Regular Meeting

Board of Trustees

Coast Community College District

District Board Room

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

April 7, 2010

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on April 7, 2010 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Jerry Patterson called the meeting to order at 5:04 p.m.

1.02 Roll Call

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

1.03 Public Comment (Closed Session – Items on Agenda)

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

1.04 Recess to Closed Session

Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session at 5:05 p.m. to discuss the following items:

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

- 1. Faculty Special Assignments
- 2. Substitute Faculty
- 3. Full-time Faculty
- 4. Part-time Faculty
- 5. Educational Administrators
- 6. Classified Management
- 7. Classified Staff a. Staff Aide
- 8. Reclassification and Reorganization/Reassignment
- 9. Classified Temporary Assignments

 a. Director, Computer Services
 b. Special Assignment
 c. Staff Specialist
- 10. Hourly Staff
- 11. Substitute Classified
- 12. Clinical Advisor/Summer
- 13. Medical Professional Hourly Personnel
- 14. Student Workers

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

1.04.02 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 Coast Federation of Educators v. Coast Community College District (CFE Arbitration) Faber v. Coast Community College District et al., Orange County Superior Court Case No. 30-2009-00126090 Jacobson v. Coast Community College District (Arbitration) Williams v. Barr, et al., US District Court Case No. SACVIO-47 DOC (MLGX) Magana vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2010-00346951 Lopez vs. Golden West College, Office for Civil Rights Case No. 09-10-2094 Coast Community College Association vs. Coast Community College District, PERB Case #LA-CE-54-36-E Rodriguez vs. Coast Community College District, et al., DFEH Case No. E200910K0841 Rodriguez vs. Coast Community College District, et al., EEOC Case No. 37AB014161

1.04.03 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)

1.04.04 Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)

Position: Chancellor

1.04.05 Conference with Labor Negotiator (Pursuant to Government Code Section 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: Association of Confidential Employees (ACE), Unrepresented Employees: Coast District Management Association (CDMA), Educational Administrators

1.05 Reconvene Regular Meeting at 6:30 p.m.

The Board reconvened to Open Session at 6:38 p.m.

1.06 Pledge of Allegiance

Board President, Jerry Patterson led the Pledge of Allegiance to the United States.

1.07 Report of Action in Closed Session

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted unanimously to approve Agenda Item 1.04.01, Public Employment. (See appendix A, pages 25-32)

Motion carried with the following vote:

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

1.08 Public Comment (Open Session - Items on Agenda)

There were five requests to address the Board regarding Agenda Item 4.09.02 and were heard at the time the item is presented.

1.09 Presentations, Ceremonial Resolutions and Public Hearings

1.09.01 Resolutions to Honor and Accept the 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

Roger Camp, GWC, retirement effective 5-31-2010 Susan Lee Warren, GWC, retirement effective 5-31-2010 Nancy Viele, GWC, retirement effective 6-30-2010

Management

Belen Genet, GWC, retirement effective 4-3-2010 Steven Ludwig, GWC, retirement effective 6-30-2010

Classified

Douglas Winey, CCC, retirement effective 7-1-2010 Anita Renninger, GWC, retirement effective 5-30-2010 Linda Mott, OCC, retirement effective 6-26-2010

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to accept these retirements and change the retirement date of Linda Mott from June 27, 2010 to June 26, 2010.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

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

Dr. Ding-Jo H. Currie, Chancellor, provided a report to the Board.

2.01.02 Reports from the Presidents

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

Dr. Marilyn Brock, Coastline Community College Dr. Dennis Harkins, Orange Coast College Wes Bryan, Golden West College

2.01.03 Reports from the Officers of Student Government Organizations

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

Perly Abdulnour, Coastline Community College Steven Sewell, Golden West College Kris Cutting, Orange Coast College

2.01.04 Reports from the Academic Senate Presidents

The following Academic Senate Presidents or designee provided reports to the Board:

Dr. Eduardo Arismendi-Pardi, Orange Coast College (OCC) Academic Senate President Dr. Arismendi-Pardi read and provided the Board with a Resolution (See appendix C, page 35) Diane Restelli, Golden West College (GWC) Academic Senate President Ms. Restelli read and provided the Board with two Resolutions (See appendix B, pages 33-34) 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:

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 & Review of Board Committee Meeting Dates

The Board reviewed the dates of the upcoming Board Committee meetings.

Trustee Moreno provided a report of the Audit Committee. Trustees Howald and Moreno provided a report of the Career Technical Education and Budget Committees. Trustee Howald provided a report of the Land Development Committee and Trustee Prinsky provided a report of the Orange County Legislative Task Force.

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 April 7, 2010 Agenda.

2.02.02 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 scheduled Board Meeting dates and conferences for the AACC, ACCT, and the CCLC.

2.02.03 Opportunity for the Board to Review the Board Directives Log

The Board reviewed and discussed the items on the Board Log.

It was moved by Mr. Howald and seconded by Mr. Moreno to make the following changes to the Board Log:

1. Change the date on # 1, "Provide the Board with frequent updates on the District's compliance with the 50% Law" from "Ongoing" to August 18, 2010.

2. Change the date on # 6, "Progress report of Common Course Numbering" from April 7, 2010 to July 21, 2010.

3. Change the date on # 7, "Revisit Participatory Governance Policies and Procedures" from March 3, 2010 to October 6, 2010.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

2.02.04 Receive the Modified 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

The Board of Trustees will hold a hearing on this matter at a Special Meeting on April 21, 2010 at 3:00 p.m.

2.03 Review of Buildings and Grounds Reports

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the April 7, 2010 Agenda.

3.00 Consent Calendar

It was moved by Ms. Hornbuckle and seconded by Mr. Lane approve the Consent Calendar in its entirety with the addition of the list of Purchase Orders that was provided after the Agenda went to print.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:None

Absent: None

4.00 Action Items

Board President Patterson moved Agenda Item 4.09.02 forward to be heard at this time.

The following speakers addressed the Board on this matter: Kris Cutting Helen Hawthorne Gregg Carr Jaima Bennett Steven Sewell (See appendix D, page 36)

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Amendment to the Agreement with Follett Higher Education Group, effective April 8, 2010. The Amendment to the Agreement allows the District to expand its collaboration with Follett Higher Education Group to include all three colleges of the Coast Community College District. The Board President or designee is authorized to sign the Amendment to the Agreement and any related documents indicating approval by the Board.

