

Regular Meeting
Board of Trustees
Coast Community College District
District Board Room

5:00 p.m. Regular Meeting

June 15, 2011

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on June 15, 2011 in the Board Room at the District Office.

1.00 Preliminary Matters 1

1.01 Call to Order

Board President Jerry Patterson called the meeting to order at 5:02 p.m.

1.02 Roll Call

Trustees Present: Jerry Patterson, Jim Moreno, Lorraine Prinsky, Mary Hornbuckle, David Grant and Student Trustee Lee Fuller, and Student Elect Joe Venegas III (joined the meeting at 6:30 p.m.)

Trustees Absent: None

1.03 Public Comment (Closed Session Items on Agenda)

At this time, Jack Price addressed the Board regarding **Item 28.05 Affirmation of Arbitrator's Decision in CCA Grievance** involving Dr. Barbara Price.

1.04 Recess to Closed Session

The Board recessed to Closed Session at 5:08 p.m.

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

1.07 Report of Action in Closed Session

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Trustee Hornbuckle and seconded by Trustee Moreno, the Board voted to continue all the **Public Employment Items, Item 1.04.02**, to a special meeting of the Board of Trustees scheduled for June 21, 2011.

Motion carried with the following vote:

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

Dr. Teeter also reported that on a motion by Mr. Grant and seconded by Mr. Moreno, **Item 1.04.03 Conference with Legal Counsel: Existing Litigation, Coast Federation of Educators vs. Coast Community College District**, the Board affirmed the decision of the arbitrator. This item is also listed as **Item 28.05** on the Agenda.

Motion carried with the following vote:

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

1.06 Pledge of Allegiance

Trustee Hornbuckle led the Pledge of Allegiance to the United States of America.

1.08 Public Comment (Open Session - Items on Agenda)

There were two requests to address the Board regarding the Ceremonial Resolutions.

1.09 Introduction of Dr. Andrew Jones, Chancellor Elect, Coast Community College District

Board President Patterson introduced Dr. Andrew Jones, Chancellor Elect of the Coast Community College District.

1.10 Oath of Office - Student Trustee Joe Venegas III

Mr. Joe Venegas III was sworn in by Board President Patterson as the 2011-12 Student Trustee.

1.11 Presentations and Ceremonial Resolutions

1.11.02 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:

Classified

Benavides, Olga, OCC
Dunbrack, David H., OCC
Evans, Gregory N., CCC
Ferrara, Sabine, OCC
Garcia, Mariano, GWC

Keyser, Nancy M., OCC
Lariosa, Lynda, OCC
Lee, Mary Ann, OCC
Sanchez, Salvador, OCC
Tran, Julie, OCC
Rokes, Karen L., GWC

Classified Management

Anderson, Valerie A., OCC
Berry, Dale G., OCC
Bailor, Donald W., GWC
Fonseca, Francisco, OCC

Faculty

Berman, Susan R., OCC
Jorgensen, James C, OCC
Klein, Valerie A., GWC
Suozzo, Joanne, OCC
Fry, Marilyn, CCC

Educational Administrator

Roohk, Bonita, GWC

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

Motion carried with the following vote:

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

1.11.01 Acknowledgement of Former Student Trustee Lee Fuller

Board President Patterson acknowledged Mr. Lee Fuller for his work as Student Trustee. Mr. Fuller presented a certificate of appreciation to Secretary of the Board, Dr. Christian Teeter.

2.00 Informative Reports I

2.01 Report from the Chancellor

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

2.02 Reports from the Presidents

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

Dr. Loretta Adrian, Coastline Community College
Dr. Dennis Harkins, Orange Coast College
Wes Bryan, Golden West College

2.03 Reports from the Officers of Student Government Organizations

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

Catherine Tran, ASG President, Orange Coast College
Dale Lendrum on behalf of David Salai, ASG President, Golden West College

2.04 Reports from the Academic Senate Presidents

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

Vesna Marcina, Orange Coast College (OCC) Academic Senate President
John Dunham on behalf of Theresa Lavarini, Golden West College (GWC) Academic Senate President
Nancy Jones, Coastline Community College (CCC) Academic Senate President

2.05 Reports from Employee Representative Groups

A reports was provided by the following Employee Representative Group:

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

2.06 Reports from the Board of Trustees

Board members provided individual reports.

