
AGENDA

Coast Community College District Regular Meeting of the Board of Trustees

Date: Wednesday, May 1, 2013

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 Pledge of Allegiance - Trustee Mary Hornbuckle

1.04 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.

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 subject matter 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.

2.00 Public Hearing

2.01 Public Hearing and Adoption of Education Protection Account Funding and Expenditures

3.00 Informative Reports

3.01 Report from the Chancellor

3.02 Reports from the Presidents

3.03 Reports from the Presidents of Student Government Organizations

3.04 Reports from the Academic Senate Presidents

3.05 Reports from the Presidents of Employee Representative Groups

3.06 Reports from the Board of Trustees

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

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

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

4.03 Board Directives Log

4.04 Board Retreat

CONSENT CALENDAR

5.00 Travel

5.01 DIS - Authorization for Administratively Approved Travel

5.02 DIS - Authorization for Attendance at Meetings and/or Conferences

6.00 Curriculum Approval

6.01 DIS - Curriculum Approval

7.00 Authorization for Student Trips

7.01 CCC - Student Trips

7.02 GWC - Student Trips

7.03 OCC - Student Trips

8.00 Authorization for Special Projects

8.01 CCC - Special Projects

8.02 DIS - Special Projects

8.03 GWC - Special Projects

8.04 OCC - Special Projects

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 – Authorization to Enter Into Standard Telecourse Agreements

- 11.00 Approval of Clinical Contracts**
 - 11.01 OCC - Clinical Contracts**
- 12.00 Approval of Standard Agreements**
 - 12.01 DIS - Standard Agreements**
 - 12.02 GWC - Standard Agreements**
- 13.00 Approval of Non-Standard Agreements Under \$50,000**
 - 13.01 DIS - Approval of Amended Non-Standard Agreement**
- 14.00 Authorization for Purchase of Institutional Memberships**
 - 14.01 DIS - Institutional Memberships**
 - 14.02 GWC - Institutional Memberships**
- 15.00 Authorization for Community Activities**
 - 15.01 GWC - Community Activities**
 - 15.02 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, Terminations and Retirements With Less than 10 Years**
 - b. Authorization for Changes in Salary Schedules**
 - d. Authorization for Monthly Travel Allowances**
- 18.00 Authorization for Independent Contractors**
 - 18.01 CCC - Independent Contractors**
 - 18.02 DIS - 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 Approval of Purchase Orders**
 - 20.01 DIS - Purchase Orders**
- 21.00 Ratification/Approval of Checks**
 - 21.01 DIS - Ratification/Approval of Checks**
- 22.00 Check List for General Obligation Bond Fund**
 - 22.01 DIS - General Obligation Bond Fund**

DISCUSSION CALENDAR

- 23.00 Buildings and Grounds Approvals**
 - 23.01 DIS - Approval of Addendum No. 2 with Next Step Design, Inc. for Orange Coast College Sailing Docks Renovation Project**
 - 23.02 DIS - Bid Tabulations and Award of Contract, Orange Coast College Acoustical Panel Project, Bid No. 2014**
- 24.00 Approval of Non-Standard Agreements Over \$50,000**
 - 24.01 CCC - Approve Amended Agreement between the County of Orange and Coast Community College District to Operate the Orange County One-Stop Center South**
 - 24.02 DIS - Approve Amendment to Extend the Licenses and Services Agreement Software Schedules Between Blackboard Inc., a Delaware Corporation, and Coast Community College District for Two Years**
 - 24.03 DIS - Approve the Extension Agreement between GoverNET, a Nevada Corporation and Coast Community College District for the Specified Software Licenses and Services**
- 25.00 General Items of Business**
 - 25.01 CCC - Independent Contractors Over \$50,000**
 - 25.02 DIS - Approval of Change of Signatories for District-wide Union Bank Accounts**
 - 25.03 DIS - Independent Contractors Over \$50,000**
 - 25.04 DIS - Approval of Contractors for FY 2012-2013 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 25.05 DIS - Standard Agreements Over \$50,000**
 - 25.06 GWC - Approve Revision to Summer Swim Lessons**

26.00 Policy Implementations/Administrative Procedure Ratification

**26.01 DIS - Revision of Board Policy 5404 Associated Student Government -
Coastline Community College**

27.00 Resolutions

**27.01 Resolution #13-09 of the Board of Trustees of the Coast Community College
District to Establish General Obligation Bond Fund 21-22 with the Orange
County Treasurer**

28.00 Approval of Minutes

28.01 DIS - Approval of Minutes

29.00 Close of Meeting

29.01 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 29.02 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.

29.02 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
7. Classified Staff
EEO/Recruitment Coordinator
Instructional Program Assistant
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
Special Assignment
Educ and Grant Service 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. 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

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

Homa Akhondzadeh-Myandoab vs. Coast Community College District et al., Orange
County Superior Court Case No. 30-2013-00644987

Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. _____

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.

29.03 Reconvene Regular Meeting

29.04 Report of Action from Closed Session

29.05 Public Comment (Open Session - 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.

29.06 Adjournment