Motion carried with the following vote:

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

4.01 Approval of Agreements – Coastline Community College

4.01.01 Approve Agreement between the Boeing Company and the Coast Community College District to Provide Courses and Programs to Boeing Employees

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Agreement between The Boeing Company and the Coast Community College District to provide fee-based and credit-bearing courses to Boeing employees through Boeing's Preferred School Partner (PSP) Program and in coordination with Boeing's Learning Together Program (LTP). The term of this Agreement will commence on April 8, 2010, and will expire four years after execution date. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Contract education enrollment fees of \$169/unit with a projection of \$30,000 in the first year.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.01.02 Approve Agreement between Streaming Media Hosting Co-location (SMHC) and the Coast Community College District for the Coastline Community College Colocation for College Network Services

It was moved by Mr. Howald and seconded by Mr. Moreno to approve the Agreement between SMH Co-location (SMHC) and the Coast Community College District to provide cabinets at the co-location for College network servers and related equipment for the duration of this Agreement. This facility has 24/7/365 power, cooling, internet connectivity, support and security capabilities ensuring mission critical operations. The term of this Agreement is from April 8, 2010 through June 30, 2011. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: \$25,800 annually

Motion carried with the following vote:

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

4.01.03 Approve Memorandum of Understanding between Habitat for Humanity of Orange County, Inc., and the Coast Community College District

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Memorandum of Understanding between Habitat for Humanity of Orange County, Inc., a California nonprofit public benefit corporation and the Coast Community College District, allowing Habitat for Humanity of Orange to remove items designated by the District that may or may not generally include, and are not limited to the following: cabinetry (actual, physical removal from location of original installation at the site), desks, water heaters, forced air units, air conditioning units, and file cabinets. The District desires to donate the fixtures removed and hauled from the site by Habitat for sale in their ReStores. Habitat for Humanity's Deconstruction Team will begin removing the fixtures on April 8, 2010, with the work completed on April 23, 2010. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: None

Motion carried with the following vote:

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

4.01.04 Approve Amendment to an Agreement between the County of Orange and the Coast Community College District/One-Stop Center to Provide National Emergency Grant (NEG) – Mortgage Assistance (Contract # 16-NEG2-10) Services

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Amendment to an Agreement between the County of Orange and the Coast Community

College District/One-Stop Center to provide National Emergency Grant (NEG) – Mortgage Assistance II services to eligible participants as determined through the Orange County One-Stop Delivery Center. The Amendment is to extend the term of the contract. The Board President, or designee, is authorized to sign the Amendment to the Agreement.

Fiscal Review and Impact: No change in Fiscal Impact.

Motion carried with the following vote:

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

4.01.05 Approve Agreement between Commanding Officer, Naval Construction Battalion Center, Gulfport, and the Coast Community College District to Provide Educational Support Services to Personnel of the United States Navy

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the Agreement between Commanding Officer, Naval Construction Battalion Center, Gulfport and the Coast Community College District to provide on-site educational support services to active duty personnel, reservists, eligible retired military personnel, the Department of Defense employees, and civilians on board Naval Construction Battalion Center, Gulfport. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: No Cost to District

Motion carried with the following vote:

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

4.01.06 Approve Agreement between Commanding Officer, William Beaumont Warrior Transition Battalion and the Coast Community College District to Acquire and Operate a National Test Center for College-Level Examination Program® (CLEP eCBT), Internet-based DSST®, and Excelsior College® Examination (ECE CBT) Testing Programs

It was moved by Mr. Lane and seconded by Ms. Hornbuckle to approve the Agreement between Commanding Officer, William Beaumont Warrior Transition Battalion and the Coast Community College District to operate a "restricted" national test center and provide CLEP® eCBT, internet-based DSST®, and ECE CBT testing programs to military and civilian personnel at William Beaumont Warrior Transition Battalion, Fort Bliss, Texas. The term of the Agreement will extend from the date signed by both parties and shall remain in effect until terminated by either party. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Expenses not to exceed \$10,000; a standard test administration fee of \$10-\$20 per test shall be paid for each test administered.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.01.07 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, William Beaumont Warrior Transition Battalion and the Coast Community College District

It was moved by Dr. Prinsky 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 William Beaumont Warrior Transition Battalion. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Income to District: \$20 per test administered.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.01.08 Approve Agreement between Prometric and the Coast Community College District to Administer Defense Activity for Non-Traditional Education Support (DANTES) Subject Standardized Tests (DSST®) for College Credit in Support of MOUs between Military Installations and the Coast Community College District to Operate as National Test Centers

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Agreement between Prometric and the Coast Community College District authorizing Coastline to administer Defense Activity for Non-Traditional Education Support (DANTES) Subject Standardized Tests (DSST®) examinations to military and civilian personnel at Coastline's National Test Centers. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Income to District: \$20 per test administered.

Motion carried with the following vote:

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

4.01.09 Approve Agreement between Orange County Performing Arts Center and the Coastline Community College Foundation for the 2010 Visionary of the Year Awards

It was moved by Mr. Lane and seconded by Dr. Prinsky to approve the Agreement between the Orange County Performing Arts Center and the Coastline Community College Foundation. The Agreement outlines the responsibilities of both parties. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Expenses NTE \$60,000 to be paid from proceeds raised from the event.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.01.10 Approve an Amendment to an Agreement between Cengage Learning and the Coast Community College District to Publish the Sixth Edition of the Telecourse Student Guide for Cycles of Life: Exploring Biology

At the recommendation of staff, Board President Patterson pulled this item.

4.01.11 Approve Agreement between SunGard Higher Education and the Coast Community College District to Implement Seaport Integration Phase II Services

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to approve the Amendment to the Agreement between SunGard Higher Education and the Coast Community College District for Seaport Integration Phase II. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Expense amount estimated at 300 hours at \$180/hr or \$54,000. The source of funding for this initiative is Contract Education.

Motion carried with the following vote:

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

4.01.12 Approve Agreement between Santa Clarita Community College District and the Coast Community College District to Apply for Grant Funding for Captioning of Geology Videos

It was moved by Dr. Prinsky and seconded by Mr. Lane to approve the Agreement between the Santa Clarita Community College District and the Coast Community College District to apply for grant funding for the captioning of geology videos. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Grant funding would reimburse \$2,592 to cover cost of captioning.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.01.13 Approve an Amendment between the State of California Department of General Services and the Coast Community College District/One-Stop Center for the Additional Leased Space by the Employment Development Department for the purpose of providing American Recovery and Reinvestment Act (ARRA) Services at the Orange County One-Stop Center – Westminster site

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve the Amendment to an Agreement between the State of California Department of General Services and the Coast Community College District/One-Stop Center to provide an additional 657 net usable square feet for the term commencing on October 1, 2009 through June 30, 2011 and increase the monthly rate to include an additional \$1,130.04 per month. The Board President, or designee, is authorized to sign the Amendment to the Agreement.

Fiscal Review and Impact: Monthly rent increase of \$1,130.04 from October 1, 2009 through June 30, 2011 per Agreement.

Motion carried with the following vote:

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

4.01.14 Approve an Amendment between the State of California Department of General Services and the Coast Community College District/One-Stop Center for the Additional Leased Space by the Employment Development Department for the purpose of providing American Recovery and Reinvestment Act (ARRA) Services at the Orange County One-Stop Center – Irvine site

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Amendment to an Agreement between the State of California Department of General Services and the Coast Community College District/One-Stop Center to provide an additional 448 net usable square feet for the term commencing on October 1, 2009 through June 30, 2011 and increase the monthly rate to include an additional \$972.15 per month. The Board President, or designee, is authorized to sign the Amendment to the Agreement.

