

Regular/Study Session Meeting

Board of Trustees

Coast Community College District

District Board Room

4:00 p.m. Closed Session, 5:00 p.m. Open Session

March 16, 2011

MINUTES

A Regular/Study Session Meeting of the Board of Trustees of the Coast Community College District was held on March 16, 2011 in the Board Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 4:00 p.m.

2. Roll Call

Trustees Present: Jerry Patterson, Jim Moreno, and Lorraine Prinsky
Trustees Absent: Student Trustee Lee Fuller
Mary Hornbuckle and David Grant (both joined the meeting at 4:03 p.m.)

3. Opportunity for Public Comment

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

4. 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 4:03 p.m. to discuss the following items:

A. Public Employment (Pursuant to Government Code 54957 (b)(1))

Classified Staff

a. Benefit Technician

B. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)

Agency Negotiator: Deborah Hirsh, 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

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

One Case: Claim filed by William Miles

5. **Reconvene Regular Meeting**

The meeting was reconvened to Open Session at 5:00 p.m.

6. **Pledge of Allegiance – Trustee David A. Grant**

Trustee David Grant led the Pledge of Allegiance to the United States of America.

7. **Report of Action from Closed Session**

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Mr. Patterson and seconded by Mr. Moreno the Board voted 4-0 to approve Item A: **Public Employment, Classified Staff. (See Appendix, page 11)**

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky and Mr. Grant

No: None

Absent: Ms. Hornbuckle

Dr. Teeter also reported that on a motion by Mr. Grant and seconded by Mr. Moreno the Board voted unanimously on Item C: **Conference with Legal Counsel: Anticipated Litigation**, to deny the claim filed by William Miles.

Motion carried with the following vote:

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

No: None

Absent: None

8. Approval of Minutes

It was moved by Ms. Hornbuckle and seconded by Mr. Grant that the following minutes be approved:

Regular Meeting of February 16, 2011

Regular Meeting of March 2, 2011

Motion carried with the following vote:

Aye: Mr. Patterson, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None

Absent: Mr. Moreno

9. Opportunity for Public Comment

Denise Cabanel-Bleuer addressed the Board regarding Item 15, the Vision 2020 Master Plan. Trustee Moreno requested a report from OCC regarding ESL courses being offered at Orange Coast College.

10. The Board Directives Log

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

11. Approval of Clinical Contracts

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to enter into an Agreement or Amendment with the following institutions relating to instructional programs within the Coast Community College District. The Board President, or designee, is authorized to sign the agreements, amendments, or any related documents, indicating approval by the Board of Trustees.

ORANGE COAST COLLEGE

NEW AGREEMENTS

Women's Health Center

Standard Clinical Affiliation Agreement

Fountain Valley, CA

Term: March 3, 2011 to March 1, 2016

Compensation: None

Dr. Richard Mehren, DDS

Standard Clinical Affiliation Agreement

Newport Beach, CA

Term: March 3, 2011 to February 1, 2016

Compensation: None

Providence Speech and Hearing Center

Standard Clinical Affiliation Agreement

Orange, CA

Term: March 3, 2011 to February 28, 2016

Compensation: None

RENEWAL ADDENDUM

Providence Health System, S. California

Non-Standard Clinical Affiliation Addendum

Torrance, CA

This is to extend a current Agreement

Term: March 3, 2011 to November 30, 2012

Compensation: None

Hoag Memorial Hospital Presbyterian

Amendment One to Clinical Affiliation

Newport Beach, CA

Term: March 17, 2011 to June 30, 2014

Compensation: None

Agreement to add Culinary Arts Program
to current list of programs on existing
Agreement

Fiscal Impact: Students are required to obtain personal liability insurance during enrollment in an Allied Health program. The District shall provide professional liability insurance and Worker's Compensation insurance for each student participating in approved clinical rotations (For field experience agreements, the District provides only Worker's Compensation insurance). These District-provided insurance coverages are in effect while the student is on-site at facility. The District realizes savings by utilizing off-campus clinical and field experience training facilities.

Motion carried with the following vote:

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

No: None

Absent: None

12. Bid Tabulations and Award of Contract: Coastline Community College Newport Beach Learning Center, Increment 2; Bid No. 1992

At the request of Dr. Currie, the bid **Category S – Food Service** was pulled. It was then moved by Ms. Hornbuckle and seconded by Dr. Prinsky that a contract be awarded to the lowest qualified base bid in the remaining categories **E, F, G, I, J, K, L, M, N, O, P, Q, R, T, U, W, and X** as shown below, and that the President of the Board of Trustees, or designee, be authorized to sign the contract documents.

