

**Wednesday, February 12, 2014
Special Meeting/Study Session**

1. Preliminary Matters

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Public Comment (Items on Closed Session Agenda)
- 1.04 Recess to Closed Session
- 1.05 Reconvene Regular Meeting
- 1.06 Pledge of Allegiance
- 1.07 Report of Action from Closed Session
- 1.08 Public Comment

2. Informative Reports

- 2.01 Reports from Board Committees and Review of Board Committee Meeting Dates
- 2.02 DIS - Status of Revision of Existing Board Policies and Administrative Procedures or Creation of New Ones as Needed and Proposed Schedule for Revision over the Next Four Years Chapters 1 through 7
- 2.03 DIS - Annual Report from Coast Colleges' Foundation Directors

3. Matters for Review, Discussion and/or Action

- 3.01 Board Meeting Dates
- 3.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT
- 3.03 Board Directives Logs
- 3.04 DIS - Board Policies and Administrative Procedures for First Reading
- 3.05 DIS - Report and Possible Action on Student Success and Full Time Faculty Hiring for 2014

4. Consent Calendar (Items 5.01 - 14.01)

- 4.01 Consent Calendar Items 5.01 - 14.01

5. Travel

- 5.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and/or Conferences
- 5.02 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

6. Ratification of Approved Curriculum

- 6.01 DIS - Ratification of Approved Curriculum

7. Ratification of Approved Student Trips

- 7.01 CCC - Student Trips
- 7.02 GWC - Student Trips

7.03 OCC - Student Trips

8. Ratification of Approved Special Projects

8.01 CCC – Special Projects

8.02 GWC - Special Projects

8.03 OCC - Special Projects

9. Ratification of Approved Standard Agreements up to \$84,100 (State Bid Limit)

9.01 CCC – Standard Agreement (Scope of Work)

9.02 CCC – Independent Contractors

9.03 CCC - Standard Telecourse Agreements

9.04 OCC - Clinical Agreements

9.05 DIS - Ratification of Amendment to Standard Independent Contractor Agreement between Roy Stutzman and the Coast Community College District

9.06 GWC - Independent Contractors

10. Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)

10.01 OCC - Non Standard Clinical Affiliation Agreement

11. Ratification of Approved Institutional Memberships

11.01 CCC – Institutional Memberships

11.02 GWC - Institutional Memberships

12. Ratification of Approved Off Campus Assignments

12.01 CCC - Off-Campus Assignment

13. Ratification/Approval of Personnel Items

13.01 DIS - Personnel Items

14. Ratification of Approved Purchase Orders

14.01 DIS - Purchase Orders

15. Discussion Calendar

15.01 Discussion Calendar

16. Ratification/Approval of Standard Agreements In Excess of \$84,100 (State Bid Limit)

16.01 DIS - Standard Professional Services Agreement with tBP Architecture; Golden West College Public Safety Building Project RFP #2024

17. Ratification/Approval of General Items of Business

17.01 CCC - Orange County Registrar of Voters to Place a Voting Poll at Coastline Community College

17.02 DIS - Purchase of Hewlett Packard Computers for Coastline College using the Western States Contracting Alliance (WSCA) Master Price Agreement

17.03 DIS - Purchase of Campus Elevator and Related Services from ThyssenKrupp for Golden West College using the National Joint Powers Alliance (NJPA) Master Price Agreement

17.04 DIS - Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services

17.05 DIS - Adoption of Follow-up Reports to ACCJC, Orange Coast College, Golden West College and Coastline Community College

18. Policy Implementation/Administrative Procedure Ratification

18.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

19. Close of Meeting

19.01 Adjournment