Fiscal Review and Impact: Monthly rent increase of \$972.16 from October 1, 2009 through June 30, 2011 per Agreement.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.01.15 Approve an Amendment to an 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. Moreno to approve the Amendment to an 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. The Amendment states that Pearson will pay District \$20 per test administered for the following exams: Excelsior College, Excelsior College Funded Military, UExcel and GMAT. The Board President, or designee, is authorized to sign the Amendment to the Agreement.

Fiscal Review and Impact: Increase revenue from \$10 to \$20 per test administered.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.01.16 Approve an Amendment to an Agreement Number 3 between the City of La Habra and the Coast Community College District/One-Stop for the purpose of leasing space for the Youth Program at the Orange County One-Stop Center – Westminster site

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Amendment to an Agreement between the City of La Habra and the Coast Community College District/One-Stop Center to extend the terms of the lease commencing on January 1, 2010 through December 31, 2014 and increase the monthly rates 5 cents per square foot, yearly (see table below) for a monthly rental amount starting at \$2,150.33 per month. The Board President, or designee, is authorized to sign the Amendment to the Agreement.

Period	Monthly Per Sq Ft Rental Rate	Monthly Base Rent
1/10/10 - 12/31/10	\$1.75	\$2,150.33
1/10/11 - 12/31/11	\$1.80	\$2,211.77
1/10/12 - 12/31/12	\$1.85	\$2,273.21
1/10/13 - 12/31/13	\$1.90	\$2,334.65
1/10/14 - 12/31/14	\$1.95	\$2,396.09

Fiscal Review and Impact: Monthly rent starting at \$2,150.33 and increasing January of each year per Agreement.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.02 Approval of Agreements – Golden West College None

4.03 Approval of Agreements – Orange Coast College

4.03.01 Approve Agreement between the State of California Department of Boating and Waterways and the Coast Community College District to provide a Grant in the amount of \$ 24,650

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Agreement between the State of California, Department of Boating and Waterways and the Coast Community College District to provide scholarships for At-Risk boating courses, equipment for OCC Lido, sailing instructor training and assistance to attend required CA DBW conference. The Agreement outlines the responsibilities of both partners and all of the end products expected to be produced. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Total grant \$24,650.00 (\$4,050 for equipment purchase; \$20,400 for scholarships and \$1,200 for instructor training) for the fiscal year 2010-2011, and there are no matching requirements and no ongoing fiscal commitments.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.03.02 Approve Agreement between the Community College Library Consortium and the Coast Community College District to renew electronic databases

It was moved by Mr. Lane and seconded by Mr. Howald that authorization be given to enter into an agreement between the Community College Library Consortium and the Coast Community College District for the renewal Cycle for OCC Library electronic databases effective July 1, 2010, through June 30, 2011. Original date of agreement for the databases is January, 2001. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

CQ Press	CQ Global Researcher
CQ Press	CQ Researcher w/o PEOR
Lexis Nexis	Academic

McGraw-Hill Access Science Serials Solutions360 Core

Fiscal Impact: \$14,782.21

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.04 Approval of Agreements – District

4.04.01 Approve Renewal of Service Agreement between Mandate Resource Services, LLC and the Coast Community College District for Mandated Cost Claim Preparation Services

After review by the Vice-Chancellor, Administrative Services and District General Counsel, it is recommended by the Chancellor that the Board approve the Service Agreement between Mandate Resource Services, LLC and the District. This Agreement provides for claims preparation and services related to the State Mandated Cost programs. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Cost of \$8,000 is reimbursable through the mandated cost reimbursement program. Net cost: \$0.

Motion carried with the following vote:

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

4.04.02 Authorization to Enter into a Retainer Agreement between Callahan and Blaine and the Coast Community College District

It was moved by Dr. Prinsky and seconded by Ms. Hornbuckle that authorization is given to enter into the Retainer Agreement between the Law Offices of Callahan and Blaine and Coast Community College District for the purpose of providing legal services to the District. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Legal fees to be paid from funds budgeted for legal services.

Motion carried with the following vote:

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

4.04.03 Authorization to Enter into a Retainer Agreement between Callahan and Blaine and the Coast Community College District

It was moved by Mr. Lane and seconded by Dr. Prinsky that authorization is given to enter into the Retainer Agreement between the Law Offices of Callahan and Blaine and Coast Community College District for the purpose of providing legal services to the District. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Legal fees to be paid from funds budgeted for legal services.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.04.04 Approve Lease between the California Highway Patrol (CHP) / State of California and the Coast Community College District for Use of Space at the La Habra Heights Broadcasting Facility

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Lease between the California Highway Patrol / State of California and Coast Community College District. The Lease outlines the responsibilities of both parties. The Board President, or designee, is authorized to sign the Lease and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Gross Income of \$13,200 per year.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent: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 Ms. Hornbuckle that authorization is 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.

CCC Restoration of Exterior Metal Panels, Bid No. 1967 Contractor: Painting & Decor

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.05.02 Approve Architect Agreement with Hill Partnership, Inc.; Golden West College Language Arts Complex; Final Project Proposal

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to employ Hill Partnership, Inc. for architectural services for the Golden West College Language Arts Complex Final Project Proposal. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

The scope of services is to include the following tasks:

a.	Final Project Proposal	\$57,000
b.	Reimbursable Expenses	\$ 1,500

Fiscal Impact: \$58,500	(District Capital Outlay Funding)		
	Master Plan Approved Project		
	GWC Language Arts Complex		

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.05.03 Approve Independent Contractor Agreement with Psomas; Orange Coast College Sewage Lift Station Analysis

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that authorization be given to employ Psomas for engineering services for the Orange Coast College Sewage Lift Station Analysis pursuant to a Standard Independent Contractor Agreement. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

The scope of service is to include the following tasks:

- a. Meetings, Utilities Research, Update Utilities Basemap
- b. Piping Capacity Analysis and Sewer Master Plan Alternatives
- c. Existing Lift Station Analysis and Recommendations
- d. Reimbursable Expenses not to exceed \$3,000

The fee to perform the above service is \$22,730.

Fiscal Impact: \$22,730 (General Obligation Bond fund – Measure C) Master Plan Approved Project OCC Science Facilities OCC New Consumer Health & Lab Science Building (ABC Building)

Motion carried with the following vote:

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

4.05.04 Authorization for Addendum No. 1 to Bundy Finkel Architects; Orange Coast College Student Center Temporary Swing Space

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that authorization be given to accept Addendum No. 1 for additional architectural services for the Orange Coast College Student Center Temporary Swing Space. The Board President, or designee, is authorized to sign the Lease and any related documents, indicating approval by the Board of Trustees. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

The scope of services is to include the following:

1. Furnish and coordinate the plumbing engineering design service for the Temporary Kitchens Project.

a.	Plumbing Engineer	\$2,640

- b. Civil Engineer \$2,365
- 2. Provide additional electrical engineering to furnish and coordinate site lighting design, add communication infrastructure, provide multiple power points and modular building load review.
 - a. Electrical Engineer \$4,180
- 3. Provide additional civil engineering reflecting redesign and revising utility/site and grading plans.
 - a. Civil Engineer \$2,420

The total fee for above services is \$11,605.