Base Bid

Category E – Grading & Earthwork/Asphalt Paving/Striping & Parking Lot Signage

1.	Doja Inc. 5050 W. Mission Blvd., Ontario, CA 91762	\$ 487,000.00
2.	Crew, Inc., Rancho Dominguez, CA 90221	\$ 537,800.00
3.	PALP Inc. dba Excel Paving Company, Long Beach, CA 90806	\$ 609,390.00
4.	Amtek Construction, Whittier, CA 90606	\$ 633,585.00

Category F – Landscaping/Irrigation

1.	FYR Landscaping Inc. dba Pierre Sprinkler & Landscape 612 S. Myrtle Avenue, Suite 100, Monrovia, CA 91016	\$ 336,579.00
2.	Mariposa Landscapes, Inc., Irwindale, CA 91706	\$ 351,500.00
3.	Marina Landscape, Inc., Anaheim, CA 92805	\$ 364,600.00
4.	Advanced Landscape 2000 Inc., Woodland Hills, CA 91367	\$ 365,916.00
5.	American Landscape, Inc., Canoga Park, CA 91303	\$ 383,926.00

6.	Bennett Landscape, Harbor City, CA 90710	\$ 480,000.00
7.	Nature Tech Landscaping, Inc., Riverside, CA 92507	\$ 626,000.00

Category G – Structural Concrete/Reinforcing Steel

1.	T.B. Penick & Sons, Inc. 15435 Innovation Drive, Suite 100, San Diego, CA 92128	\$ 8,987,430.00
2.	J.T. Wimsatt Contracting Co., Inc., Valencia, CA 91355	\$ 9,446,000.00
3.	R J Daum Construction Company, Garden Grove, CA 92841	\$ 9,450,000.00
4.	Bomel Construction Co., Inc., Anaheim Hills, CA 92808	\$10,864,000.00
5.	R.C. Construction Services, Inc., Rialto, CA 92377	\$10,864,000.00
6.	Shaw & Sons, Costa Mesa, CA 92627	\$12,059,689.00

Category H – Site Concrete/Masonry**All Bids Rejected – To Be Rebid**

1.	R.C. Construction Services, Inc., Rialto, CA 92377	\$ 699,000.00
2.	Jezowski & Markel contractors, Inc., Orange, CA 92868	\$ 825,714.00
3.	Amtek Construction, Whittier, CA 90606	\$ 902,134.00
4.	Bravo Concrete Construction Services, Inc., Riverside, CA 92507	\$ 945,000.00
5.	Brian DeVries Construction, Inc., Laguna Niguel, CA 92677	\$ 990,000.00
6.	Shaw & Sons, Costa Mesa, CA 92627	\$ 1,090,827.00
7.	Griffith Company, Santa Fe Springs, CA 90670	\$ 1,156,474.60

Category I – Structural Steel/Miscellaneous Metals/Metal Decking

1.	Anderson Charnesky Structural Steel, Inc. 353 Risco Circle, Beaumont CA 92223	\$ 1,629,863.00
2.	W & W Steel Company, Laguna Hills, CA 92653	\$ 1,795,000.00
3.	Blazing Industrial Steel, Inc., Riverside, CA 92509	\$ 1,934,507.00
4.	McMahon Steel Company, Inc., San Diego, CA 92154	\$ 2,084,612.00
5.	KCB Towers, Inc., Highland, CA 92346	\$ 2,427,050.00
6.	Columbia Steel, Inc., Rialto, CA 92377	\$ 2,767,000.00

Category J – Rough Carpentry

1.	Cuyamaca Const., Inc. 10763 Woodside Avenue, Suite D, Santee, CA 92071	\$ 197,000.00
2.	Rocky Coast Builders, Inc., Escondido, CA 92029	\$ 211,793.00
3.	Golden State Framers, Placentia, CA 92870	\$ 214,830.00
4.	Abdellatif Enterprises, Inc., Tustin, CA 92780	\$ 374,000.00

Category K – Roofing/Waterproofing/Sheet Metal

1.	F. Rodgers Corp. 2817 E. Cedar Street, #100, Ontario, CA 91761	\$ 957,788.00
2.	Best Contracting Services, Inc., Gardena, CA 90248	\$ 1,127,725.00

