

2.01.06 Reports from the Board of Trustees

Board members provided individual reports.

2.01.07 Reports from the Board Committees

Trustee Howald provided a report of the Land Development and Career Technical Education Committees. Trustee Hornbuckle provided a report of the Accreditation Committee.

2.01.08 Distance Education Report 2008/2009

The Board reviewed the Distance Education Report for 2008/2009.

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to accept the Distance Education Report 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

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 for FY 2009/2010 as presented in the August 19, 2009 Agenda. Trustee Patterson indicated that the Board Meeting currently scheduled for the second Wednesday of July 14, 2010 should be changed to the third Wednesday of July 21, 2010. The suggested change will be made to the calendar and will be brought back on the Agenda Informative Section for the September 2, 2009 Board Meeting.

2.02.02 Review of Board Committees' Meeting Dates

The Board reviewed the Board Committees' Meeting dates.

2.02.03 Consideration of Meetings and Conferences of the American Association of Community College (AACC) Association of Community College Trustees (ACCT) & California Community Colleges League (CCLC)

The Board reviewed the meeting dates and conference listed for the AACC, ACCT, and CCLC.

2.02.04 Opportunity for the Board to Review the Board Directives Log

Dr. Currie provided a status report on Board Log Item # 4, KOCE-TV and Board Log Item # 3, Management, Faculty and Classified Hiring Policies.

Following discussion of the Board Log, it was moved by Mr. Patterson and seconded by Dr. Prinsky to remove Board Log Item # 1 and combine it with # 3, Management, Faculty, and Classified Hiring Policies and set November 18, 2009 for a target date for the status report. Further, Board Log Item # 9, District Diversity will be moved to the September 16, 2009 Board Meeting and Board Log Item # 4, KOCE will be moved to the September 30, 2009 Board Meeting with a deletion of the legal requirements.

Motion carried with the following vote:

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

2.02.05 Receive Initial Proposal from the Coast Federation of Classified Employees to Negotiate the Agreement between the Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794 and the Coast Community College District

The Board acknowledged the receipt of the Initial Proposal from the Coast Federation of Classified Employees to Negotiate the Agreement between the Coast Federation of

Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794 and the Coast Community College District. There will be a Public Hearing on the matter at the September 2, 2009 Board meeting.

2.02.06 Receive Initial Proposal from the Coast Community College District to Negotiate The Agreement between the Coast Community College District and the Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794

Vice Chancellor of Human Resources, Dr. Joseph Quarles informed the Board that this initiates the sunshine process and that there will be a Public Hearing on the matter at the September 2, 2009 Board meeting concerning the District's Initial Proposal.

2.02.07 Opportunity for the Board to Review Proposed Policy 010-2-23, College Bookstores

The Board of Trustees heard Public Comment from Mr. Kris Cutting and Mr. Lee Fuller on this Agenda Item.

It was moved by Mr. Patterson and seconded by Mr. Howald to adopt Proposed Policy 010-2-23, College Bookstores in concept as set forth in the Agenda with the deletion of "but not to make a profit" in paragraph one and that it be referred to the Interim Chancellor to go to the Policy Task Force and to the Student Trustee for consideration at the District Student Council and Student Governments at all 3 campuses for review, then brought back for final consideration within 90 days.

Motion carried with the following vote:

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

2.02.08 Opportunity for the Board to Review Proposed Policy 010-2-24, Associated Students' Finance

It was moved by Mr. Patterson and seconded by Mr. Lane that the Board adopt Policy 010-2-24, Associated Students' Finance in principle and that it be referred to the Interim Chancellor to go to the Policy Task Force and to the Student Trustee for consideration at the District Student Council and Student Governments at all 3 campuses for review, then brought back for final consideration within 90 days. Additionally, the audit of the Associated Students' Finance will not take place at the college campus but will be part of the district-wide audit.

Motion carried with the following vote:

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

2.02.09 Opportunity for the Board to Review Proposed Policy 010-2-22, Board of Trustees Travel Policy

It was moved by Mr. Patterson and seconded by Mr. Moreno to approve Policy 010-2 22, Board of Trustees' Travel Policy with two changes as follows: In paragraph two, third sentence, remove "and frequency" and in sentence four, remove the first "be".

Motion carried with the following vote:

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

2.03 Review of Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports as presented in the August 19, 2009 Agenda.

2.04 Review of Internal Audit Report

The Board reviewed and accepted the Internal Audit Report.

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 August 19, 2009 Agenda.

Motion carried with the following vote:

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

The Board recessed the meeting for a brief break at 8:55 p.m.