Fiscal Impact:	\$11,605	(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. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:None

Absent: None

4.05.05 Ratification of Termination of General Contractor from the Orange Coast College Softball Field Project; Bid No. 1964

It was moved by Ms. Hornbuckle and seconded by Mr. Lane that the Board ratify the termination of general contractor, MJ Contractors, Inc. (MJC) for cause, from the Orange Coast College Softball Field Project (Bid #1964), effective February 6, 2010. MJC has failed to competently and diligently perform services required pursuant to its contractor agreement with the District for this project.

Fiscal Impact: No Cost Impact to the District (Bond holder on this project will incur all completion costs).

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.05.06 Approve Lease Agreement with Mobile Modular Management; Orange Coast College Student Center Renovation Swing Space

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve a lease agreement between Mobile Modular Management Corporation and the Coast Community College District. This lease agreement will provide necessary temporary buildings for the Orange Coast College Student Center Renovation Swing Space during the Student Center renovation. The Board finds that it is in the District's best interest to utilize the Santa Ana Unified School District Piggyback Bid No. 14-05 in accordance with Public Contract Code Sections 20118 and 20652, so as to avoid increased project costs and substantial delay in project completion. The Board President, or designee, is authorized to sign the lease agreement and any related documents, indicating approval by the Board of Trustees.

- a. Cafeteria Relocation \$689,057 (To include delivery, set up, and removal of a production kitchen, loading/unloading area, cafeteria seating area, and associated equipment including a monthly lease of \$79,040 for a lease period starting July 2010 through January 2011)
- b. Captain's Table Relocation \$490,728 (To include delivery, set up, and removal of the Captain's Table restaurant, Culinary Arts lab kitchen/bakery, and associated equipment including a monthly lease of \$52,547 for a lease period starting July 2010 through January 2011)
- c. Associated Students Offices and Classroom Building \$109,223 (To include delivery, set up, and removal of a 84' x 60' building to serve as the ASOCC offices and Culinary Arts Program classroom, including a monthly lease of \$6,445 for a lease period starting July 2010 through January 2011)

d. Restroom Building

(To include delivery, set up, and removal of a 12' x 60' restroom building, including a monthly lease of \$2,970 for a lease period starting July 2010 through January 2011)

e. Security Deposit

\$ 82,000

f. Allowance for Orange County Health Department Requirements \$10,000 (This allowance will be used for any mandates by the Orange County Health Care Agency during the set up of the building. The allowance may only be used if pre-approved by the College, the construction manager, and District Facilities.)

Fiscal Impact: \$ 1,412,793	(Measure C General Obligation Funds)
	Master Plan Approved Project
	OCC Upgrade Student Services
	OCC Student Center Renovation

Motion carried with the following vote:

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

4.06 General Items of Business – Coastline Community College

4.06.01 Approval for the Orange County Registrar of Voters to Place a Voting Poll at Coastline Community College

It was moved by Mr. Lane and seconded by Ms. Hornbuckle to approve the Registrar of Voters for the County of Orange to operate a voting poll at Coastline Community College Center on June 8, 2010, for the Statewide Primary Election. This voting poll will provide registered voters in this voting precinct with an opportunity to cast their ballots in the Coastline College Center building without disruption to ordinary District business. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Voting Poll will be operated by the County Registrar of Voters at no cost to the College or District.

Motion carried with the following vote:

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

- 4.07 General Items of Business Golden West College None
- 4.08 General Items of Business Orange Coast College None
- 4.09 General Items of Business District

4.09.01 Authorization to purchase Library Shelving for Golden West College Learning Resource Center using the (CMAS) California Multiple Award Schedule Volume Contracts

It was moved by Mr. Lane and seconded by Dr. Prinsky to authorize the purchase of Estey library shelving utilizing the CMAS No. 4-09-71-0066B volume purchasing agreement.

Fiscal Review & Impact: Expense amount Not to Exceed \$191,000 from Measure C General Obligation Bond Funds.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.09.02 Approval of Amendment to the Agreement with Follett Higher Education Group for Bookstore Services

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

4.09.03 Election of Members to the California Community College Trustees (CCCT)

The CCCT holds elections each year for one-third of its membership of 21 community college trustees throughout California. CCCT has submitted a roster of candidates to each community college district in California. The Board of Trustees can vote for up to seven candidates. Votes are due to the CCCT offices in Sacramento no later than April 26, 2010.

It was moved by Mr. Moreno and seconded by Dr. Prinsky that Trustees vote for the following list of seven candidates:

Louise Jaffe, Santa Monica Community College District (Incumbent) Stephen Castellanos, San Joaquin Delta Community College District Cy Gulassa, Peralta Community College District Isabel Barreras, State Center Community College District (Incumbent) Donald L. Singer, San Bernardino Community College District (Incumbent) Walter G. Howald, Coast Community College District (Incumbent) Eva Kinsman, Copper Mountain Community College District

The Board President and Board Secretary are authorized to sign any related documents related to this election, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

4.10 Resolutions

4.10.01 Coast Community College District Board of Trustees Resolution # 010-05 Resolution to Enter Into an Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center Instructional Materials Grant

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to adopt Coast Community College District Board of Trustees Resolution # 010-05 Resolution to Enter into an Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center Instructional Materials Grant

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.11 Approval of Minutes Regular Meeting of March 17, 2010

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the minutes of the Regular Meeting of March 17, 2010.

Motion carried with the following vote:

Aye:Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

4.12 Personnel Action Item

4.12.01 Ratification of the Tentative Agreements Between the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA) and the Coast Community College District

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to ratify the tentative Agreement between the Coast Community College Association/California Teachers Association-National Educators Association (Coast CCA/CTA-NEA) and the Coast Community College District. The District and CCA/CTA negotiated Article XV, Scheduling.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

It was moved by Mr. Patterson and seconded by Mr. Moreno to reconsider Agenda Item 4.01.02 to allow for additional discussion.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

Following discussion and clarification provided by Mr. Kevin McElroy, Vice President Administrative Services at Coastline Community College, it was moved by Mr. Patterson and seconded by Ms. Hornbuckle to approve Agenda Item 4.01.02.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

5.00 Public Comment (Items not on the Agenda)

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

The Board recessed to Closed Session at 9:15 p.m.

The Board reconvened to Open Session at 10:11 p.m.

There was no report of action from Closed Session.

6.00 Adjournment

There being no further business, it was moved by Ms. Hornbuckle and seconded by Dr. Prinsky that the meeting be adjourned in memory of Inez Howald and Jaime Escalante.

Motion carried with the following vote:

Aye:Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. HornbuckleNo:NoneAbsent:None

The meeting was adjourned at 10:12 p.m.

