

**Wednesday, February 5, 2014
Regular Meeting**

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 Report from the Chancellor
- 2.02 Report from the Presidents
- 2.03 Reports from Presidents of Student Government Organizations
- 2.04 Reports from Academic Senate Presidents
- 2.05 Reports from Presidents of Employee Representative Groups
- 2.06 Reports from the Board of Trustees
- 2.07 Reports from Board Committees and Review of Board Committee Meeting Dates
- 2.08 Report on Measure M
- 2.09 Student Success
- 2.10 Strategy for the Measure M 2013B Building Fund
- 2.11 Follow-up Report on the Coast District Employee Bonding
- 2.12 Status of Revision of Existing Board Policies and Administrative Procedures or Creation of New Ones

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 Log
- 3.04 Board Policies for Approval and Administrative Procedures for First Reading
- 3.05 Approval of Legislative Letters of Support

3.06 DIS - Presentation and Discussion of the District-wide Annual Institutional Effectiveness Report 2012-13

4. Consent Calendar (Items 5.01 - 18.01)

4.01 Consent Calendar Items 5.01 - 18.01

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 Student Trips

6.01 CCC - Student Trips

6.02 GWC - Student Trips

6.03 OCC - Student Trips

7. Ratification of Approved Special Projects

7.01 CCC - Special Projects

7.02 OCC - Special Projects

7.03 GWC - Special Projects

8. Ratification of Approved Funded Programs

8.01 DIS - Ratification of Approved Funded Programs

9. Ratification of Approved Disposal of Surplus

9.01 DIS - Disposal of Surplus

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

10.01 CCC - Standard Agreements (Scope of Work)

10.02 CCC - Independent Contractors

10.03 CCC - Ratification of Approved Standard Telecourse Agreements

10.04 DIS - Standard Professional Service Agreements

10.05 GWC - Independent Contractors

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

11.01 CCC - Chapman University Non-Standard Agreement

11.02 CCC - Non-Standard Agreement: Kendall Hunt - Jazz Online Course

11.03 CCC - Non-Standard Agreement: Kendall Hunt - Music Appreciation Online

11.04 CCC - Non-Standard Agreement: Kendall Hunt - Rock & Roll Online

11.05 CCC - Non-Standard Agreement: Kendall Hunt - Intro to World Music Online

11.06 CCC - Non-Standard Agreement: Kendall Hunt - Music Fundamentals Online

11.07 GWC - Clinical Agreements

12. Ratification of Approved Institutional Memberships

12.01 CCC – Institutional Memberships

12.02 DIS - Institutional Membership

12.03 GWC - Institutional Memberships

13. Ratification/Approval of Off-Campus Assignments

13.01 CCC - Off-Campus Assignment

13.02 DIS - Off Campus Assignments

13.03 GWC - Off-Campus Assignments

14. Ratification/Approval of Personnel Items

14.01 DIS - Ratification of Personnel Items

15. Ratification of Approved Professional Development Program

15.01 CCC - Management Professional Development

16. Ratification of Approved Staff Development

16.01 GWC - Staff Development

17. Ratification / Approval of Checks

17.01 DIS - Ratification/Approval of Checks

18. Ratification/Approval of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund

19. Discussion Calendar

19.01 Discussion Calendar

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

20.01 DIS - DynTek Standard Agreement In Excess of \$84,100

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

21.01 DIS - Purchase of Campus Network Equipment, Software, and Licenses from ePlus Technology for Golden West College

22. Ratification/Approval of General Items of Business

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

22.02 DIS - The County of Orange Registrar of Voters to Use Coast District Board Room as a Polling Site

22.03 DIS - Summary Report of the External Audit Firm Selection

22.04 DIS - Review and Discussion of Draft Follow-up Reports to ACCJC, Orange Coast College, Golden West College and Coastline Community College

23. Policy Implementation/Administrative Procedure Ratification

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

23.02 DIS - Board Policies for Deletion

24. Approval of Minutes

24.01 DIS - Approval of Minutes

25. Close of Meeting

25.01 Adjournment