The Board reconvened the meeting at 9:03 p.m.

4.00 Action Items

4.01 Approval of Agreements – Coastline Community College

4.01.01 Approve Letter of Agreement between Prometric and the Coast Community College District to Administer Internet-based DSST® Testing Programs in Support of the MOU between Commanding Officer, Naval Construction Battalion Center, Gulfport Mississippi and Coast Community College District

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to approve the Agreement between Prometric and the Coast Community College District authorizing Coastline to administer Internet-based DSST® testing programs to military and civilian personnel at Naval Construction Battalion Center, Gulfport, Mississippi. Coastline shall

charge a standard administration fee of \$20 per test administered. The term of the Agreement will extend from the date signed by District and shall remain in effect until terminated by either party. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents. (MOU Board Approved: 10/1/08.)

Fiscal Impact: Income to District - \$20 per test administered

Motion carried with the following vote:

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

4.01.02 Approve Agreement between Educational Testing Service and the Coast Community College District to Administer College-Level Examination Program® (CLEP® eCBT) Testing Programs in Support of the MOU between Commanding Officer, Naval Construction Battalion Center, Gulfport, Mississippi and Coast Community College District

It was moved by Mr. Lane and seconded by Ms. Hornbuckle to approve the Agreement between Educational Testing Service and the Coast Community College District authorizing Coastline to administer CLEP® eCBT examinations to military and civilian personnel at Naval Construction Battalion Center, Gulfport, Mississippi. Coastline shall charge a standard administration fee of \$20 per test administered. The term of the Agreement will extend from the date signed by both parties and shall remain in effect until terminated by either party. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents. (MOU Board Approved: 10/1/08.)

Fiscal Impact: Income to District - \$20 per test administered

Motion carried with the following vote:

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

4.01.03 Authorization to Approve Agreement between the County of Orange and the Coast Community College District to Provide National Emergency Grant (NEG) Services at the Orange County One-Stop Center

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve the Agreement between the County of Orange and the Coast Community College District for the period of July 1, 2009 through December 31, 2009, to provide services to individuals dislocated from the mortgage industry seeking re-employment services in Orange County as identified in the Workforce Investment Act of 1998 and described in the Federal Register. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: The County of Orange will reimburse Coastline Community College \$398,397 for operation of these programs.

Motion carried with the following vote:

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

4.01.04 Approve Agreement between Kingston Technology Company, Inc. and the Coast Community College District to Provide English as a Second Language (ESL) Assessment and Training Services

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the Agreement between Kingston Technology Company, Inc. and the Coast Community College District to provide English as a Second Language (ESL) assessment and training services to Kingston employees. Kingston Technology Company will pay District \$55 per individual assessed and \$150 per training hour. The term of the Agreement shall be from August 20, 2009 through June 30, 2010. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: Gross income of \$7,200 per training module

Motion carried with the following vote:

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

4.01.05 Approve Agreement between Chevron Products Company and the Coast Community College District for the Design, Development and Delivery of a Blended/Hybrid Course for Safe Work Practices Workshop and Train-the-Trainer Sessions

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Agreement between Chevron Products Company and the Coast Community College District for the design, development and delivery of the Safe Work Practices (SWP) Workshop and Train-the-Trainer (TTT) Sessions, to include both online and face-to-face learning. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: Gross income of \$42,125

Motion carried with the following vote:

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

4.01.06 Approve an Amendment to an Agreement between the McGraw-Hill Companies and the Coast Community College District to Publish the Eighth Edition of the Telecourse Student Guide for the Humanities Through the Arts

It was moved by Mr. Lane and seconded by Dr. Prinsky to approve the Amendment to an Agreement between the McGraw-Hill Companies and the Coast Community College District to publish the Eighth Edition of the Telecourse Student Guide, presently entitled Telecourse Student Guide to Accompany The Humanities Through the Arts, under the same terms and conditions applicable to the Telecourse Student Guide under the Agreement. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the amendment to the agreement and any related documents.

Fiscal Impact: \$5,000 grant

Motion carried with the following vote:

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

4.01.07 Approve an Amendment to an Agreement between Worth Publishing Group, LLC and the Coast Community College District to Design and Produce a Student Guide for the Telecourse Transitions throughout the Lifespan

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Amendment to an Agreement between Worth Publishing Group, LLC and the Coast Community College District to design and produce a separate student guide for the telecourse Transitions Throughout the Lifespan to accompany the textbook DEVELOPING THROUGH THE LIFE SPAN, 1/e, by Kathleen Strassen Berger. Amendment states that Coast shall edit the student guide for the fourth edition of the textbook that accompanies the telecourse to produce the separate student guide. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the amendment to the agreement and any related documents.

