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# AGENDA

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**Coast Community College District  
Regular Meeting/Study Session of the Board of Trustees  
Date: Wednesday, January 16, 2013  
5:00 p.m. Closed Session, 6:30 p.m. Open Session  
Board Room - 1370 Adams Avenue, Costa Mesa, CA 92626**

**1.00 Preliminary Matters**

**1.01 Call to Order**

**1.02 Roll Call**

**1.03 Public Comment (Items on Closed Session Agenda)**

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*The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board. Public Comment regarding matters not on the Agenda will be taken at a later point in the Agenda. Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.*

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*

**1.04 Recess to Closed Session**

(Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public).

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

*Public Employment materials are available upon request from the Board of Trustees Office*

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators  
Acting Dean, Career and Technical Education  
Vice President
6. Classified Management  
Director, International Center

7. Classified Staff  
Sr. Research Analyst
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments  
EEO/Recruitment Coordinator  
Special Assignment  
Staff Assistant
10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

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

Agency Negotiator: Dr. Andrew Jones, Chancellor

Employee Organization:  
Educational Administrators

Agency Negotiator: Dr. Deborah Hirsh, Vice Chancellor of 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)

**c. Public Employee Discipline/Dismissal/Release**  
(Pursuant to *Government Code* Section 54957)

**d. Conference with Legal Counsel: Existing Litigation**  
(Pursuant to sub-section "a" of *Government Code* Section 54956.9)

Coast Community College Association vs. Coast Community College District Public  
Employment Relations Board Case No. LA-CE-5436-E  
Damian Rodriguez vs. George Phan et al., Orange County Superior Court Case  
No. 30-2011-00445563  
Coast Federation of Classified Employees vs. Coast Community College District,  
Public Employment Relations Board Case No. LA-CE-5682-E  
Janet Redding vs. California Community Colleges, et al., Sacramento County  
Superior Court, Case No. 34-2012-00120487  
Vector Resources, Inc. Coast Community College District, Orange County  
Superior Court Case No. 2012-00600648  
URS Corporation vs. Coast Community College District, Arbitration

**e. Conference with Legal Counsel: Anticipated Litigation**

Significant exposure to litigation pursuant to sub-section "b" of *Government Code* Section 54956.9. Four cases including the following:

Construction Delays at Golden West College  
Dispute with Puente Hills Habitation Authority

**f. Conference with Legal Counsel: Anticipated Litigation**

Potential initiation of litigation pursuant to sub-section "c" of *Government Code* Section 54956.9. One Case

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

**1.06 Pledge of Allegiance - Trustee Lorraine Prinsky**

**1.07 Report of Action from Closed Session (if any)**

**1.08 Public Comment (Items on Open Session Agenda)**

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**1.09 Oath of Office - Student Trustee Kolby Keo**

**1.10 Acceptance of Retirements and Ceremonial Resolutions**

**1.10.01 Acceptance of Retirements**

**1.10.02 Ceremonial Resolution Honoring Peter Maharaj**

**2.00 Informative Reports**

**2.01 Reports from the Board Committees and Review of Board Committee Meeting Dates**

**2.02 Report on Pension Reform Legislation**

**2.03 California Public Employees Retirement Changes**

**2.04 Student Success Governance Institute Initiative**

**2.05 Changes to Board Agenda/Meetings**

**3.00 Matters for Review, Discussion and/or Action**

**3.01 Board Meeting Dates**

**3.02 Meetings and Conferences of the Association of Community College Trustees (ACCT), California Community College League (CCLC), and California Community College Trustees (CCCT)**

**3.03 Board Directives Log**

## **CONSENT CALENDAR**

**4.00 Travel**

**4.01 DIS - Authorization for Administratively Approved Travel**

**4.02 DIS - Authorization for Attendance at Meetings and/or Conferences**

**5.00 Curriculum Approval**

**5.01 DIS - Curriculum Approval**

**6.00 Authorization for Student Trips**

**6.01 GWC - Student Trips**

**6.02 OCC - Student Trips**

**7.00 Authorization for Special Projects**

**7.01 GWC - Special Projects**

**7.02 OCC - Special Projects**

**8.00 Authorization to Enter Into Standard Telecourse Agreements**

**8.01 CCC - Standard Telecourse Agreements**

**9.00 Approval of Clinical Contracts**

**9.01 OCC - Clinical Contracts**

**10.00 Approval of Standard Agreements**

**10.01 DIS - Standard Agreements**

**10.02 CCC - Standard Agreements**

**10.03 GWC - Standard Agreements**

**11.00 Approval of Non-Standard Agreements**

**11.01 DIS - Approval of Employment Agreement, Acting Dean, Career and Technical Education, GWC**

**11.02 DIS - Retroactive Approval of Non-Standard Agreements between Coast Community College District and the Research and Planning Group for California Community Colleges and WestEd**