At the request of Student Trustee Venegas III **Items 28.04, 28.06 and 31.01** were moved forward at this time.

28.04 Approval of Fiscal Year 2011-12 Budget, Associated Students of Golden West College

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve the Fiscal Year 2011-12 Budget for the Associated Students of Golden West College.

Motion carried with the following vote:

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

28.06 Approval of FY 2011 - 2012 Budget, Associated Students of Orange Coast Colleges

On a motion by Mr. Grant and seconded by Ms. Hornbuckle, the Board voted to approve the Fiscal Year 2011-12 Budget for the Associated Students of Orange Coast College.

Motion carried with the following vote:

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

31.01 DIST - Approval of Revised Policy BP 2015, Student Trustee, Board of Trustees

On a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board approved the revised Policy BP 2015, Student Trustee, Board of Trustees.

Motion carried with the following vote:

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

2.07 Staff Report on Scheduled Course Reductions, Fiscal Year 2011-12

Nabil Abu-Ghazaleh, Vice Chancellor of Educational Services and Technology, provided a report to the Board regarding scheduled course reductions for the fiscal year 2011-12.

2.08 Reports from the Board Committees & Review of Board Committee Meeting Dates

The Board reviewed the dates of the upcoming Board Committee meetings, and provided updates on committee activities and meetings.

2.09 Quarterly Internal Audit Report

Richard Kudlik, Coastline Community College Interim Fiscal Services Director, provided the Quarterly Internal Audit Report to the Board.

3.00 Public Hearing

3.01 Public Hearing on Coast Community College District Tentative Budget for Fiscal Year 2011-2012 and Consideration of Coast Community College District Tentative Budget for 2011-2012

- A. The Public Hearing on Coast Community College District Tentative Budget for Fiscal Year 2011-2012 and Consideration of Coast Community College District Tentative Budget for 2011-2012 was opened by Board President Patterson at 8:40 p.m.
- B. Mr. W. Andrew Dunn, Vice Chancellor of Finance and Administrative Services provided a presentation on the tentative budget.
- C. There were no requests to address the Board under Public Testimony.
- D. Comments were made by the Board of Trustees.
- E. On a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board voted to close the Public Hearing and adopt the Tentative Budget for 2011-2012. The Public Hearing was closed at 9:15 p.m.

4.00 Matters for Review, Discussion and/or Action

4.01 Presentation of Student Success

Presentations of Student Success were made to the Board by faculty members, Ryane Harris (GWC), Nancy Jones (CCC) Paul Asim (OCC)

4.02 Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2010/2011 as presented in the June 15, 2011 Agenda.

4.03 Meetings and Conferences of the American Association of Community Colleges (AACC), Association of Community College Trustees (ACCT), California Community College League (CCLC), & California Community College Trustees (CCCT)

The Board reviewed the meetings and conferences of the AACC, ACCT, CCLC and CCCT.

4.04 The Board Directives Log

The Board reviewed the Board Directives Log.

4.05 Buildings and Grounds Reports

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the June 15, 2011 Agenda.

4.06 Vision 2020 Master Plan

Dr. Currie presented the Vision 2020 Master Plan with revisions, with a request for the Board to adopt the plan.

On a motion by Mr. Grant and seconded by Ms. Hornbuckle, the Board voted to approve the Vision 2020 Plan, subject to it being returned to the Board for final review prior to distribution.

Motion carried with the following vote:

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

4.07 On a motion by Ms. Hornbuckle and seconded by Mr. Moreno, the Board voted to approve Board Policy 3600, Auxiliary Organizations, as revised.

Motion carried with the following vote:

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

Consent Calendar

On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board approved the Consent Calendar as amended with the deletion of duplicate pages 105, 106, 107, 108, 109, and all three items under Item 13.02 being pulled and carried forward to the June 21, 2011 Special Meeting of the Board of Trustees.

