
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, March 6, 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

Public Safety Training Coordinator
Dean, Military, Corporate and Community Programs
Acting Dean, Student Services

6. Classified Management
District Budget/Accounting Manager
7. Classified Staff
Administrative Specialist Orange County One Stop Center
Staff Aide
Instructional Program Assistant
Workforce Specialist
Admission and Records Technician III
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
EEO/Recruitment Coordinator
Warehouse Coordinator
Staff Assistant
Division Area Office Coordinator
Disabled Student Media Access Specialist
Coordinator of Community Services
Administrative Director, Information Technology
Special Assignment
Lead Mechanic
Application Project Coordinator
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

Rikki Selby vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00630181

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "b" of *Government Code* Section 54956.9. Three 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

f. Conference with Legal Counsel: Anticipated Litigation

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

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

1.06 Pledge of Allegiance - Student Trustee Kolby Keo

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

2.00 Informative Reports

- 2.01 Reports from the Chancellor**
- 2.02 Reports from the Presidents**
- 2.03 Reports from the Presidents of Student Government Organizations**
- 2.04 Reports from the Academic Senate Presidents**
- 2.05 Reports from the Presidents of Employee Representative Groups**
- 2.06 Reports from the Board of Trustees**
- 2.07 Board Committee Name Change**
- 2.08 Report from the Board Committees and Review of Board Committee Meeting Dates**
- 2.09 Review of Quarterly Financial Status Report**

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 Review and Discussion in Preparation for Accreditation Visits March 18-21, 2013**

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 GWC - Student Trips**
- 6.03 OCC - 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 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 CCC - Standard Agreements**
 - 10.02 OCC - Standard Agreements**
- 11.00 Approval of Non-Standard Agreements Under \$50,000**
 - 11.01 DIS - Approval of Non-Standard Agreement between Milliman Consultants and Actuaries and the Coast Community College District to Provide an Actuarial Attestation as Required for the Coast Community College District to Receive the Medicare Part D Employer Subsidy from the Centers for Medicare and Medicaid Services (CMS)**
 - 11.02 CCC - Approval of Agreement between Educational Testing Service ("ETS") and the Coast Community College District to Administer College Level Examination Program® (CLEP® iBT) Testing Programs at National Test Centers**
 - 11.03 CCC - Approval to Enter into Addendum No. 2 to the Statement of Work No. 2 for Terremark North America, Inc. and Coast Community College District (Coastline College)**
 - 11.04 GWC - Approval of Revision to Non-Standard Agreement between California State University, Fullerton, and the Coast Community College District for Internships**
- 12.00 Authorization for Purchase of Institutional Memberships**
 - 12.01 DIS - Institutional Memberships**
 - 12.02 GWC - Institutional Memberships**
- 13.00 Authorization for Sailing Program**
 - 13.01 OCC - Sailing Program**

14.00 Personnel Items

14.01 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**

15.00 Authorization for Independent Contractors

15.01 CCC - Independent Contractors

15.02 GWC - Independent Contractors

15.03 OCC - Independent Contractors

16.00 Approval of Purchase Orders

16.01 DIS - Purchase Orders

17.00 Ratification/Approval of Checks

17.01 DIS - Ratification/Approval of Checks

18.00 Check List for General Obligation Bond Fund

18.01 DIS - General Obligation Bond Fund

DISCUSSION CALENDAR

19.00 Buildings and Grounds Approvals

19.01 DIS - Authorization to Enter into Memorandum of Understanding with the Orange County Clerk-Recorder for Electronic Recording Program

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

19.03 DIS - Approval of Change Order No. 1; Orange Coast College Photo Lab Remodel; Bid No. 2012

19.04 DIS - Approval of Change Order No. 6; Coastline Community College Newport Beach Learning Center, Increment 2; Bid No.1992

19.05 DIS - Authorization of Standard Professional Services Agreement with UCMI, Inc. for Division of State Architects (DSA) Close-Out of Orange Coast, Golden West and Coastline Colleges Open Projects

19.06 DIS - Approval of Standard Professional Services Agreement with Hunt Design, Inc. for Orange Coast College Campus Signage Project

19.07 DIS - Approval of Addendum #1 for Phase II of the District Asset Development Plan, Under Advisement of Public Private Ventures, Inc. and the District Land Development/Measure M Committee

20.00 Approval of Non-Standard Agreements Over \$50,000

20.01 DIS - Approval of Non-Standard Agreement between Dell, Inc. and the Coast Community College District for Networking Hardware and Professional Services

21.00 General Items of Business

21.01 DIS - Approval of Employment Agreement, Acting Dean, Student Services, OCC

21.02 DIS - Approval of Employment Agreement, Public Safety Training Coordinator, GWC

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

21.04 DIS - Approval of Selection of STA for Consulting Services for the District-Wide Active Directory and Exchange Consolidation and Migration Project RFP #2015

21.05 DIS - Governance Institute for Student Success

21.06 DIS - Independent Contractor Agreements over \$50,000

21.07 GWC - Independent Contractor Agreements over \$50,000

21.08 OCC - Independent Contractor Agreements over \$50,000

22.01 Approval of Minutes

22.01 DIS - Approval of Minutes

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