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| 3. | Chapman Coast Roof Co., Inc., Fullerton, CA 92834 | \$ 1,492,420.00 |
| 4. | Troyer Contracting Company, Inc., Santa Fe Springs,
CA 90670 | \$ 1,498,845.00 |
| 5. | Applied Roof Engineering Inc., Corona, CA 92880 | \$ 1,825,000.00 |

Category L – Glass & Glazing/Metal Panels

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|----|--|------------------------|
| 1. | Best Contracting Services, Inc.
19027 S. Hamilton Avenue, Gardena, CA 90248 | \$ 2,538,500.00 |
| 2. | SASHCO, Inc., Ontario, CA 91761 | \$ 2,625,000.00 |
| 3. | Heinaman Contract Glazing, Lake Forest, CA 92630 | \$ 2,626,500.00 |
| 4. | Roy E. Whitehead Inc., Riverside, CA 92509 | \$ 3,200,475.00 |
| 5. | Carmel Architectural Sales, Anaheim, CA 92807 | \$ 3,512,863.00 |
| 6. | Environmental Interiors, Inc., Hudson, NH 03051 | \$ 3,538,320.00 |
| 7. | Tower Glass, Inc., Santee, CA 92071 | \$ 3,564,870.00 |

Category M – Framing/Drywall/Lath & Plaster/Building Insulation/Doors & Hardware

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| 1. | Superior Wall Systems, Inc.
1232 E. Orangethorpe Avenue, Fullerton, CA 92831 | \$ 1,047,500.00 |
| 2. | Sierra Lathing Company, Inc., Rialto, CA 92376 | \$ 1,251,500.00 |
| 3. | Mowery-Thomason, Inc., Anaheim, CA 92806 | \$ 1,254,600.00 |
| 4. | Best Interiors, Inc., Anaheim, CA 92806 | \$ 1,292,548.00 |
| 5. | Standard Drywall, Inc., Corona, CA 92880 | \$ 1,297,000.00 |

Category N – Acoustical Ceilings

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| 1. | Southcoast Acoustical Interiors, Inc.
9155 Archibald Avenue, #902, Rancho Cucamonga,
CA 91730 | \$ 264,990.00 |
| 2. | Preferred Ceilings, Inc., Brea, CA 92821 | \$ 277,000.00 |
| 3. | Elljay Acoustics, Inc., Placentia, CA 92870 | \$ 339,950.00 |
| 4. | CG Chaney Company, Inc., Valencia, CA 91355 | \$ 352,900.00 |
| 5. | F. Rodgers Corporation, Ontario, CA 91761 | \$ 387,000.00 |

Category O – Ceramic Tile

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| 1. | Inland Pacific Tile, Inc.
1817 Commercenter West, San Bernardino, CA 92408 | \$ 164,700.00 |
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Category P – Flooring

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| 1. | Continental Flooring, Inc.
10763 Bell Court, Rancho Cucamonga, CA 91730 | \$ 567,126.00 |
| 2. | Reliable Floor Covering, Inc., Westlake Village, CA 91361 | \$ 635,440.00 |
| 3. | Lawrence W. Rosine Co., Irwindale, CA 91706 | \$ 679,900.00 |

Category Q – Painting

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| 1. | C.T. Georgiou Painting Co.
433 Lecouvreur Avenue, Wilmington, CA 90744 | \$ 277,470.00 |
| 2. | MC-Painting, Vista, CA 92084 | \$ 280,000.00 |
| 3. | J. Kell Painting& Wallcovering, Inc., Corona, CA 92882 | \$ 280,950.00 |

4.	A.J. Fistes Corporation, Long Beach, CA 90806	\$ 288,600.00
5.	Terin Dumas Interior Artistry, Fullerton, CA 92833	\$ 369,000.00
6.	Borbon Incorporated, Buena Park, CA 90620	\$ 391,578.00
7.	Alonso Painting, Spring Valley, CA 91977	\$ 398,000.00

Category R – Specialties/Toilet Partitions & Accessories/Signage

1.	Inland Building construction Companies, Inc. 323 South Sierra Way, San Bernardino, CA 92408	\$ 245,000.00
2.	A.J. Fistes Corporation, Long Beach, CA 90806	\$ 323,949.00
3.	Gamma Builders, Inc., Irvine, CA 92612	\$ 348,300.00