Secretary of the Board of Trustees

Appendices

Page

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B. Academic Senate's Resolution Supporting Students and Academic Senate's Resolution	
Detailing Concerns Regarding the Coast Community College Publishing Corporation	33-34
C. Full Time Faculty Hiring Resolution.	35
D. Associated Students of Golden West College Bookstore Resolution	

Appendix A

1. Faculty Special Assignments

It is recommended that authorization be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: LOV = Librarian Overload, OVR = Overload, MTM = Full Time Certificated Instructional Misc. Teaching Rate, MTA = Part Time Misc. Teaching Rate, IUM = Full Time Certificated Instructional Unit Assistant, IUH = Part Time Certificated Instructional Unit Assistant, IUH = Part Time Certificated Extra Pay, UNT = Part Time Certificated Unit Regular, PDM = Full Time Certificated Per Diem, PDH = Part Time Certificated Per Diem, INT = Intersession, SMM = Full Time Certificated Summer, SMH = Part Time Certificated Summer, ACS = Academic Senate.

COASTLINE COLLEGE

SPECIAL ASSIGNMENT Start Date End Date Name Pay Type Pay Rate Chen, Eric 04/08/10 06/30/10 EXH \$29.46 To assist in Cisco router configuration for security and delivery of the network data traffic for Coastline College. 04/14/10 Kosbab, Tina 04/30/10 EXH \$29.46 To participate in a Special Programs transfer night, to encourage high school students with developmental delays to enroll in Coastline DDL classes. 04/08/10 EXH \$29.46 Ostrowski, Kenneth 06/30/10 To revise student guide and test bank for a Biology course.

GOLDEN WEST COLLEGE

COUNSELOR PROVIDING REFERENCE SERVICES					
Name Start Date End Date Pay Type Pay Rate					
Fipps, Patricia	01/30/10	05/30/10	OVR	\$72.00	
Justification: Late paperwork from Division					

INSTRUCTIONAL UNIT ASSISTANT

Name	Start Date	End Date	Pay Type	Pay Rate	
Marchbank, Earnest	08/31/09	12/20/09	IUM	\$901.20	
	01/30/10	05/30/10	IUM	\$901.20	
Justification: Povision to	o prior Poard act	ion from a Spo	cial Acciana	pont to Instructio	nal I Init Acciet

Justification: Revision to prior Board action from a Special Assignment to Instructional Unit Assistant

INDIVIDUALIZED STUDY

Name	Start Date	End Date	Pay Type	Pay Rate	Discipline
Amen, Tom	04/13/10	04/3010	EXM	\$34.58	Theater
Baker, Frank	04/13/10	04/30/10	EXM	\$34.58	Biology
Butler, Thomas	04/13/10	04/30/10	EXH	\$10.00	Art
Cast, Steven	04/13/10	04/30/10	EXH	\$10.00	Biology
Conley, Brian	04/13/10	04/30/10	EXM	\$34.58	Art
Ebert, Darrell	04/13/10	04/30/10	EXM	\$34.58	Art
Egan, Catherine	04/13/10	04/30/10	EXM	\$34.58	Biology
Kaliski, Lucy	04/13/10	04/30/10	EXH	\$10.00	Biology
Kelly, Darla	04/13/10	04/30/10	EXM	\$34.58	Biology
Kubis, Thomas	04/13/10	04/30/10	EXM	\$34.58	Music
Lamantia, Mary Lynn	04/13/10	04/30/10	EXM	\$34.58	Biology
Lopez-Rodriguez, A,	04/13/10	04/30/10	EXM	\$10.00	Spanish
Tayyar, Paul	04/13/10	04/30/10	EXM	\$34.58	Special Topics
Tortolano, James	04/13/10	04/30/10	EXM	\$34.58	Journalism
Vail, Travis	04/13/10	04/30/10	EXM	\$34.58	Biology
Wegter, Rachel	04/13/10	04/30/10	EXH	\$10.00	Comm Studies

PRE-SEASON COACHES

Name	Start Date	End Date	Pay Type	Pay Rate	Discipline
Brazney, Suzanne	03/29/10	04/03/10	PDH	\$29.46	Softball
Kopp, Kyle	03/29/10	04/03/10	PDM	\$43.23	Women's Swim
Lawler, William	03/29/10	04/03/10	PDM	\$43.23	Men's Volleyball
Pierce, Lowell	03/29/10	04/03/10	PDM	\$43.23	Men/WomenTrack
Simpson, Matthew	03/29/10	04/03/10	PDH	\$29.46	Men/WomenTrack
Taylor, Scott	03/29/10	04/03/10	PDM	\$43.23	Men's Swim
Villarreal, Roberto	03/29/10	04/03/10	PDM	\$43.23	Baseball
Justification: Late paperwork due to a transition division office staffing					

ORANGE COAST COLLEGE

SPECIAL ASSIGNMENT Name Tamanaha, Stephen To assist with men's bas Justification: Late paper	<u>Start Date</u> 04/01/10 sketball.	<u>End Date</u> 04/30/10 ion	<u>Pay Type</u> EXM	<u>Pay Rate</u> \$1000.00	
<u>HIGH SCHOOL DANCE</u> <u>Name</u> Nemeth, Angelika	<u>EDAY</u> <u>Start Date</u> 04/14/10	<u>End Date</u> 04/14/10	<u>Pay Type</u> EXH	<u>Pay Rate</u> \$29.46	
INTERSESSION COUN Name Marron, Elias Schneiderman, Robert Justification: Late pape	<u>Start Date</u> 01/04/10 01/04/10	End Date 01/29/10 01/29/10 ion	<u>Pay Type</u> INM INM	<u>Pay Rate</u> \$97.15 \$93.85	
INSTRUCTIONAL UNIT <u>Name</u> Alves, Michell*	ASSISTANT S Start Date 08/31/09	<u>FIPEND</u> End Date 12/20/09	<u>Pay Type</u> IUM	<u>Pay Rate</u> \$1502.00	<u>Discipline</u> Math/Eng

Name	Start Date	End Date	Pay Type	Pay Rate	Discipline
Alves, Michell*	08/31/09	12/20/09	IUM	\$1502.00	Math/Engineering
Baker, Karen**	01/30/10	05/30/10	IUM	\$1502.00	Marine Science
*Justification: Late election and notification by Department					

**Justification: Late notification of individual going on Sabbatical therefore increasing IUA assignment

Name	Start Date	End Date	Pay Type	Pay Rate
Belcher, Mary	05/01/10	05/30/10	PDM	\$43.23
Yanaga, Randall	05/01/10	05/30/10	PDM	\$43.23
COACHING DURING S	PRING BREAK			
Name	Start Date	End Date	Pay Type	Pay Rate
Collins, Sean	01/04/10	04/23/10	PDH	\$29.46
Grant, David	01/04/10	04/23/10	PDH	\$29.46
Ketcham, Christopher	01/04/10	04/23/10	PDH	\$29.46
Rojas, Rubilena	01/04/10	04/23/10	PDH	\$29.46
Turner, Travis	01/04/10	04/23/10	PDH	\$29.46