Motion carried with the following vote:

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

Discussion Calendar

26.00 Approval of Agreements

26.01 DIST - Authorization to Enter into an Agreement for Legislative/Bill Monitoring Services with School Services of California, Inc.

On a motion by Mr. Moreno and seconded by Mr. Grant, the Board approved the renewal of a Professional Consultant Agreement between School Services of California and the

Coast Community College District. The term of this agreement is from July 1, 2011 through June 30, 2012. The Board President, or designee, is authorized to sign this agreement.

Fiscal Review and Impact: \$4,200 annually, plus "expenses" payable at \$350 a month upon billing from Consultant.

Motion carried with the following vote:

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

26.02 CCC - Approve Amended Agreement between U.S. College Compass, LLC and the Coast Community College District to Provide Language Assessment and Instruction, Counseling, College Preparation and Faculty Development Services

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky the Board approved the Amended Agreement between U.S. College Compass, LLC and the Coast Community College District to provide language assessment and instruction, counseling, college preparation and faculty development services to Xiang Jiang High School in China. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. (Prior Board Approval: 4/6/11 and 6/16/10)

Fiscal Review and Impact: Gross Income of \$377,230.

Motion carried with the following vote:

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

26.03 CCC - Approve Agreement between the County of Orange and the Coast Community College District to Operate the Orange County One-Stop Center - South

On a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board approved the Agreement between the County of Orange and the Coast Community College District to operate the Orange County One-Stop Center – South. 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: The County will reimburse Coastline Community College \$1,912,456 for operation of these programs.

Motion carried with the following vote:

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

26.04 CCC - Approve Agreement between the County of Orange and the Coast Community College District to Operate the Orange County One-Stop Center - North

On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board approved the Agreement between the County of Orange and the Coast Community College District to

operate the Orange County One-Stop Center – North. 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: The County will reimburse Coastline Community College \$1,912,456 for operation of these programs.

Motion carried with the following vote:

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

26.05 OCC - Approve Agreement between the Core Performance Concepts Inc. and the Coast Community College District for the purpose of teaching Effective Project Management training course offered by Orange Coast College

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve the Agreement between Core Performance Concepts Inc. and the Coast Community College District for the purpose of offering Effective Project Management Training available to the community. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Orange Coast College Community Education to receive revenue from the contract through participating registrations.

Motion carried with the following vote:

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

26.06 GWC - Approval of Employment Agreement, Vice President of Student Success

This item was continued to a Special Meeting of the Board of Trustees scheduled for June 21, 2011.

26.07 GWC - Approve Non-Standard Work for Hire Agreement between Marius Cucurny and the Coast Community College District for Community Based Job Training (CBJT) Grant

On a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board voted to approve the agreement between Marius Cucurny and the Coast Community College District for participation in the 2011-12. Golden West College/CBJT Grant Project, from July 1, 2011 through June 30, 2012. The Board President, or designee, is authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$3,600 to be paid from CBJT Grant funds.

Motion carried with the following vote:

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

26.08 GWC - Approve Non-Standard Work for Hire Agreement between Tom Hersh and the Coast Community College District for Community Based Job Training (CBJT) Grant

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve the agreement between Tom Hersh and the Coast Community College District for participation in the 2011-12 Golden West College/CBJT Grant Project, from July 1, 2011 through June 30, 2012. The Board President, or designee, is authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$3,600 to be paid from CBJT Grant funds.

Motion carried with the following vote:

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

26.09 CCC - Approve Amended Agreement between Career Academy.com, Inc. and the Coast Community College District to Offer Training Solutions to Members of the United States Armed Forces

On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted to approve the Amended Agreement between Career Academy.com, Inc. and the Coast Community College District to offer training solutions for CCNA and A+ Certification programs to members of the United States Armed Forces. 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: \$372.50-\$521.25/course enrollment.

