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# AGENDA

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**Coast Community College District  
Regular Meeting/Budget Study Session of the Board of Trustees  
Date: Wednesday, September 4, 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 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.*

**1.04 Recess to Closed Session**

(Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public).

**a. 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. 30-2012-00600648

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. LA-CE-5808-E  
Barbara A. Price vs. California Teachers Association et al., Orange County Superior Court Case No. 30-2013-00646740  
City of Fountain Valley et al. vs. Matosantos et al., Sacramento County Superior Court Case No. 34-2013-80001564  
Coast Federation of Classified Employees vs. Coast Community College District, Public Relations Board Case No. LA-CE-5840-E

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

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

Construction Delays at Golden West College  
Dispute with Puente Hills Habitat Preservation Authority

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

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

**d. 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  
Director, Financial Aid
7. Classified Staff  
Budget Coordinator  
Recycling Center Assistant  
Admissions and Records Tech II  
Support Services Associate DSPS
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments  
Special Assignment

Military Contract Education Staff Aide  
Military Contract Education Tech III  
Staff Aide  
Disabled Student Media Access Specialist  
Coordinator, Community Services  
Executive Assistant to the President  
Education and Grant Service Coordinator

10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

**e. 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)

**f. Public Employee Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

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

**1.06 Pledge of Allegiance - Trustee Mary Hornbuckle**

**1.07 Report of Action in 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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- 2.00 Public Hearing/Budget Study Session**
  - 2.01 DIS - Public Hearing, Study Session, and Adoption of the 2013-2014 Final Budget for the Coast Community College District**
- 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**
  - 3.08 DIS - Review of Quarterly Financial Status Report**
  - 3.09 OCC - Report from the OCC Transparency Committee**
- 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**
- 5.00 CONSENT CALENDAR - 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**

- 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 - Authorization for 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 Standard Agreements**
  - 11.01 CCC - Standard Agreements (Scope of Work)**
  - 11.02 DIS - Standard Agreements**
  - 11.03 GWC - Standard Agreements**
  - 11.04 OCC - Standard Intern Agreement**
- 12.00 Approval of Non-Standard Agreements Under \$50,000**
  - 12.01 DIS - Approval of Non-Standard Agreement between the Law Firm of Atkinson, Andelson, Loya, Ruud and Romo, and the Coast Community College District for Special Services**
  - 12.02 OCC - Approval of Non-Standard Agreement between NCHERM GROUP and the Coast Community College District for One Day of Title IX Training**
  - 12.03 CCC - Approval of Non-Standard Memorandum of Understanding between Coast Community College District (Coastline Community College), Asian and Pacific Islander American Scholarship Fund (APIASF), and Partnership for Equity in Education Through Research (PEER) Scholarship Program**
- 13.00 Authorization for Purchase of Institutional Memberships**
  - 13.01 CCC - Institutional Memberships**
  - 13.02 DIS - Institutional Memberships**
  - 13.03 GWC - Institutional Memberships**
  - 13.04 OCC - Institutional Memberships**

**14.00 Personnel Items**

**14.01 DIS - Personnel Items**

- a. Authorization for Contract Amendments Based upon Horizontal Salary Moves**
- b. Authorization for Changes in Salary Schedules**
- c. Authorization for Professional Experts**
- d. Authorization for Monthly Travel Allowances**

**15.00 Authorization for Independent Contractors**

**15.01 CCC - Independent Contractors**

**15.02 DIS - Independent Contractors**

**15.03 OCC - Independent Contractors**

**16.00 Authorization for Professional Development Program**

**16.01 DIS - Professional Development**

**17.00 Approval of Purchase Orders**

**17.01 DIS - Purchase Orders**

**18.00 Ratification/Approval of Checks**

**18.01 DIS - Ratification/Approval of Checks**

**19.00 DIS - Authorization for Special Payments**

**19.01 DIS - Special Payments**

**20.00 DISCUSSION CALENDAR**

**Buildings and Grounds Approvals**

**20.01 DIS - Approval of Standard Professional Services Agreement for Gilbane Building Company to Provide Advisory Services for Bond Program Support, RFQ #2017, Category VIII, for Document Controls and IT Support**

**20.02 GWC - Approval of Standard Professional Services Agreement with P2S Engineering, Inc. to Conduct Security System Master Plan for Golden West College**

**20.03 OCC - Bid Tabulations and Award of Contract: Orange Coast College Interdisciplinary (IDC) Complex Project: Bid No. 2020 Bid Phase III**

**21.00 General Items of Business**

**21.01 DIS - Approval of Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services**

**22.00 Resolutions**

**22.01 DIS - Adoption of Resolution #13-25 to Approve Local Hiring on Measure M Construction Projects**

**23.00 Approval of Minutes**

**23.01 DIS - Approval of Minutes**

**24.00 Policy Implementation/Administrative Procedure Ratification**

**24.01 DIS - Opportunity for the Board of Trustees to Adopt Revised Board Policy 2715 Code of Ethics for Members of the Board of Trustees**

**24.02 DIS - Opportunity for the Board of Trustees to Adopt Proposed Revisions to the Construction Contract General Conditions**

**25.00 Close of Meeting**

**25.01 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.*

**25.02 Adjournment**