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# AGENDA

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**Coast Community College District  
Service Awards/Regular Meeting of the Board of Trustees  
Date: Wednesday, April 17, 2013  
4:00 p.m. Closed Session, 5:30 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)**

*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  
District Director, Research, Planning and Institutional Effectiveness
6. Classified Management
7. Classified Staff  
Staff Aide

Research Analyst Sr.

8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments  
Special Assignment
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. Deborah Hirsh, Vice Chancellor of Human Resources

Employee Groups:

Educational Administrators

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

Coast Federation of Classified Employees vs. Coast Community College District,  
Public Employment Relations Board Case No. LA-CE-5682-E

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

Vidella Waller vs. Coast Community College District et al., Los Angeles County  
Superior Court Case No. BC504096  
Sandra Basabe vs. Coast Community College District et al., DFEH Case No.  
85955-39167  
Landmark Site Contractors vs. Coast Community College District, Orange County  
Superior Court Case No. 30-2013-00638489

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

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code*  
Section 54956.9. Four cases including the following:

Construction Delays at Golden West College  
Dispute with Puente Hills Habitat Preservation Authority  
Claim by Alexander Miscione  
Claim by Dia Rianda

**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 5:30 p.m.**

**1.06 Pledge of Allegiance - Trustee Jerry Patterson**

**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 Service Awards Recognition**

**1.10 Recess for Service Awards Reception**

**1.11 Reconvene the Meeting**

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

**2.01 Board Meeting Dates**

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

**2.03 Board Directives Log**

**2.04 Opportunity for the Board of Trustees to Review Proposed Revision to Board Policy 7839 Faculty Qualifications**

## **CONSENT CALENDAR**

### **3.00 Travel**

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

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

### **4.00 Authorization for Student Trips**

**4.01 GWC - Student Trips**

**4.02 OCC - Student Trips**

### **5.00 Authorization for Special Projects**

**5.01 CCC - Special Projects**

**5.02 GWC - Special Projects**

**5.03 OCC - Special Projects**

### **6.00 Authorization to Enter Into Standard Telecourse Agreements**

**6.01 CCC - Standard Telecourse Agreements**

### **7.00 Approval of Standard Agreements**

**7.01 CCC - Standard Agreements (Scope of Work)**

### **8.00 Approval of Non-Standard Agreements Under \$50,000**

**8.01 OCC - Approval of Agreement between the Institute of Reading Development and the Coast Community College District for the Purpose of Teaching a Series of Reading Enrichment Programs Offered by Orange Coast College**

### **9.00 Authorization for Purchase of Institutional Memberships**

**9.01 DIS - Institutional Memberships**

**9.02 CCC - Institutional Memberships**

**9.03 OCC - Institutional Membership**

### **10.00 Personnel Items**

**10.01 DIS - Personnel Items**

- a. Authorization for Leaves of Absence**
- b. Authorization for Changes in Salary Schedules**
- c. Authorization for Professional Experts**

**11.00 Authorization for Independent Contractors**

**11.01 CCC - Independent Contractors**

**11.02 GWC - Independent Contractors**

**11.03 OCC - Independent Contractors**

**12.00 Authorization for Professional Development Program**

**12.01 DIS - Professional Development**

**DISCUSSION CALENDAR**

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

**13.01 DIS - Approval of Employment Agreement, District Director, Research, Planning and Institutional Effectiveness**

**14.00 General Items of Business**

**14.01 DIS - Coast Community College District Budget Calendar 2013-2014**

**14.02 DIS - Election of Members to the California Community College Trustees**

**15.00 Resolutions**

**15.01 Resolution #13-08 of the Board of Trustees of the Coast Community College District for Layoff Due to Lack of Funds: One Stop Center Coastline Community College**

**16.00 Approval of Minutes**

**16.01 DIS - Approval of Minutes**

**17.00 Close of Meeting**

**17.01 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.*

**17.02 Adjournment**