Motion carried with the following vote:

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

26.10 CCC - Approve an Addendum to the Lease Agreement between Mobile Modular Management Corporation, and the Coast Community College District to Lease Commercial Coach Modular Units

On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted to approve the Agreement with Mobile Modular Management Corporation and the Coast Community College District for the lease of eight re-locatable modular units located at the Costa Mesa Center, 2990 Mesa Verde Drive East, Costa Mesa, CA. Term of the Agreement is for 12 months beginning July 1, 2011 through June 30, 2012. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Annual rent \$46,476. Funding Source: General fund.

Motion carried with the following vote:

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

26.11 DIST - Approve Standard Agreement between the International Student Dual Admission (ISDA) Program Out-of-State University Partner and the Coast Community College District to Increase International Student Enrollment and Provide Seamless Transfer for ISDA Students from a Coast College to an Out-of-State ISDA University Partner

This item was continued to a Special Meeting of the Board of Trustees scheduled for June 21, 2011.

26.12 DIST - Approve Agreement between U.S. College Compass (USCC) and the Coast Community College District (CCCD) to Recruit and Increase CCCD Enrollment for International Students, and Provide Support Services for Transfer to a CCCD College

On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted to approve the amended Agreement between U.S. College Compass (USCC) and the Coast Community College District (CCCD) to recruit and increase CCCD enrollment for International Students, and provide support services for transfer to a CCCD College.

Fiscal Review and Impact: The annual income to the district from this partnership will be \$3,296.00 to \$3,796.00 per enrolled student based on 12 units of academic load and the number of enrollments.

Motion carried with the following vote:

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

26.13 CCC - Approve Agreement between Beijing Normal University Zhuhai-Foreign Language School (BNUZ-FLS), Higher Education Resource Board (HERB), and Coast Community College District (Coastline Community College) to Provide College Courses to Students Enrolled in BNUZ Foreign Language School

On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted to approve the Agreement between Beijing Normal University-Zhuhai-Foreign Language School (BNUZ-FLS), Higher Education Resource Board (HERB), and Coast Community College District (Coastline Community College) to Provide College Courses to Students Enrolled in BNUZ Foreign Language School. 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: The annual income to the district from this program based on a minimum of 100 students will be \$410,000 for the first year and \$820,000 and \$1,230,000 for the third year with an increase of minimum 100 additional students a year.

Motion carried with the following vote:

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

26.14 Approve Agreement between Beijing Normal University Zhuhai-Foreign Language School (BNUZ-FLS) and Coast Community College District (Coastline Community College) to Partner a Dual Enrollment of High School and College Program

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson to approve the Agreement between Beijing Normal University Zhuhai-Foreign Language School (BNUZ-FLS) and Coast Community College District (Coastline Community College) to Partner a Dual Enrollment of High School and College Program, with the typographical correction to Item H.

Motion carried with the following vote:

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

26.15 Approve an Addendum to Agreement for Audit Services with Vasquez & Co.

It was moved by Mr. Patterson and seconded by Mr. Moreno to approve the Addendum to the Agreement for Audit Services with Vasquez & Co.

Motion carried with the following vote:

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

27.00 Buildings and Grounds Approvals

27.01 Approve Change Order No. 1; Coastline Community College Newport Beach Learning Center Phase I; Bid No. 1977

On a motion by Ms. Hornbuckle and seconded by Mr. Moreno, the Board voted to approve Change Order No. 1 to Coastline Community College Newport Beach Learning Center Phase I; Bid No. 1977 as described in the Change Order document attached to each Trustee's agenda. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Change Order and any related documents.