COACHES STIPEND

Name	Start Date	End Date	Pay Type	Pay Rate
Altobelli, John	04/01/10	04/30/10	EXM	\$1000.00
Behr, Laura	04/01/10	04/30/10	EXM	\$1000.00

lacopetti, Anthong	04/01/10	04/30/10	EXM	\$1000.00
Knox, John	04/01/10	04/30/10	EXM	\$1000.00
Maran, Janice	04/01/10	04/30/10	EXM	\$1000.00
Ochoa, Marco	04/01/10	04/30/10	EXM	\$1000.00
Smith, Kevin	04/01/10	04/30/10	EXM	\$1000.00
Watson, Don	04/01/10	04/30/10	EXM	\$1000.00
Justification: Late paperwork from Division				

INTERNSHIP ACADEMY

Name	Start Data	End Data	DeveTure	Day Data
Name	Start Date	End Date	Pay Type	Pay Rate
Amaral, Christina	05/01/10	05/30/10	EXM	\$72.00
Arismendi-Pardi, E.	05/01/10	05/30/10	EXM	\$72.00
Baltes, Christine	05/01/10	05/31/10	EXH	\$73.94
Bayes, Chauncey	05/01/10	05/31/10	EXH	\$73.94
Bianchi, Erin	05/01/10	05/31/10	EXH	\$73.94
Broberg, Scott	05/01/10	05/31/10	EXH	\$73.94
Carter, John	05/01/10	05/31/10	EXH	\$73.94
Craig, Sandra	05/01/10	05/31/10	EXH	\$73.94
Derflinger, Bruce	05/01/10	05/31/10	EXH	\$73.94
Golden, Jill	05/01/10	05/30/10	EXM	\$72.00
Lawell, Cheri	05/01/10	05/30/10	EXM	\$72.00
Lohman, Benejamin	05/01/10	05/30/10	EXM	\$72.00
Neil, Jeanne	05/01/10	05/30/10	EXM	\$65.57
Peters, Jennifer	05/01/10	05/31/10	EXH	\$73.94
Phan, Kristopher	05/01/10	05/31/10	EXH	\$73.94
Prioleau, Karen	05/01/10	05/31/10	EXH	\$57.44
Rangno, Erik	05/01/10	05/31/10	EXM	\$72.00
Sabori, Sibley	05/01/10	05/31/10	EXH	\$73.94
Skeie, Leon	05/01/10	05/31/10	EXM	\$72.00
Sparkuhl, Patrick	05/01/10	05/31/10	EXH	\$73.94
Sugden, James	05/01/10	05/30/10	EXM	\$67.85
Werblin, Cathleen	05/01/10	05/30/10	EXM	\$72.00

Overload assignments for the following instructors, payment to be a maximum of \$72.000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit Contract, for the period **01/30/10 to 05/30/10** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed LHE stated:

<u>CCC</u>

<u>Name</u> Montague, Judy	<u>LHE</u> 1.12	<u>Justification</u> Late assignment to provide required instructor coverage in Student Success Center
GWC		
<u>Name</u> Mitchell, Nicholas	<u>LHE</u> 2.00	Late assignment based on student enrollment
<u>000</u>		
<u>Name</u> Gillissen, Blade Livingston, Tab	<u>LHE</u> 4.70 2.00	Late paperwork from Division Late paperwork from Division

2. Substitute Faculty

It is recommended that the following individuals be appointed as substitutes, as defined by California Ed Code 87480, appointments not to exceed 20 working days, and subject to Board policies governing such appointments, to be paid \$44.36/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered the 2009-10 academic year.

<u>Coastline College</u> Ahlman, Mary Nguyen, Ky Terry, Brenda Wild, Michelle

Golden West College Catanzaro, Matther Curry, Maureen Ellison, Montil Gonzalez, Julian Hough, Daniel Kenneth, Angelika Kim, Ellen Orudoinursjui Ott, Torii Zuldervaart, Genevieve

Orange Coast College Harmer, Ann Nguyen, Huy Russell, Gregory

3. Full time Faculty None.

4. Part time Faculty

SPRING

Assignments during the period **01/30/10-05/30/10** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Coastline College

<u>Name</u> Crowley, Erin Sak, Kathleen Salminen, Katri <u>Golden West College</u>	LHE 0.500 6.000 1.500	<u>Justification</u> Late Paperwork Emergency hire for two unstaffed 8 week courses Second instructor needed due to large enrollments at census date – class started 3/1/10
<u>Name</u> Borack, Christy Garg, Akash Graves, Buchanshi	LHE 1.500 5.250 1.130	Scheduling adjustment within the Cosmetology Dept Employee did not complete newhire proesessing Class added 3/22/10

Orange Coast College

Name	LHE	
Cervantes, Aureliano	2.875	Late paperwork finalizing coverage for Admin leave
Jewett, Brit	1.155	Employee failed to complete docs in a timely manner
Kenney, Daniel	2.600	Late paperwork from Division
Ledbetter, Jaclyn	4.000	Late paperwork from Division
Taylor, Daniel	4.440	Late paperwork finalizing coverage for Admin leave
Young, John	1.625	Late paperwork from Division
Zachwieja, Thomas	2.805	Late paperwork finalizing coverage for Admin leave

5. Educational Administrator

None.

6. Classified Management

None.

7. Classified Staff

In accordance with Board policies and procedures, the following Classified Staff are recommended for appointment to advertised positions; these include promotions, new hires, and rehires:

Classified Promotion

NameLocTitleStart DtPlcmtVacancy #Martinez, MaryGWCStaff Aide*04/08/10E-48-03G-008-10*Classified In-House

8. Reclassification and Reorganization/Reassignment None.

9. Classified Temporary Assignments

It is recommended that authorization be given for the following changes for Classified Staff working temporarily Out of Class (minimum of 7.5% differential):

Classified to Management

Revision to Previous Board Action

<u>Name</u> Mihatov, Steven		Loc CCC	<u>From</u> Information Sys Tech Sr	<u>To</u> Direct Servio	tor, Computer ces		d date from o 07/31/10	<u>Plcmt</u> G-24-05
<u>Classified</u>								
<u>Name</u> La, Bill	Loc GWC	<u>From</u> Instru Disab	ctional Assoc-Lear ilities	rning	<u>To</u> Special Assignment	<u>Start Dt</u> 04/08/10	<u>End Dt</u> 09/30/10	<u>Plcmt</u> E-48-05

Revision to Previous Board Action

Name	Loc	From	<u>To</u>	Action	<u>Plcmt</u>
Wakim, Anis	OCC	Instructional Food	Staff Specialist	Extend end date from	E-50-05
		Services Coordinator		4/30/10 to 07/31/10	

10. Hourly Staff

It is recommended that authorization be given for the following hourly personnel appointments in the performance of noncertificated duties which directly support administrative, classified, or student services and special projects, or are fulfilling noncertificated substitute services for classified employees temporarily absent, no assignment to exceed 160 working days pursuant to provisions of AB500 and the Agreement between the Coast Community College District and the Coast Federation of Classified Employees. (Please note: Budget numbers 100+ are General Fund; all others are Categorical Funds.)

EXTEND is noted when an already approved assignment has an extended end date.

Hourly/Temporary/Clerical/Secretarial, to provide clerical support including handling correspondence, maintaining files, answering phones, preparing reports and responding to public inquiries in one or more of the following campus and/or division offices: Instruction, Student Services or Campus Operations for the time frame noted below.