- 11.03 DIS - Approval of Non-Standard Agreement between the California State Mediation and Conciliation Service and the Coast Community College District and Coast Federation of Classified Employees to Provide Negotiations Facilitation Services between the Coast Community College District and the Coast Federation of Classified Employees (CFCE)**
  - 11.04 CCC - Approval of Memorandum of Agreement between Commanding Officer, Naval Construction Battalion Center, Gulfport, and the Coast Community College District (Coastline Community College) to Provide Educational Support Services to Personnel of the United States Navy**
  - 11.05 CCC - Approval of an Amendment to an Agreement between Bedford Freeman & Worth Publishing Group and the Coast Community College District to Publish the Second Edition of the Telecourse Student Guide for Invitation to the Life Span**
  - 11.06 CCC - Approval of Memorandum of Understanding between California State University Fullerton (CSUF) and Coast Community College District (Coastline Community College) for Security Coverage at CSUF Campus**
  - 11.07 CCC - Approval of Amended Agreement between the County of Orange and Coast Community College District to Operate the Orange County One-Stop Center - North and South**
  - 11.08 CCC - Approval of Agreement between Coast Community College District (Coastline Community College) and Newport-Mesa Unified School District to Offer College Courses to Newport-Mesa Unified School District High School Students**
  - 11.09 GWC - Approval of Non-Standard Agreement between the Institute of Reading Development and the Coast Community College District to Teach a Series of Reading Enrichment Programs**
  - 11.10 GWC - Approval of Non-Standard Agreement between State of California Employment Development Department and the Coast Community College District for Contract Education for Specialized Investigator Basic Course (SIBC)**
- 12.00 Authorization for Purchase of Institutional Memberships**
  - 12.01 DIS - Institutional Memberships**
  - 12.02 CCC - Institutional Memberships**
  - 12.03 GWC - Institutional Memberships**
  - 12.04 OCC - Institutional Memberships**
- 13.00 Authorization for Sailing Program**
  - 13.01 OCC - Sailing Program**
- 14.00 Personnel Items**

**14.01 DIS - Personnel Items**

- a. Authorization for Leaves of Absence**
- b. Authorization for Schedule Changes, Classified Staff**
- c. Authorization for Professional Experts**
- d. Approval of Sabbatical Leave Requests**

**15.00 Authorization for Independent Contractors**

**15.01 DIS - Independent Contractors**

**15.02 CCC - Independent Contractors**

**15.03 GWC - Independent Contractors**

**15.04 OCC - Independent Contractors**

**16.00 Authorization for Professional Development Program**

**16.01 DIS - Professional Development Program**

**17.00 Authorization for Staff Development**

**17.01 GWC - Staff Development**

**18.00 Approval of Purchase Orders**

**18.01 DIS - Purchase Orders**

**19.00 Ratification/Approval of Checks**

**19.01 DIS - Ratification/Approval of Checks**

**20.00 Check List for General Obligation Bond Fund**

**20.01 DIS - General Obligation Bond Fund**

**21.00 Authorization for Special Payments**

**21.01 DIS - Special Payments**

**21.02 OCC - Special Payments**

**DISCUSSION CALENDAR**

**22.00 Buildings and Grounds Approvals**

- 22.01 DIS - Approve Standard Architectural Services Agreement with Dougherty + Dougherty Architects; Orange Coast College Recycling Center Project, RFQ # 002-11**

**23.00 General Items of Business**

**23.01 DIS - Approval of Contractors for FY 2012-2013 Pursuant to District's Standard Annual Agreement for Contractor Services**

**23.02 GWC - Independent Contractors over \$50,000**

**23.03 OCC - Approval of Change in Signatories for Union Bank Accounts**

**23.04 DIS - Approval of Citizens' Bond Oversight Committee Amended and Restated Bylaws**

**24.00 Resolutions**

**24.01 Resolution #13-01 of the Board of Trustees of the Coast Community College District to Establish Nonresident Tuition Fee, 2013-2014**

**24.02 Resolution #13-02 of the Board of Trustees of the Coast Community College District Entering Election Results into the Minutes and Certifying all Proceedings in the November 6, 2012 General Obligation Bond Election**

**24.03 Resolution #13-03 of the Board of Trustees of the Coast Community College District Approving Amended and Restated Bylaws for the Coast Community College District Citizens' Oversight Committee**

**24.04 Resolution #12-32 (Revised) of the Board of Trustees of the Coast Community College District Adopting the Board of Trustees' Meeting Schedule for Calendar Year 2013**

**25.00 Approval of Minutes**

**25.01 DIS - Approval of Minutes**

**26.00 Policy Implementation/Administrative Procedure Ratification**

**26.01 DIS - Adoption of Amended Board Policy 3310 and Administrative Procedure 3310, Retention and Destruction of Records**

**27.00 Study Session**

**27.01 Study Session on Measure M Initiative**

**28.00 Close of Meeting**

**28.01 Public Comment (Items Not on Agenda)**

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**28.02 Adjournment**