Castlerock Environmental, Inc. – Category A – Abatement and Demolition

Final Contract Closeout:
Outstanding contractor costs less unused allowance <\$11,017.00>

Contract Amount: \$265,751.00 (C.O. 1: 4.15% Decrease;
Total Change Orders: <\$11,017.00> (4.15% Decrease)

Continental Plumbing, Inc. – Category B – Underground Utilities

Final Contract Closeout:
Outstanding contractor costs less unused allowance <\$ 37,713.00>

Contract Amount: \$908,005.00 (C.O. 1: 4.15% Decrease)
Total Change Orders: <\$37,713.00> (4.15% Decrease)

Snowden Electric Company, Inc. – Category D– Underground Electrical

Final Contract Closeout:
Outstanding contractor costs less unused allowance <\$ 44,700.00>

Contract Amount: \$173,500.00 (C.O. 1: 25.76% Decrease)

Total Change Orders: <\$44,700.00> (25.76% Decrease)

Fiscal Impact: <\$93,430.00> (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
CCC Newport Beach Learning Center

Motion carried with the following vote:

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

27.02 Approve Change Order No. 1; Coastline Community College Newport Beach Learning Center Increment I; Rebid Earthwork/Grading; Bid No. 1986

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve Change Order No. 1 to Coastline Community College Newport Beach Learning Center Increment I; Rebid Earthwork/Grading Bid No. 1986 as described in the Change Order document attached to each Trustee's agenda. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Change Order and any related documents.

Crew, Inc. – Category C – Earthwork/Grading

Final Contract Closeout:
Outstanding contractor costs less unused allowance <\$7,670.00>

Contract Amount: \$137,400.00 (C.O. 1: 0.56% Decrease;
Total Change Orders: <\$7,670.00> (0.56% Decrease)

Fiscal Impact: <\$7,670.00> (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
CCC Newport Beach Learning Center

Motion carried with the following vote:

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

27.03 Approve Change Order No. 6; Orange Coast College Consumer Health & Science Building New Construction (ABC Building); Bid No. 1965

On a motion by Ms. Hornbuckle and seconded by Mr. Moreno, the Board voted to approve Change Order No. 6 to Orange Coast College Consumer Health & Science Building New Construction (ABC Building); Bid No. 1965 as described in the Change Order document attached to each Trustee's agenda. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Change Order and any related documents.

Alpha Mechanical Heating & Air Conditioning – Category R – HVAC/Plumbing

Change Order Reconciliation through May 2011: \$ 48,788.00

Contract Amount: \$4,548,000.00 (C.O. 6: 1.10% Increase)
Total Change Orders: \$48,788.00 (1.10% Increase)

Bergelectric Corporation – Category T – Electrical/Fire Alarm/Low Voltage

Change Order Reconciliation through May 2011: \$ 49,897.00

Contract Amount: \$3,310,000.00 (C.O. 6: 1.51% Increase)
Total Change Orders: \$109,422.00 (3.31% Increase)

Fiscal Impact: \$98,685.00 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Consumer Health & Science Building
(ABC Building)

Motion carried with the following vote:

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

27.04 Bid Tabulations and Award of Contract: Coastline Community College Newport Beach Learning Center, Phase II Rebid; Bid No. 1994

On a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the Board voted to reject all bids for Category Y, Photovoltaic System, under Bid 1994.

Fiscal Impact: None (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, Ms. Hornbuckle and Mr. Grant
No: None

27.05 DIST - Approve Security Surveillance System Expansion from Honeywell a Sole Source for Orange Coast College

On a motion by Ms. Hornbuckle and seconded by Mr. Moreno, the Board voted to approve the employment of Honeywell for the Orange Coast College Security Surveillance System Expansion. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign any related documents.

Fiscal Impact: \$799,100 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Energy Efficiency Upgrades
OCC Fire & Safety

Motion carried with the following vote:

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

27.06 DIST - Authorization to Purchase Three Hundred and Thirty Three (333) Dell computers for the Orange Coast College John R. Clark Computing Center using the Western States Contracting Alliance (WSCA) Master Price Agreement

On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted to authorize the Manager of Purchasing to issue a purchase order for Three Hundred and Thirty Three (333) Dell computers using the WSCA Master.