Battistelli, L'Oreal CCC 04/08/10 06/30/10 818030-879910 M,T,W,TH,	
Becker, Chris OCC 03/24/10* 04/01/10 812035-281201 M,T,W,TH,	F
Carpenter, Marcus OCC 03/29/10* 04/01/10 812035-281201 M,T,W,TH	
Chu, Christine CCC 04/08/10 06/30/10 110001-804513 M,T,W,TH,	F
Gause, Cameron OCC 03/29/10* 04/01/10 812035-281201 M,T,W,TH	
Kahlen, Amanda GWC 04/08/10 06/30/10 110001-307201 M,T,W,TH,	F
Lozano, Marisol OCC 03/24/10* 04/01/10 812035-281201 M,T,W,TH,	F
Lyons, Jeffrey CCC 04/08/10 06/30/10 110001-881400 M,T,W,TH,	F
Morris, Shawn OCC 03/24/10* 04/01/10 812035-281201 M,T,W,TH,	F
Nguyen, Andrew OCC 03/24/10* 04/01/10 812035-281201 M,T,W,TH,	F
Munson, Sarah OCC 03/24/10* 04/01/10 812035-281201 M,T,W,TH,	F
Nguyen, Tiger OCC 03/24/10* 04/01/10 812035-281201 M,T,W,TH,	F
Patton III, Artist CCC 04/08/10 06/30/10 818030-879910 M,T,W,TH,	F
Quach, Steven OCC 04/10/10 06/30/10 812001-261052 M,T,W,TH,	F
OCC 04/10/10 06/30/10 120100-259802 M,T,W,TH,	F
OCC 04/10/10 06/30/10 120135-257415 M,T,W,TH,	F
OCC 04/10/10 06/30/10 124060-250300 M,T,W,TH,	F
OCC 04/10/10 06/30/10 120123-257410 M,T,W,TH,	F
Sailors, Robert OCC 03/29/10* 04/01/10 812035-281201 M,T,W,TH	
Springer, Constance CCC 04/08/10 06/30/10 120010-850101 M,T,W,TH,	
Suh, Saron CCC 04/08/10 06/30/10 120010-850101 M,T,W,TH,	F
Tovar, Teresa OCC 03/24/10* 04/01/10 812035-281201 M,T,W,TH,	
Tran, Travis GWC 04/08/10 06/30/10 813005-381202 M,T,W,TH,	F
* Justification: Campus Personnel did not understand it was new assignment needing prior Board	

approval.

Hourly/Temporary/Instructional/Research Assistant, to provide instructional support services to faculty and instructional divisions by assisting with pre-class preparations, maintaining various school records, scoring tests, tutoring, and coordinating instructional materials or equipment in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Beck, Jonathan	GWC	04/08/10	06/30/10	813020-381301	M,T,W,TH,F
Goodman, Vance	GWC	04/08/10	06/30/10	110001-324104	M,T,W,TH,F

Oatman, Ryan	OCC	04/08/10	06/30/10	110001-210100	M,T,W,TH,F
O'Connell, Shannon	OCC	04/08/10	06/30/10	812001-201592	M,T,W,TH,F
	OCC	04/08/10	06/30/10	110001-201591	M,T,W,TH,F
	OCC	04/08/10	06/30/10	124034-256041	M,T,W,TH,F
	OCC	04/08/10	06/30/10	124033-256041	M,T,W,TH,F
	OCC	04/08/10	06/30/10	120176-251030	M,T,W,TH,F
Sonneveldt, Bryan	OCC	04/08/10	06/30/10	812001-201592	M,T,W,TH,F
	OCC	04/08/10	06/30/10	110001-201591	M,T,W,TH,F
	OCC	04/08/10	06/30/10	124034-256041	M,T,W,TH,F
	OCC	04/08/10	06/30/10	124033-256041	M,T,W,TH,F
	OCC	04/08/10	06/30/10	120176-251030	M,T,W,TH,F
Topjian, Christie	GWC	04/08/10	06/30/10	124006-361518	M,T,W,TH,F

Hourly/Temporary/Service/Maintenance, to perform a variety of semi-skilled maintenance, janitorial and repair work on campus buildings, equipment and facilities in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Arroyo, Ernest	OCC	01/01/10*	06/30/10	812015-263750	S,SU
Arroyo, Jorge	000	01/01/10*	06/30/10	812015-263750	S,SU
Dearborn, Elizabeth	GWC	04/08/10	06/30/10	127006-385102	7 days/wk
	GWC	04/08/10	06/30/10	813015-381401	7 days/wk
Hibbs, Justin	GWC	04/08/10	06/30/10	127006-385102	7 days/wk
	GWC	04/08/10	06/30/10	813015-381401	7 days/wk
Nguyen, Annie	GWC	04/08/10	06/30/10	127006-385102	7 days/wk
	GWC	04/08/10	06/30/10	813015-381401	7 days/wk
Vazquez, Carlos	GWC	04/08/10	06/30/10	127006-385102	7 days/wk
	GWC	04/08/10	06/30/10	813015-381401	7 days/wk

* Justification: Campus Personnel did not understand it was new assignment needing prior Board approval.

Hourly/Temporary/Technical/Paraprofessional, to provide specialized and/or skilled technical support in such areas as classroom interpretation, computer operations, on-line editing, proctoring or special program research in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Hardy, Shannon	GWC	04/08/10	06/30/10	813005-347502	M,T,W,TH,F
Murolo, Thomas	GWC	04/08/10	06/30/10	110001-324104	M,T,W,TH,F
Spencer, Alyson	OCC	04/08/10	06/30/10	812035-212812	M,T,W,TH,F
	000	04/08/10	06/30/10	812035-212814	M,T,W,TH,F
Strachan, Glenn	000	04/08/10	06/30/10	812035-212812	M,T,W,TH,F
	OCC	04/08/10	06/30/10	812035-212814	M,T,W,TH,F
Welch, Brendon	000	04/08/10	06/30/10	812035-212812	M,T,W,TH,F
	000	04/08/10	06/30/10	812035-212814	M,T,W,TH,F

Hourly/Temporary Substitutes, pursuant to Section 7.2(A) of the Agreement between the Coast Community College District and the Coast Federation of Classified Employees, to take the place of a bargaining unit employee who is ill or on leave of absence for the time frame noted below.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Krikorian, Joanne	OCC	03/18/10	06/30/10	812035-281201	M,T,W,TH,F
Shore, Lisa	CCC	03/29/10	05/14/10	124007-856104	M,T,W,TH,F
Shubert, Robert	CCC	EXTEND	05/31/10	110001-849002	M,T,W,TH,F

11. Substitute Classified

It is recommended that authorization be given for the following hourly Substitutes, on call, as needed to perform noncertificated substitute services for classified employees temporarily absent from departments which have state mandated coverage requirements, or which perform services directly related to the safety and maintenance of the campuses.