Fiscal Impact: Worth Publishing shall pay Coast \$7000 to complete the project.

Motion carried with the following vote:

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

4.01.08 Approve Agreement between NCS Pearson, Inc. and the Coast Community College District to Provide Computer-based Professional and Occupational Certification Examinations

It was moved by Ms. Hornbuckle and seconded by Mr. Lane to approve the Agreement between NCS Pearson, Inc. and the Coast Community College District authorizing Coastline to administer computer-based professional and occupational certification examinations to military service members, military spouses and eligible civilians on

National Test Centers operated by Coastline. NCS Pearson, Inc. will pay District \$10 for each test administered. The term of the Agreement will extend from the date signed by both parties and shall remain in effect until terminated by either party. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: Income to District \$10 per test administered

Motion carried with the following vote:

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

4.01.09 Approve First Amendment to Lease between The Irvine Company, LLC, a Delaware Limited Liability Company, and the Coast Community College District to Lease Real Property Located at 125 Technology Drive, Irvine, California

It was moved by Mr. Lane and seconded by Dr. Prinsky to approve the First Amendment to the original lease dated September 20, 2004 between The Irvine Company and the Coast Community College District. Subject to the terms and conditions of this Amendment to the Lease, The Irvine Company, LLC, a Delaware Limited Liability Company will lease Suite 200 of the real property located at 125 Technology Drive, Irvine, California, being 21,960 square feet of rentable office space herein to be called Orange County One-Stop Center-South. The term of this Agreement Addendum is from February 1, 2010 through January 31, 2015. (Original lease agreement Board approved September 15, 2004). It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement addendum and any related documents.

Fiscal Impact: Basic rent of \$24,156.00 per month with annual lease increases of 5 cents per square foot (based on the total 21,960 square feet) years two through five.

Motion carried with the following vote:

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

4.02 Approval of Agreements – Golden West College

4.02.01 Approve Agreement with University of California, Irvine for Guest Speaker Services

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson to approve the agreement between Regents of the University of California and the Coast Community College District for Mary O'Connor to serve as a guest speaker for 3 Clinical Nurse Educator Programs, from October 1, 2009 through June 15, 2010. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: UCI to pay \$2250 to RHORC Trust.

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 with Regents of the University of California to Administer the Puente Project

It was moved by Mr. Lane and seconded by Mr. Howald to approve the agreement between Regents of the University of California and the Coast Community College District to administer the Puente Project for educationally disadvantaged students, from July 1, 2009 through June 30, 2010. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: The College will contribute \$5,000 annually for student field trips, program activities, and supplies; paid from General funds.

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 with Time Warner Cable for Utilizing a Dedicated Circuit Connection

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the agreement between Time Warner Cable and the Coast Community College District for the purpose of utilizing a dedicated circuit connection between Golden West College data network and Time Warner Cable. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Following discussion, the above motion was amended by Trustee Hornbuckle and seconded by Dr. Prinsky to approve the Agreement with the understanding that the item will be brought back before the Board in August 2011 for reconsideration.

Fiscal Impact: \$2,904 per month for 24 months, NTE \$69,696 from General funds.

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 – Orange Coast College

4.03.01 Approve Agreement between the Pacific Maritime Institute and the Coast Community College District for the purpose of providing Curriculum for Radar Training for the Professional Mariner's Program

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve the Agreement between the Pacific Maritime Institute and the Coast Community College District for purchase of radar curriculum for the period August 20, 2009, through June 30, 2010. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: \$10,000 to be paid from Outreach funds.

Motion carried with the following vote:

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

4.03.02 Approve Standard Agreement between Orange County Head Start, Inc. and the Coast Community College District for the purpose of offering instruction in Disaster Preparedness (EC 262) and Health & Safety in the Preschool Classroom (EC 199)

It was moved by Mr. Howald and seconded by Mr. Lane to approve the standard Agreement between Orange County Head Start, Inc. and the Coast Community College District for the purpose of offering instruction in Disaster Preparedness (EC 262) and Health & Safety in the Preschool Classroom (EC 199) as requested by the company from October 1, 2009, through May 31, 2010. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: OCC Extended Education to receive \$2,970 revenue for this contract; OCC Extended Education office to receive net proceeds 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

4.03.03 Approve Agreement between Got Hotdogs and the Coast Community College District for the purpose of Serving Hot Dog Products on the Orange Coast College Campus

It was moved by Mr. Patterson and seconded by Mr. Moreno to approve the Agreement between Got Hotdogs and the Coast Community College District for the purpose of serving hot dog products on the Orange Coast College campus for a period of three (3) years for the period August 20, 2009, to June 30, 2012. It was further recommended

that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: This agreement generates approximately \$675 per month to OCC Instructional Food Service (15% of cart sales).