Fiscal Impact: \$433,000 (Measure C-General Obligation Bond Fund)
Business, Computing and Math Classroom
Improvements
OCC Foundation Funds
OCC Capital Outlay Funds

Motion carried with the following vote:

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

27.07 Authorization for Approval and Submission of Cambridge West Partnership, LLC; 2013-2017 Five-Year Construction Plan; for Orange Coast College, Golden West College, Coastline College, and the District

On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted to approve and submit the Coast Community College District's 2013-2017 Five-Year Construction Plan to the California Community Colleges State Chancellor's Office.

Approval by the Board is being requested so that all related documents can be formally registered with the Office of the State Chancellor. It is further recommended that the Chancellor, or designee, be authorized to sign related documents for submission.

Fiscal Impact: \$0 (no fiscal impact for proposal submission)

Motion carried with the following vote:

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

27.08 Approval of Resolution to Participate in the State Capital Outlay Program Budget Year 2013-2014

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to approve the Resolution to Participate in the State Capital Outlay Program Budget, supporting submittal of the Final Project Proposal for Orange Coast College, Language Arts and Social Science Project, New Construction of 69,701 Assignable Square Feet.

Fiscal Impact: \$43,725,024 Total
\$32,793,767 (from 2013/2014 State Capital Outlay Funds)
\$10,931,257 (from Coast Community College District Funds)
Master Plan Approved Projects
OCC Language Arts and Social Science Projects

Motion carried with the following vote:

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

27.09 Approval of Resolution to Participate in the State Capital Outlay Program Budget Year 2013-2014

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to approve the Resolution to Participate in the State Capital Outlay Program Budget, supporting submittal of the Final Project Proposal for Golden West College, Criminal Justice

Training Center New Construction of 25,974 Assignable Square Feet.

Fiscal Impact: \$17,231,140 Total
\$10,338,685 (2013/2014 State Capital Outlay Funds)
\$ 6,892,455 (Coast Community College District Funds)
Master Plan Approved Projects
GWC Criminal Justice Training Center

Motion carried with the following vote:

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

27.10 Authorization to Approve a Standard Agreement Between the Coast Community College District (Golden West College) and Southland Industries for Preventative Maintenance of the Central Plant

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve the annual agreement for preventative maintenance with Southland Industries.

Fiscal Impact: \$72,312.00 (General Funds)

Motion carried with the following vote:

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

27.11 Approve Standard Architectural Services Agreement with Hill Partnership Inc.; Orange Coast College Planetarium

This item was continued to a Special Meeting of the Board of Trustees scheduled for June 21, 2011.

28.00 General Items of Business

28.01 GWC - Authorization to Conduct a Short-Term Study Abroad Program in History in London, England, July 7 – August 6, 2012

On a motion by Dr. Prinsky and seconded by Mr. Moreno, the Board voted to approve a standard travel contractor agreement to conduct a Study Abroad program in History in London, England from July 7 – August 6, 2012. Dave Moore, full-time professor, to serve as faculty. All logistical arrangements will be handled by a service provider to be submitted for approval at a later date.

Fiscal Impact: No cost to the District. No replacement cost for faculty assigned to the program. All payments by trip participants for travel services shall be made to the service provider who shall account to CCCD for the total cost of the trip as well as the faculty's salary.

Motion carried with the following vote:

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

28.02 Authorization to Conduct a Short-term Study Abroad Program in Florence, Italy, Summer 2012

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to authorize a standard travel contractor agreement to conduct a program in Florence, Italy, June 28 -July 29, 2012. Patricia Scarfone, OCC Italian Professor, part-time faculty member, to serve as faculty. Three Italian courses will be offered. All logistical arrangements will be handled by ACCENT, San Francisco, Ca.

Fiscal Impact: No cost to the District. No replacement costs for faculty assigned to program. All payments by trip participants for travel services shall be made to the travel contractor. The courses will not generate FTE's. Travel contractor shall account to CCCD for the total cost of the trip.

Motion carried with the following vote:

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

28.03 Approval of Correction of Payments Made for CCA Representation

On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted to reimburse Dr. Barbara Price in the amount of \$130.50.

