
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, February 20, 2013
4:00 p.m. Closed Session, 6:00 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)

At this time, members of the public have the opportunity to address the Board of Trustees on any Closed Session item listed in Section 1.04 of this agenda. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.

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
Reappointment
Vice President
6. Classified Management
District Budget/Accounting Manager

7. Classified Staff
Accounting Coordinator
8. Reclassification and Reorganization/Reassignment
Restructure
Director, Public Relations & Marketing
Administrative Director of Research, Planning & Institutional Effectiveness
Information System Tech II
Staff Assistant, Sr.
Course Assistant 2
9. Classified Temporary Assignments
Disabled Student Media Access Specialist
Military Contract Educ Staff Aide
Special Assignment
Military Contract Educ Tech III
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)

District Negotiator: Dr. Andrew Jones, Chancellor

Employee Group:
Educational Administrators

District Negotiator: Dr. Deborah Hirsh, Vice Chancellor of Human Resources

Employee Groups:
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. vs. Coast Community College District, Orange County
Superior Court Case No. 2012-00600648
URS Corporation vs. Coast Community College District, Arbitration
Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-2013-
00219
American Fire & Casualty Co. vs. Coast Community College District, Orange County
Superior Court Case No. 30-2013-00625449
Jerry Spiratos vs. Lowell Pierce et al., Orange County Superior Court Case No. 30-
2013-00625369

e. Conference with Legal Counsel: Anticipated Litigation

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

Construction Delays at Golden West College
Dispute with Puente Hills Habitat Preservation Authority
Dia Rianda vs. Golden West Swim Club et al., Orange County Superior Court Case
No. 30-2012-00598426
Potential litigation by Debra Von Trapp
Claim by Landmark Site Construction

f. Conference with Legal Counsel: Anticipated Litigation

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

g. Conference with Real Property Negotiator

Property: 1800 W. Coast Highway, Newport Beach, CA 92663
District Negotiator: Brad Avery, Director, Marine Programs
Under Negotiation: Price and Terms of Payment

h. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Secretary of the Board of Trustees

1.05 Reconvene Regular Meeting at 6:00 p.m.

1.06 Pledge of Allegiance - Trustee Dave Grant

1.07 Report of Action from Closed Session (if any)

1.08 Public Comment (Items on Open Session Agenda)

At this time, members of the public have the opportunity to address the Board of Trustees on any Open Session item listed on this agenda. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board prior to speaking.

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1.09 Presentations and Ceremonial Resolutions

1.09.01 Acceptance of Retirements

1.09.02 Ceremonial Resolutions Honoring the Golden West College Water Polo Teams

2.00 Informative Reports

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

2.02 Annual Report from the Coast Colleges' Foundation Directors

2.03 Overview of Orange Coast College Business, Math, Computing Center Project (Architect: LPA Architects)

2.04 Overview of Orange Coast College Planetarium Project (Architect: Hill Partnership, Inc.)

2.05 Presentation on Massive Open Online Courses (MOOCs)

2.06 Update on Governance Institute for Student Success

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

3.04 Opportunity for the Board of Trustees to Review Proposed Board Policy 7135 Prohibition of Salary and Retirement Spiking

3.05 Opportunity for the Board of Trustees to Review Proposed Revisions to Board Policy 2018 District Student Council

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 CCC - Student Trips**
 - 6.02 OCC - Student Trips**
 - 6.03 GWC - Student Trips**
- 7.00 Authorization for Special Projects**
 - 7.01 CCC - Special Projects**
 - 7.02 GWC - Special Projects**
 - 7.03 OCC - Special Projects**
- 8.00 Authorization for Disposal of Surplus**
 - 8.01 DIS - Disposal of Surplus**
- 9.00 Approval of Clinical Contracts**
 - 9.01 OCC - Clinical Contracts**
- 10.00 Authorization to Enter Into Standard Telecourse Agreements**
 - 10.01 CCC - Standard Telecourse Agreements**
- 11.00 Approval of Standard Agreements**
 - 11.01 OCC - Standard Agreements**
- 12.00 Approval of Non-Standard Agreements**
 - 12.01 CCC - Approval to Enter into Amendment No. 1 By and Between Pelican Center, LP, a California Limited Partnership and Coast Community College District (Coastline Community College)**
 - 12.02 CCC - Approval of Agreement between Coast Community College District/Coastline Community College/Coastline Institute for Economic Development (CIED) and Sceptre, Inc. to Operate the Training Programs under the Employment Training Panel Agreement**
 - 12.03 CCC - Approval of Addendum No. 1 to Master Products and Service Agreement No. CW761499 between Chevron Products Company and the Coast Community College District (Coastline Community College) for Development/Delivery of Instructional Courseware and Services**
 - 12.04 CCC - Approval of an Amended Agreement between the State of California Department of General Services and the Coast Community College District to Extend the Term of Leased Space Including an Incremental Rent Increase by the Employment Development Department for the Purpose of Providing Services at the Orange County One-Stop Center - Westminster Site**

- 12.05 GWC - Approval of Non-Standard Agreement between Butte-Glenn Community College District and the Coast Community College District/Golden West College for Certified Nurse Assistant Curriculum Revision Project**
 - 12.06 OCC - Approval of Non-Standard Agreement between Orange Coast College and RideLinks, Inc. for the Purpose of Buying Mobile Source Emission Reduction Credits to Comply with South Coast Air Quality Management District Rule 2202**
 - 12.07 OCC - Approval of Non-Standard Agreement between 32nd District Agricultural Association and the Coast Community College District for Reciprocal Use of Parking Lots and the Use of the Pacific Amphitheatre for the Orange Coast College Commencement on May 22, 2013**
- 13.00 Authorization for Purchase of Institutional Memberships**
 - 13.01 GWC - Institutional Memberships**
 - 13.02 OCC - Institutional Memberships**
- 14.00 Authorization for Sailing Program**
 - 14.01 OCC - Sailing Program**
- 15.00 Personnel Items**
 - 15.01 DIS - Personnel Items**
 - a. Acceptance of Resignations and/or Approval of Layoffs, Exhaustion of Benefits and Terminations**
 - b. Authorization for Professional Experts**
 - c. Authorization for Monthly Travel Allowances**
- 16.00 Authorization for Independent Contractors**
 - 16.01 CCC - Independent Contractors**
 - 16.02 GWC - Independent Contractors**
- 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 Authorization for Special Payments**
 - 20.01 OCC - Special Payments**

DISCUSSION CALENDAR

21.00 Buildings and Grounds Approvals

21.01 DIS - Authorization to File Notice of Completion and Release Retention Funds

21.02 DIS - Approve Change Order No. 5; Coastline Community College Newport Beach Learning Center, Increment 2; Bid No. 1992

22.00 General Items of Business

22.01 DIS - Approval of Employment Agreement, Administrative Director of Research, Planning and Institutional Effectiveness, GWC

22.02 DIS - Approval of Employment Agreement, Vice President, GWC

22.03 DIS - Independent Contractors over \$50,000

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

23.00 Close of Meeting

23.01 Public Comment (Items Not on Agenda)

At this time, members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board that is not listed on this agenda. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking. 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.

23.02 Adjournment