
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, April 3, 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
6. Classified Management
District Budget & Accounting Manager
7. Classified Staff
Multimedia Development Specialist

8. Reclassification and Reorganization/Reassignment

9. Classified Temporary Assignments

Special Assignment

Staff Assistant, Sr.

Student Activities Assistant

Executive Assistant to the President

Financial Aid Accounting Analyst

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)

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 "d-1" 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
City of Huntington Beach et al. vs. California Director of Finance et al., Sacramento County Superior Court Case No. 34-2013-8000-1441

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" 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
Claim by Alexander Miscione
Claim by Bryan Williams

f. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. Two Cases.

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

1.06 Pledge of Allegiance - Board President Prinsky

1.07 Report of Action from Closed Session (if any)

1.08 Presentations and Ceremonial Resolutions

1.08.01 Acceptance of Retirements

1.09 Public Comment (Items on Open Session Agenda)

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2.00 Informative Reports

2.01 Report 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 Reports from the Board Committees and Review of Board Committee Meeting Dates**
- 2.08 Community Education Update**

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 CCC - Student Trips**
- 6.02 GWC - Student Trips**
- 6.03 OCC - Student Trips**

7.00 Authorization for Special Projects

- 7.01 DIS - Special Projects**
- 7.02 CCC - Special Projects**
- 7.03 GWC - Special Projects**
- 7.04 OCC - Special Projects**

8.00 Authorization for Funded Programs

- 8.01 DIS - Authorization for Funded Programs**

- 9.00 Authorization for Disposal of Surplus**
 - 9.01 DIS - Disposal of Surplus**
- 10.00 Authorization to Enter Into Standard Telecourse Agreements**
 - 10.01 CCC - Standard Telecourse Agreements**
- 11.00 Approval of Clinical Contracts**
 - 11.01 GWC - Clinical Contracts**
 - 11.02 OCC - Clinical Contracts**
- 12.00 Approval of Standard Agreements**
 - 12.01 CCC - Standard Agreements (Scope of Work)**
 - 12.02 GWC - Standard Agreements**
- 13.00 Approval of Non-Standard Agreements Under \$50,000**
 - 13.01 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)**
 - 13.02 CCC - Approval of Agreement between Eureka, the California Career Information System and the Coastline Community College Counseling Department in Providing Counseling Tools and Services to Faculty**
 - 13.03 CCC - Authorization to Enter into Addendum No. 2 between SchoolsFirst Federal Credit Union (formerly Orange County Teachers Federal Credit Union) and Coast Community College District (Coastline Community College)**
 - 13.04 CCC - Approve an Amendment to an Agreement between NCS Pearson, Inc. and the Coast Community College District to Provide Computer Based Professional and Occupational Certification Examinations**
 - 13.05 GWC -Approval of Non-Standard Agreement between Foy Inven enterprises and the Coast Community College District for Creating Flying Effects for the Golden West College Production of Moby Dick**
 - 13.06 GWC - Approval of Non-Standard Agreement between Presto Sports and the Coast Community College District for Hosting the Athletics Website for Golden West College**
 - 13.07 OCC - Approval of Non-Standard Agreement between the United States Sailing Associations (US SAILING) and the Coast Community College District (OCC School of Sailing & Seamanship) for the Purpose of**

Expanding On-the-Water Boater Safety Training as a recognized Powerboat Training Center

- 13.08 OCC - Approval of Non-Standard Agreement between Gambol Industries, Inc. ("Gambol") and the Coast Community College District to Provide Haul Out and Launching of Larger OCC Sailing Vessels for Repair, Maintenance and Surveys**
- 13.09 OCC - Approval of Amendment to Non-Standard Agreement between the State of California, Department of Boating and Waterways and the Coast Community College District to Provide Additional Grant Funding**
- 14.00 Authorization for Purchase of Institutional Memberships**
 - 14.01 DIS - Institutional Memberships**
 - 14.02 CCC - Institutional Memberships**
 - 14.03 OCC - Institutional Memberships**
- 15.00 Authorization for Community Activities**
 - 15.01 OCC - Community Activities**
- 16.00 Authorization for Sailing Program**
 - 16.01 OCC - Sailing Program**
- 17.00 Personnel Items**
 - 17.01 DIS - Personnel Items**
 - a. Acceptance of Resignations and/or Approval of Layoffs, Exhaustion of Benefits and Terminations**
 - b. Authorization for Changes in Salary Schedules**
 - c. Authorization for Professional Experts**
 - d. Authorization for Monthly Travel Allowances**
- 18.00 Authorization for Independent Contractors**
 - 18.01 DIS - Independent Contractors**
 - 18.02 CCC - Independent Contractors**
 - 18.03 GWC - Independent Contractors**
 - 18.04 OCC - Independent Contractors**
- 19.00 Authorization for Staff Development**
 - 19.01 GWC - Staff Development**
- 20.00 Ratification/Approval of Checks**