Motion carried with the following vote:

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

4.03.04 Approve Agreement for Extension of agreement between The Drip and the Coast Community College District for the purpose of serving coffee products on the Orange Coast College Campus

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Agreement between The Drip and the Coast Community College District for the purpose of serving coffee products on the Orange Coast College campus for the period of three (3) years for the period August 20, 2009, to June 30, 2012. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: This agreement generates approximately \$500 per month to OCC Instructional Food Service (15% of cart sales).

Motion carried with the following vote:

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

4.04 Approval of Agreements – District

4.04.01 Approval of Agreement Between Keenan and Associates and the Coast Community College District for Workers' Compensation Claims Administration

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the agreement with Keenan and Associates to provide claims administration services for the District's self-insured workers' compensation claims for one (1) year, July 1, 2009 to June 30, 2010. In consideration for services rendered, the District agrees to pay Keenan and Associates a total fee of \$15,400.00, payable in quarterly installments. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement and any related documents.

Fiscal Impact: \$15,400.00 for one year, payable in quarterly installments, for claims administration services.

Motion carried with the following vote:

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

4.04.02 Ratification of Contractor Services Pursuant to District's FY 2009-2010 Standard Annual Agreement for Contractor Services for Amounts in Excess of \$15,000

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson that the Board ratify the following contractors for the performance of contractor services in an amount greater than \$15,000. These contractors have completed the District's Standard Annual Agreement for Contractor Services prior to the performance of services. Prior to authorizing these services, the District obtained competitive pricing quotes from the contractor(s).

B&P Services Inc.
771 Newton Way
Costa Mesa, CA 92627

Project Scope: Scheduled maintenance to furnish and install twelve roof top packaged heat pump units at the Orange Coast College Social Science Building.

Project Cost: NTE \$68,480.00, including all parts and labor, payable upon project completion

Project Term: Project will be completed by 12/18/09

Fiscal Impact: NTE \$68,480.00, including all parts and labor, payable upon project completion

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 Approval of Contractors for FY 2009-2010 Pursuant to District's Standard Annual Agreement for Contractor Services

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky that the Board approve the following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2009-2010. These contractors have or will complete the District's Standard Annual Agreement for Contractor Services prior to the performance of services. Prior to authorizing these services, the District will obtain competitive pricing quotes from the contractor(s). If selected to perform the quoted services, the contractor will send an invoice to the District based upon the agreed-upon price.

Pacific National Group
2392 S Bateman Ave
Irwindale, CA. 91010

MS Rouse
1611 Kona Drive
Rancho Dominguez, CA 90220

Stanley Convergent Securities
55 Sherman Blvd
Naperville, IL 60563

Schea Holdings Inc.
Dba Architectural Sign Group
9812 Independence Avenue
Chatsworth, CA 91311

Accessorie Air Compressor
1858 N. Case Street
Orange, CA 92865

Superior Onsite Service
237 Bent Avenue
San Marcos, CA 92078

JRP Services Inc.
27972 Forbes Road Suite F
Laguna Niguel, CA 92677

Identification and Security Integrators
5850 Elba Place
Woodland Hills, CA 91367

Pacific Floor Company
9300 Oso Avenue
Chatsworth, CA 91311

Professional Door Systems Inc.
1552 S Anaheim Blvd Suite C
Anaheim, CA 92805

Performance Glass
631 Ruberta Avenue
Glendale, CA 91201

Motion carried with the following vote:

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

4.05 Buildings and Grounds Approvals

4.05.01 Authorization to File Notice of Completion

It was moved by Mr. Moreno and seconded by Mr. Howald 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 (35) 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 Special Services Building Renovation; Bid No. 1966

Contractor: MSH Construction dba The Moss Company

Motion carried with the following vote:

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

4.05.02 Approve Independent Contractor Agreement with Webb Design; Orange Coast College Student Center Swing Space

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky that authorization be given to employ Webb Design for consulting services for the Orange Coast College Temporary Kitchens for Student Center Swing Space. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the agreement.