Motion carried with the following vote:

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

28.04 Approval of Fiscal Year 2011-12 Budget, Associated Students of Golden West College

This item was brought forward and heard in the agenda.

28.05 Affirmation of Arbitrator's Decision in CCA Grievance Involving Dr. Barbara Price

This item was brought forward and heard earlier in the meeting.

28.06 Approval of FY 2011 - 2012 Budget, Associated Students of Orange Coast Colleges

This item was brought forward and heard earlier in the meeting.

28.07 Approve Coastline Community College's Education Master Plan in Support of the District's Ten-Year Vision, Five-Year Plan, with Three-Year Reviews beginning 2011 and Annual Progress Reports in June to the Board of Trustees

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to approve the Coastline Community College five-year Education Master Plan in support of the District's ten-year vision, five-year plan, with periodic reviews (every three-years) beginning in 2011.

Fiscal Review and Impact: None.

Motion carried with the following vote:

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

28.08 Approval of Contractors for FY 2010-2011 Pursuant to District's Standard Annual Agreement for Contractor Services

On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted to approve the following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2010-2011. 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. The Board President, or designee be authorized to sign the member agreement and any related documents, indicating approval by the Board of Trustees.

Continental Painting Inc.
20142 State Road
Cerritos CA 90703

H & E Equipment Services Inc.
11100 Mead Road Suite 200
Baton Rouge LA 70816

Motion carried with the following vote:

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

28.09 Authorization to Proceed with Implementation of Furlough Days as Established Through the Meet and Confer Process with the Coast District Management Association (CDMA) and Adoption of Resolution

After discussion, on a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted to approve the Authorization to Proceed with Implementation of Furlough Days as Established Through the Meet and Confer Process with the Coast District Management Association (CDMA) only, and not the Adoption of Resolution which is a separate agenda item.

Motion carried with the following vote:

Aye: Mr. Moreno, Dr. Prinsky, Ms. Hornbuckle and Mr. Grant
No: Mr. Patterson

29.00 Resolutions

29.01 Adoption of Resolution #11-23 A Resolution of the Board of Trustees of the Coast Community College District for Classified Management Furloughs, for 2011-2012 in Lieu of Layoff Due to Lack of Funds

On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board approved Resolution #11-23, Resolution of the Board of Trustees of the Coast Community College District for Classified Management Furloughs, for 2011-2012 in Lieu of Layoff Due to Lack of Funds.

Motion carried with the following vote:

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

29.02 Adoption of Resolution #11-24 Furlough Days in lieu of Layoff Due to Lack of Funds: Confidential Employees

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board approved Resolution #11-24 Furlough Days in lieu of Layoff Due to Lack of Funds: Confidential Employees.

Motion carried with the following vote:

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

30.00 Approval of Minutes

30.01 Approval of Minutes

On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted to approve the minutes of the Special Meeting of May 12, 2011, Special Meeting of May 19, 2011, Special Meeting of May 20, 2011 and Special Meeting of May 24, 2011.

Motion carried with the following vote:

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

On a motion by Mr. Patterson and seconded by Mr. Grant, the Board voted to approve the minutes of the Regular Meeting of May 18, 2011.

Motion carried with the following vote:

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

On a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board voted to approve the minutes of the Regular Meeting of May 4, 2011 with a revision that the Approval of Employment Agreement, Interim Associate Dean be deleted from the Closed Session report as it was approved in Open Session, Item 24.08.

Motion carried with the following vote:

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

31.00 Policy Implementation

31.01 DIST - Approval of Revised Policy BP 2015, Student Trustee, Board of Trustees

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

32.01 Opportunity for Public Comment for (Items not on the Agenda)

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

Recess to Closed Session

The Board recessed to Closed Session at 11:34 p.m.

Reconvene to Open Session

The Board reconvened to Open Session at 12:38 a.m.

There was no report action from Closed Session.

32.02 Adjournment

On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted to adjourn the meeting in memory of former Golden West Student, Nicholas Fosco.

Motion carried with the following vote:

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

The meeting was adjourned at 12:40 a.m.

Secretary of the Board