

**Wednesday, January 14, 2015**  
**Regular Meeting of the Board of Trustees**

**Board Room**  
**1370 Adams Avenue**  
**Costa Mesa, CA 92626**  
**4:00 p.m. Closed Session**  
**6:00 p.m. Open Session**

**1. Preliminary Matters**

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- 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 to Open Session
- 1.06 Pledge of Allegiance
- 1.07 Report of Action in Closed Session
- 1.08 Public Comment
- 1.09 Presentations
- 1.10 Acceptance of Retirements

**2. Informative Reports**

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- 2.01 GWC - Faculty/Student/Program Highlight
- 2.02 Reports from the Presidents of Student Government Organizations

**3. Matters for Review, Discussion and/or Action**

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- 3.01 Board Meeting Dates
- 3.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT
- 3.03 Board Directives Log
- 3.04 DIS - College Accreditation Follow Up Reports - First Reading
- 3.05 DIS - Approval of Material Fees

**4. Consent Calendar**

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- 4.01 Consent Calendar (Items 5.01 -18.01)

**5. Travel**

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

**6. Ratification of Approved Curriculum**

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6.01 DIS - Ratification of Approved Curriculum

**7. Ratification of Approved Student Trips**

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7.01 GWC - Student Trips

**8. Ratification of Approved Special Projects**

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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)**

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9.01 CCC – Independent Contractors

9.02 DIS - Ratification of Independent Contractor Agreement

9.03 DIS - Amendment to Standard Independent Contractor Agreement between Coast Community College District and Interact Communications, Inc.

9.04 GWC - Independent Contractors

9.05 OCC - Clinical Affiliation Agreements

9.06 OCC - Independent Contractors

9.07 OCC - Contract Education

9.08 OCC - Sponsored Student Internship

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

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10.01 CCC – Non-Standard, Addendum No. 3 Site License and Services Provider Agreement between SchoolsFirst Federal Credit Union and Coast Community College District

10.02 CCC – Non-Standard Agreement between the City of Westminster and Coast Community College District

**11. Ratification of Approved Institutional Memberships**

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11.01 CCC – Institutional Memberships

11.02 DIS - Institutional Memberships

11.03 GWC - Institutional Memberships

**12. Ratification of Approved Off Campus Assignments**

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12.01 CCC – Off-Campus Assignments

**13. Ratification/Approval of Personnel Items**

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13.01 DIS - Personnel Items

**14. Ratification of Approved Staff Development**

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14.01 GWC - Staff Development

**15. Ratification/Approval of Purchase Orders**

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15.01 DIS - Purchase Orders

**16. Ratification/Approval of Checks**

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16.01 DIS - Special Payment for Stale Dated Check

16.02 DIS - Checks

**17. Ratification of Approved Disposal of Surplus**

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17.01 DIS - Surplus

**18. Ratification/Approval of General Obligation Bond Fund Transactions**

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18.01 DIS - General Obligation Bond Fund

**19. Discussion Calendar**

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19.01 Discussion Calendar

**20. Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**

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20.01 DIS - Approval of Change Order No. 3, Orange Coast College Business, Math, Computing Complex (Interdisciplinary Complex Phase 1), Bid No. 2020; and Adoption of Resolutions #15-06 and #15-07

20.02 DIS - Approval of Standard Professional Services Agreement with UCMI, Inc. for Division of State Architect (DSA) Inspection Services; Orange Coast College Recycling Center Project

20.03 DIS - Approval of Standard Architectural Services Agreement with HMC Architects, Golden West College Mathematics and Science Building Project RFP #2040

**21. Revenue Generating Agreements/Contracts Over \$84,100**

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21.01 CCC – Revenue Generating Standard Agreements

21.02 DIS - Ratification of Approved Funded Programs

21.03 GWC - Standard Agreements for Contracted Education

21.04 GWC- Non-Standard Agreement between the Department of Consumer Affairs and Coast Community College District

**22. Ratification/Approval of General Items of Business**

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22.01 CCC - Approval of Amended Employment Agreement, Interim Dean, Newport Beach Center

22.02 CCC - Approval of Amended Employment Agreement, Interim Dean, Le-Jao Center

22.03 DIS - Ratification of Services Order between Coast Community College District and Ellucian to Provide Services for the Installation and Migration of Banner Production Database and System to New Hardware

22.04 DIS - Bid Tabulations and Award of Contract For Orange Coast College Swap Meet Restrooms Project Bid No. 2042

22.05 DIS - Approval of Revisions to Summer 2015 and Summer 2016 Academic Calendars

22.06 DIS - Approval of Energy Services Contract between Coast Community College District and Southland Industries for Golden West College Exterior Lighting Energy Efficiency Project Implementation RFP # 2037

22.07 DIS - Approval of Energy Services Contract between Coast Community College District and Trane U.S., Inc.

for Coastline Community College Garden Grove Center HVAC Energy Efficiency Project Implementation RFP # 2038

22.08 OCC - Approval of Employment Agreement, Interim Dean

22.09 OCC - Approval of Employment Agreement, Interim Dean

### **23. Resolutions**

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23.01 Resolution #15-01 of the Board of Trustees to Establish Nonresident Tuition Fee, 2015-2016

23.02 Resolution #15-02 of the Board of Trustees of Intent to Request, Receive, and Consider Proposal for Joint Occupancy of Real Property

23.03 Resolution #15-03 of the Board of Trustees to Enter Into an Agreement with Stacy Kirch, Counselor at Orange Coast College

### **24. Policy Implementation/Administrative Procedure Ratification**

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

### **25. Approval of Minutes**

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25.01 DIS - Approval of Minutes

### **26. Informative Reports II**

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26.01 Report from the Chancellor

26.02 Reports from the Presidents

26.03 Reports from Academic Senate Presidents

26.04 Reports from Presidents of Employee Representative Groups

26.05 Reports from the Board of Trustees

26.06 Reports from Board Committees and Review of Board Committee Dates

### **27. Close of Meeting**

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27.01 Adjournment