The scope of services is to include the following tasks:

1.	Programming/Schematic Design	\$4,000
2.	Design Development	\$4,000
3.	Construction Documents	\$2,000
4.	Construction Administration	\$1,200
5.	Reimbursable Expenses	\$1,000

Fiscal Impact: \$12,200 (General Obligation Bond Fund/Measure C)
 Master Plan Approved Project
 OCC Upgrade Student Services
 OCC Student Center

Motion carried with the following vote:

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

4.05.03 Ratification of Termination of General Contractor from the Orange Coast College Child Care Center Project; Bid No. 1957

It was moved by Mr. Patterson and seconded by Mr. Howald that the Board ratify the termination of general contractor, Macerich Construction, for cause, from the Orange Coast College Child Care Center Project (Bid #1957), effective August 7, 2009.

Macerich Construction has failed to competently and diligently perform services required pursuant to its contractor agreement with the District for this project. Specifically, Macerich has failed to timely pay subcontractors, resulting in numerous stop notices being filed and some subcontractors threatening to cease future performance on the project. Additionally, Macerich has failed to provide complete certified payroll, despite repeated requests. Finally, Macerich has failed to maintain project progress as required by construction schedule. The District has been in communication with Allegheny Casualty Company, the performance bond holder for the contractor, to coordinate the completion of this project at no additional cost to the District. To secure the safety of the job site, the College may issue purchase orders for materials to secure the building. It is anticipated that this action will result in an additional three weeks of delay to the project completion.

Motion carried with the following vote:

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

4.06 General Items of Business – District

4.06.01 Approval for the 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 that authorization be given for the County of Orange Registrar of Voters to use the Coast Community College District Office Board Room as a polling site for the Primary Election on June 8, 2010 and for the General Election on November 2, 2010. This voting site will provide registered voters in this voting precinct an opportunity to cast their ballots at the District site with minimal impact to regular District operations.

Fiscal Impact: The poll site will be operated by the Orange County Registrar of voters at no cost 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

4.06.02 Nominations for Appointments to the Orange County Legislative Task Force for FY 2009-10

It was moved by Mr. Howald and seconded by Mr. Patterson to accept Board President Moreno's nomination of Board Vice President Dr. Lorraine Prinsky to serve as the Board's representative to the Orange County Legislative Task Force for FY 2009-10.

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 Authorization for Coast Community College District's Participation in the 2010 Chancellor's Office Tax Offset Program (COTOP)

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given for the Chancellor of the California Community Colleges to act on behalf of the Coast Community College District for the purpose of collecting through the State Franchise Tax Board's Interagency Offset Program, outstanding student financial aid and proper non-financial aid obligations owed to the District.

Under the COTOP program, the Chancellor's Office requests the Franchise Tax Board to offset (deduct) the amount owed to a district from the student/debtor's personal state income tax refund, lottery winnings or other state refund. The Franchise Tax Board remits any amounts offset to the Chancellor's Office, which then authorizes the State Controller to disburse the offset amount, minus a 25 percent (25%) administrative fee, to the participating local districts.

It was further recommended that the Vice Chancellor of Administrative Services be authorized to sign the necessary contracts.

Fiscal Impact: Projected revenue/cost unknown.

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 Authorize Negotiations between District and Bargaining Units and District and Meet and Confer Groups regarding Work Conditions

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson that the Board of Trustees authorize the Interim Chancellor to enter negotiations with CCA, CFE, CFCE and to meet and confer with CDMA and Confidential Employees on potential alterations to the current contractual work conditions including but not limited to: salary/compensation, step and column, benefits, etc. with the following process, timetable, and parameters contingent upon agreement by CCA, CFE, CFCE, CDMA, and Confidential Employees.

The Board heard Public Comment from Dr. Jack Price, and Mr. Dean Mancina on this Agenda Item.

Following Public Comment and further discussion, it was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to amend the above motion to authorize the Interim Chancellor to enter negotiations with CCA, CFE, CFCE and to meet and confer with CDMA and Confidential Employees on potential alterations to the current contractual work conditions including but not limited to: salary/compensation, step and column, benefits, etc. with the following process, timetable, and parameters contingent upon agreement to negotiate by CCA, CFE, CFCE, and meet & confer with CDMA, and Confidential Employees.