- 20.01 DIS - Ratification/Approval of Checks**
- 21.00 Check List for General Obligation Bond Fund**
 - 21.01 DIS - General Obligation Bond Fund**
- 22.00 Approval of Purchase Orders**
 - 22.01 DIS - Purchase Orders**

DISCUSSION CALENDAR

- 23.00 Buildings and Grounds Approvals**
 - 23.01 DIS - Approve Sole Source Procurement of Security Surveillance System from Honeywell Building Solutions for Orange Coast College Children's Center**
 - 23.02 DIS - Authorization to Contract with Sierra School Equipment Company. for the Orange Coast College Math Lecture Halls for Fixtures and Furnishing for Classrooms using the Glendale Unified School District Piggy-Back Bid P-16 09/10**
 - 23.03 DIS - Authorization to Purchase Campus Telecommunication Wireless Equipment, Software, and Licenses from ePlus Technology for Orange Coast College using the Western States Contracting Alliance (WSCA) Master Price Agreement**
 - 23.04 DIS - Authorization to Purchase Campus-wide Network Servers from Dell Higher Education for Orange Coast College using the Western States Contracting Alliance (WSCA) Master Price Agreement # WN99ABZ**
 - 23.05 DIS - Authorization to Purchase Servers and Software from CompuCom for the Orange Coast College using the Western States Contracting Alliance (WSCA) Master Price Agreement**
 - 23.06 DIS - Authorization to Purchase Eight-Hundred Eighty (880) Dell and One-Hundred Sixty Four (164) Apple computers for Orange Coast College using the Western States Contracting Alliance (WSCA) Master Price Agreement and Apple's Collegiate Purchase Program (CPP) Agreement**
 - 23.07 DIS - Authorization to Purchase Campus Telecommunication Wireless Security, from Altaware, Inc for Orange Coast College using CMAS Contract GS-35F-0265X Pricing**
 - 23.08 DIS - Approve Standard Professional Agreement with The PFM Group to provide Bond Price Consulting Services for the First Issuance of Measure M Bonds**
 - 23.09 DIS - Authorization to Contract with Tangram Business Interiors, Inc. for the Coastline College Newport Beach Learning Center for Fixtures and Furnishing for Third (3rd) Floor Classrooms and Offices using the California State University Contract No. 11Z03183 for Contract Pricing.**

- 23.10 DIS - Approval of Addendum No. 1 with Next Step Design, Inc. for; Orange Coast College Sailing Docks Renovation Project
- 24.00 Approval of Non-Standard Agreements Over \$50,000
 - 24.01 DIS - Approve Non-Standard Agreement between Systems Technology Associates and the Coast Community College District for the Upgrade of the District Information Technology Storage Area Network
 - 24.02 DIS - Approval of Professional Services Non-Standard Agreement between Coast Community College District and STA for the District-Wide Active Directory and Exchange Consolidation and Migration Project RFP #2015
 - 24.03 DIS - Approval to Enter into Addendum No. 3 to the Statement of Work No. 1 for Terremark North America, Inc. and Coast Community College District (Coastline College)
- 25.00 General Items of Business
 - 25.01 DIS - Authorization to Purchase Audio Visual Equipment and Material from Digital Networks Group, Inc. for Conference and Board Room Improvements at Coast Community College District
 - 25.02 DIS - Delegation to the CWA Task Force to Commence Preliminary Negotiations with Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils
 - 25.03 DIS - Authorization to Purchase Hewlett Packard (HP) servers to Upgrade the Coast Community College District's Technology Infrastructure using the Western States Contracting Alliance (WSCA) Master Price Agreement From Systems Technology Associates (STA), Inc.
 - 25.04 DIS - Approval of Material Fees
 - 25.05 DIS - Approval of Employment Agreement, Public Safety Training Coordinator, GWC
 - 25.06 GWC - Approval of Golden West College Summer Swim Lessons
 - 25.07 OCC - Authorization to Conduct a Short-term Study Abroad Program in Paris, France, Summer 2014
 - 25.08 OCC - Authorization to Conduct a Short-term Study Abroad Program in Cambridge, England, Summer 2014
 - 25.09 OCC - Authorization to Conduct a Short-term Study Abroad in Sicily, Italy, Summer 2014
 - 25.10 OCC - Authorization to Conduct a Short-term Study Abroad Program in Florence, Italy, Summer 2014

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

26.00 Resolutions

26.01 Resolution #13-04 of the Board of Trustees to Increase Income and Expenditure Budget for 2012-2013

26.02 Resolution #13-05 of the Board of Trustees to Approve September-December 2012 Budget Transfers for 2012-2013

26.03 Resolution #13-06 Resolution of the Board of Trustees of the Coast Community College District, Orange County, California, Authorizing the Issuance of Coast Community College District (Orange County, California) Election of 2012 General Obligation Bonds, Series 2013A, and Actions Related Thereto

26.04 Consideration of Resolution #13-07 Authorizing the Issuance of Coast Community College District (Orange County, California) 2013 General Obligation Refunding Bonds

27.00 Approval of Minutes

27.01 DIS - Approval of Minutes

28.00 Close of Meeting

28.01 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.

28.02 Adjournment