Category T – Elevators

1.	Inland Building Construction Companies, Inc. 323 South Sierra Way, San Bernardino, CA 92408	\$ 234,800.00
2.	Norse Corporation, Costa Mesa, CA 92626	\$ 295,000.00
3.	Braaksma Construction, Inc., City of Industry, CA 91789	\$ 348,000.00
4.	Mitsubishi Electric & Electronics USA, Inc., Cypress, CA 90630	\$ 404,874.00

Category U – Fire Protection

1.	Link-Nilsen Corp. 130 E. Santa Clara, Arcadia, CA 91006	\$ 485,750.00
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Category V – Plumbing

All Bids Rejected – To Be Rebid

1.	PK Mechanical Systems, Inc., Wildomar, CA 92595	\$ 1,275,000.00
2.	Don Brandel Plumbing, Inc., Paramount, CA 90723	\$ 1,275,708.00

Category W – HVAC

1.	West-Tech Mechanical, Inc. 5589 Brooks Street, Montclair, CA 91763	\$ 2,625,000.00
2.	Chapman Air Systems, Inc. dba WR Robbins Company, Oceanside, CA 92054	\$ 2,754,000.00
3.	Sheldon Mechanical Corp., Santa Clarita, CA 91355	\$ 2,775,000.00
4.	Scorpio Enterprises dba AireMasters Air Conditioning, Santa Fe Springs, CA 90670	\$ 2,800,000.00
5.	PPC Air Conditioning, Inc., Cypress, CA 90630	\$ 2,859,000.00
6.	Liberty Climate Control, Inc., South El Monte, CA 91733	\$ 2,950,000.00
7.	Athena Engineering, Inc., San Dimas, CA 91773	\$ 3,040,000.00
8.	Air Flow Mechanical, Walnut, CA 91789	\$ 3,220,000.00
9.	PK Mechanical Systems, Inc., Wildomar, CA 92595	\$ 3,579,000.00

Category X – Electrical

1.	Dennison Electric, Inc. 10855 Portal Drive, Los Alamitos, CA 90720	\$ 2,929,000.00
2.	Gilbert & Sterns, Inc., Santa Ana, CA 92701	\$ 2,934,000.00
3.	Anderson & Howard Electric, Inc., Irvine, CA 92614	\$ 3,375,000.00

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| 4. | Rosendin Electric, Inc., La Palma, CA 90623 | \$ 3,395,000.00 |
| 5. | Bergelectric Corporation, Costa Mesa, CA 92626 | \$ 3,545,000.00 |

Category Y – Photovoltaic System

No Bids Received – To Be Rebid

Fiscal Impact: \$24,094,496.00 (Measure C – General Obligation Bond Funds)
Master Plan Approved Project
CCC Newport Beach Learning Center

Motion carried with the following vote:

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

13. Conceptual Approval of Funding Plan for the Construction of the Coastline College Newport Beach Learning Center

On a motion by Mr. Grant and seconded by Mr. Moreno the Board voted unanimously to conceptually approve the Funding Plan, with the understanding that the issuance of the COP will be the subject of a subsequent Board action; and also authorized the Chancellor or her designee to take the preliminary necessary steps to effectuate the Funding Plan.

Fiscal Review & Impact: An estimated \$20 million in lease-purchase financing, with debt service coming from Coastline College Reserve, Contract Education and lease savings.

Motion carried with the following vote:

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

14. Curriculum Approval

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted unanimously to approve the Curriculum as presented in the March 16, 2011 Agenda.

Motion carried with the following vote:

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

15. Vision 2020 Master Plan

The Board of Trustees participated in a Study Session regarding the District's Vision 2020 Master Plan.

16. District and College Organization – Changes and Plans

The Board of Trustees participated in a Study Session regarding changes and plans in the District and College Organization.

Recess to Closed Session

The Board recessed to Closed Session at 8:21 p.m.

Reconvene Regular Meeting

The meeting was reconvened to Open Session at 9:43 p.m. There was no report of action from Closed Session.

17. Adjournment

There being no further business, on a motion by Mr. Moreno and seconded by Ms. Hornbuckle the meeting was adjourned at 9:44 p.m. in memory of the victims of the Japanese earthquake and tsunami.

Motion carried with the following vote:

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

Secretary of the Board of Trustees

APPENDIX

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A. Public Employment, Classified Staff.....	11

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, rehires and transfers:

Promotions and Transfers

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt.</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Bailey, Marilyn	DIST	Benefit Technician	03/21/11	E-48-01	D-004-11