Motion carried with the following vote:

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

4.06.05 Recommended Reductions to the Board of Trustees Budgets for FY 2009-10

It was moved by Mr. Howald and seconded by Mr. Patterson that the following adjustments are made to the Board of Trustees' budgets with the annual savings in parentheses:

- * Eliminate the Board's annual pay raise (\$3,000) for calendar year 2009
- * Reducing the Consultant to the Audit Committee to an "as needed" basis (\$10,000)
- * Reduction of the Land Development Consultant (\$72,000)
- * Revising the District Service Awards Program (\$35,000)
- * Revising the District Retiree Recognition (\$1,000)
- * Reducing conference/travel expenditures for the Board (\$20,000)

These revisions will reduce the Board's annual expenditures by approximately \$140,000.

Motion carried with the following vote:

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

4.06.06 Approve Revisions to Board Service Awards and Retirement Recognition Programs

It was moved by Mr. Lane and seconded by Dr. Prinsky to approve the proposed revisions to the service award and retirement recognition activities as outlined in the August 19, 2009 Board Meeting Agenda.

Motion carried with the following vote:

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

4.06.07 Approve Adoption of Resolution Regarding Mitigated Negative Declaration and Filing of Notice of Determination for Coastline Community College Newport Beach Learning Center

It was moved by Mr. Howald and seconded by Mr. Patterson that the Board of Trustees adopt the following Resolution #09-39 that declares that the Coastline Community College Newport Beach Learning Center, 1505-1515 and 1527-1533 Monrovia Avenue, Newport Beach, California could have a significant adverse effect on the environment, but there will not be a significant adverse effect in this case because the Mitigation Measures described in the Initial Study have been added to the project pursuant to the

California Environmental Quality Act of 1970 (CEQA) and Procedures for Evaluation of Projects. The purpose of the Resolution is to disclose environmental impacts created by the development of this project.

The Mitigated Negative Declaration documentation was filed on this project with the State of California as prescribed, and no protests have been received during the statutory interval of time.

It was further recommended that authorization be given for the President of the Board to sign the Notice of Determination to be filed with the Orange County Clerk Recorder's Office.

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

4.07.01 Adoption of Coast Community College District Board of Trustees Resolution # 09-37-Resolution Honoring the City of Huntington Beach's Centennial Anniversary

It was moved by Mr. Moreno and seconded by Dr. Prinsky to adopt Resolution # 09-37, Honoring the City of Huntington Beach's Centennial Anniversary.

Motion carried with the following vote:

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

4.07.02 Adoption of Coast Community College District Board of Trustees Resolution # 09 38 -Child Development Program Resolution

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve Resolution # 09-38.

Following discussion, the motion was amended that adoption of this resolution is pending following review and changes by General Counsel, Dr. Jack Lipton.

Motion carried with the following vote:

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

4.07.03 Adoption of Coast Community College District Board of Trustees Resolution # 09- 40 -Resolution Supporting the Federal Government's Efforts to Increase Access to Healthcare

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to adopt Resolution # 09-40 Supporting the Federal Government's Efforts to Increase Access to Healthcare.

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 Minutes

It was moved by Mr. Howald and seconded by Mr. Lane to approve the Minutes from the Regular Meeting of July 15, 2009 and the Special Meeting of July 28, 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 (Items not on the Agenda)

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

The Board reconvened to Closed Session at 9:55 p.m.

1.07 Report of Action in Closed Session (Continued)

At 12:02 a.m., Christian Teeter, Secretary of the Board of Trustees reported that on a motion by Trustee Patterson and seconded by Trustee Hornbuckle, the Board voted to approve the revised Form Agreement for Educational Administrators.

Motion carried with the following vote:

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

Mr. Teeter reported that on a motion by Trustee Patterson and seconded by Trustee Moreno, the Board approved the Tentative Agreement with the Coast Federation of Classified Employees, containing four articles, in principle subject to review with the District General Counsel in consultation with the District's Chief Negotiator and to return to the Board for ratification.

Motion carried with the following vote:

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

Mr. Teeter reported that on a motion by Trustee Howald and seconded by Trustee Hornbuckle, the Board approved the draft Settlement Agreement with the Coast Federation of Educators and Mais Jasser, with the offer open until September 16, 2009.

Motion carried with the following vote:

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

Mr. Teeter further reported that on a motion by Trustee Patterson and seconded by Trustee Howald, the Board approved the draft Settlement Agreement with the Coast Federation of Educators and Randall Warwick, with the offer open until September 16, 2009.

Motion carried with the following vote:

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

6.00 Adjournment

There being no further business, it was moved by Mr. Moreno and seconded by Mr. Patterson that the meeting be adjourned in the memory of Tina Gallardo.

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 12:04 a.m.

Secretary of the Board of Trustees