Orange Coast College

Duran, Matthew Sanchez, Marcos Wood, Marjorie

12. Clinical Advisors/Summer None.

13. Medical Professional Hourly Personnel None.

14. Student Workers

It is recommended that authorization be given for the following hourly employment of either full time students enrolled in 12 or more units per semester, or part time students enrolled in less than 12 units per semester in any college work-study program, or in a work experience education program, with duties performed not to result in the displacement of any classified personnel, or impair existing services.

Coastline College Chu, John

Golden West College Do, William Lee, Hoonjung Nguyen, Quyen Owen, Kelly Shively, Erin Wakid, Sultan

Orange Coast College De Troya, Nadia Myers, Ashley Nguyen, Khoi Potter, Joel Rathbun, Michael Reyes Gomez, Evelyn Thai, Bichvan Tran, Emylie Umathum, Katie

Appendix B



GOLDEN WEST COLLEGE Academic Senate

ACADEMIC SENATE'S RESOLUTION SUPPORTING STUDENTS

Whereas, The Golden West College Bookstore has provided financial support for many needed Instructional, Athletic, Fine Art, and Cultural activities that directly benefited students;

Whereas, Twenty-six Campus Departments/Areas have historically received monetary advantages from the Bookstore's generosity in prior to and early 2000 with Athletics, Fine Arts, and the *Western Sun* continuing until 2008 with essential Bookstore supplemental funding;

Whereas, The combination over the past two years (2008-Present) of District mandated reductions in class sections that resulted in fewer instructional items being sold, competitive internet sales, and the primary Bookstore's campus location undergoing HVAC (Heating/Ventilation & Air Conditioning) renovations and remaining unoccupied have dramatically impacted Bookstore sales;

Whereas, The removal of financial support from Bookstore profits to student-supported activities will negatively impact the students and campus climate significantly at a time of already reduced class offerings, higher fees, and increased competition to transfer;

Therefore, be it resolved, That the Golden West College Academic Senate supports keeping Bookstore profits on the Golden West College campus in support of Instructional, Athletic, Fine Arts, and Cultural activities that directly benefit students' educational experiences as it has done in the past.

(Approved in principle April 7, 2010)

15744 Goldenwest Street • P.O. Box 2748 • Huntington Beach CA 92647-2748 (714) 892-7711 • www.goldenwestcollege.edu Ding-Jo H. Currie, Ph.D., Chancellor Board of Trustees Mary L. Hombuckle Walter G. Howald Jim Moreno Jerry Patterson Lorraine Prinsky, Ph.D. Student Trustee



GOLDEN WEST COLLEGE Academic Senate

Academic Senate's Resolution Detailing Concerns Regarding the Coast Community College Publishing Corporation

Whereas, The Golden West College Academic Senate is concerned with the District's possible pursuit of investing Follett bookstore funds in a Coast District Publishing company;

Whereas, The current economic fiscal deficiencies prove the establishment of an entrepreneurial venture imprudent, a more fiscally sound approach would be to apply these funds to restore cuts that have occurred within campus classrooms, student services and athletics;

Whereas, There is an absence of a sound business plan for this venture that details issues such as a financial plan that equitably divides and distributes revenue amongst all three colleges within the District, employee organizational charts and work plans, accounting structures, and details copyright law compliance;

Whereas, Faculty have the right to choose and adopt textbooks per the 10+1 faculty rights, and faculty who might choose to assemble textbooks for the corporation may not have the appropriate background and/or resources to write and publish an appropriately college level textbook, and Coast District Publishing may negatively influence textbook selection that is an essential piece to articulation of Golden West courses to the California State University and University of California systems;

Therefore, be it resolved, The Academic Senate believes that the pursuit and formation of a Coast District Publishing company is ill conceived and foolhardy at this time and thus strongly opposes this business venture and supports Follett contract funds being re-allocated to campus needs.

(Accepted in principle April 7, 2010)

15744 Goldenwest Street • P.O. Box 2748 • Huntington Beach CA 92647-2748 (714) 892-7711 • www.goldenwestcollege.edu Board of Trustees Mary L. Hornbuckle Walter G. Howald Jim Moreno Jerry Patterson Lorraine Prinsky, Ph.D. Student Trustee

Ding-Jo H. Currie, Ph.D., Chancellor

Appendix C

FULL TIME FACULTY HIRING RESOLUTION (Vesna Marcina & Georgie Monahan, 2010) Academic Senate Resolution S10-07 Passed 4-6-10

FULL TIME FACULTY HIRING RESOLUTION

Moved by

Senator Vesna Marcina, Ph.D. Academic Senate Secretary

Seconded by

Senator Georgie Monahan

Whereas, Orange Coast College is a community college dedicated to serving students, helping them meet their career and educational goals, and generating learned and productive members of society and informed citizens;

Whereas, faculty are central to students achieving their career and educational goals by challenging students to engage in personal growth, think critically and analytically, communicate clearly, and develop an awareness of the world around them, and further, full-time faculty are central to the mission of any institution of higher learning that values education and its students above all else;

Whereas, the numbers of full-time faculty have been slowly decliming and that decline is a threat to the primary mission of this college, the maintenance of the breadth and depth of its programs, and the academic and vocational goals of its students, and further, students deserve a faculty who are highly-qualified, professional, and available to them, a faculty that can and do engage in participatory governance, a faculty committed to advocating on behalf of students on academic and professional matters without fear of repercussion;

Be it resolved that the OCC Academic Senate strongly recommend that the Coast Community College District resume hiring of full-time faculty immediately, recognizing that the colleges have performed due diligence in examining and analyzing their needs thus making their full-time faculty hiring requests on the basis of evidence;

Be it further resolved that this demonstrates the Coast Community College District's commitment to putting education first by striving to achieve and exceed the state's mandate regarding full-time faculty employment and its dedication to serving students.

Appendix D

Associated Students of Golden West College

Bookstore Resolution

WHEREAS, the Associated Students supported the original RFP put forth by Golden West College, selecting to outsource the bookstore to Follett,

WHEREAS, the Associated Students understand that the bookstore has been unable to sustain a profit over the past year,

WHEREAS, the Bookstore has a history of supporting the student population in the past by providing funding student ventures in extracurricular and program activities,

WHEREAS, it is the belief of the Associated Students that students should be given the first priority of employment at the bookstore,

WHEREAS, by supporting the retention of student employment, a vested interest is created which furthers student involvement,

WHERAS, it is the knowledge of the Golden West College Associated Students that Orange Coast College is not being mandated to relinquish their portion of bookstore profits;

THEREFORE, BE IT RESOLVED, that the profits from the non-textbook items are returned to the campus to be distributed to and directly support the student-based programs, and

THEREFORE, BE IT RESOLVED, that the profits from the textbooks be allocated by a committee with equal representation from all constituencies on all campuses, including at least one appointed representative from each Associated Student Body in the District to oversee and approve the disbursement of these funds through an annual process.

Associated Students of Golden West College 2009-2010:

Sewell, President

Finance Commissioner

Frequetor

Freed Iguardia, Student Advocate

David Salai, Vice President

Paul Chalfant, Public Relations Officer

Christy Nguyen, Activities Commissioner