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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: Wednesday, November 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.*

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*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)

California Department of Finance et al vs. Jan Grimes etc., Orange County Superior Court Case No. 30-2012-00559592-CU-WM-CJC

**b. Public Employee Performance Evaluation**

(Pursuant to *Government Code* Section 54957)

Positions: Vice Chancellor of Educational Services and Technology  
Administrative Director of Human Resources

**c. Public Employment (Pursuant to *Government Code* 54957(b)(1))**

*Public Employment materials are available upon request from the Board of Trustees Office*

1. Vice Chancellor of Human Resources

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  
Interim Vice President, Student Services  
Interim Dean, Counseling  
Interim Dean, Career and Technical Education  
  
Reappointments  
Coordinator Criminal Justice Training Center  
Dean  
Associate Dean/Director Student Health Center  
Director, Accessibility Center for Education  
Vice President  
Dean Military/Corporate & Community Programs  
Director, Career Services  
Vice Chancellor, Education Services & Technology  
Director of EOPS
6. Classified Management  
Project Manager, Measure M
7. Classified Staff  
Custodian  
IT Infrastructure & Systems Engineer  
Accounting Technician, Senior  
Staff Aide  
Groundskeeper II  
Skilled Maintenance (Locksmith)  
Staff Specialist  
Instructional Associate  
Special Events Coordinator/Receiving
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments  
Director, Admissions & Records  
Special Assignment  
Staff Assistant, Senior
10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

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

(Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

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

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

City of Westminster vs. Cohen et al., Sacramento County Superior Court Case No.  
34-2013-80001665

Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-2013-0068364

**f. 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)

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

(Pursuant to *Government Code* Section 54957)

**h. 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 John Merzweiler  
Claim by Debra von Trapp

**i. 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 - Student Trustee Kelly**

**1.07 Report of Action in Closed Session (if any)**

**1.08 Public Comment (Items on Open Session Agenda)**

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**1.09 Presentations and Ceremonial Resolutions**

**1.09.01 Acceptance of Retirements**

**2. 00 Informative Reports**

**2.01 Report from the Chancellor**

**2.02 Report from the Presidents**

**2.03 Reports from the Presidents of Student Government Organizations**

**2.04 Reports from Academic Senate Presidents**

**2.05 Reports from Presidents of Employee Representative Groups**

**2.06 Reports from the Board of Trustees**

**2.07 Reports from Board Committees and Review of Board Committee Meeting Dates**

**2.08 DIS - Longevity Payments**

- 2.09 DIS - Report on the Status of Implementation of Assembly Bill 86 Adult Education Consortium Program
  - 2.10 DIS - Annual Report on the International Education and Student Programs
  - 2.11 DIS - Report on the Status of the District-wide Non Smoking Policy
- 3.00 Matters for Review, Discussion and/or Action
  - 3.01 Board Meeting Dates
  - 3.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT
  - 3.03 Board Directives Log
  - 3.04 DIS - Board Policies and Administrative Procedures for First Reading
- 4.00 CONSENT CALENDAR (Items 5.01-25.01)
- 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 GWC - Special Projects
  - 8.03 OCC - Special Projects
- 9.00 Authorization for Funded Programs
  - 9.01 DIS - Authorization for Funded Programs
- 10.00 Authorization for Disposal of Surplus
  - 10.01 DIS - Authorization for Disposal of Surplus

- 11.00 Authorization to Enter into Standard Telecourse Agreements**
  - 11.01 CCC - Authorization to Enter into Standard Telecourse Agreements**
- 12.00 Approval of Clinical Contracts**
  - 12.01 GWC - Clinical Contracts**
  - 12.02 OCC - Clinical Contracts**
- 13.00 Approval of Standard Agreements**
  - 13.01 CCC - Standard Agreements**
  - 13.02 GWC - Standard Agreements**
  - 13.03 OCC - Standard Educational Agreements**
- 14.00 Approval of Non-Standard Agreements Under \$50,000**
  - 14.01 CCC - Agreement between the United Way and Coast Community College District For Accounting Students Receive Training in the Internal Revenue Service (IRS) Volunteer Tax Assistance (VITA) and the Tax Counseling for the Elderly (TCE) Programs**
  - 14.02 CCC - Agreement between Dallas TeleLearning and the Coast Community College District in Providing Telecourses to Students**
  - 14.03 DIS - Non-Standard Agreement between PFM Asset Management LLC and Coast Community College District**
  - 14.04 DIS - Authorization for Coast Community College District to Include Oracle Real Application Clusters (RAC) Software from Oracle Corporation into the Existing Oracle Campus Wide License Agreement**
  - 14.05 GWC - Non-Standard Agreement between Presto Sports and the Coast Community College District**
  - 14.06 GWC - Non-Standard Agreement between American Rental and the Coast Community College District**
  - 14.07 GWC - Non-Standard Agreement between StreamingMedia Hosting and the Coast Community College District**
  - 14.08 GWC - Non-Standard Agreement between Sonoma County Junior College District and the Coast Community College District**
  - 14.09 OCC - Non-Standard Agreement between National Center for Higher Education Risk Management (NCHERM) and the Coast Community College District for Orange Coast College, Golden West College and Coastline College**

- 14.10 OCC - Non-Standard Agreement between Maxient and the Coast Community College District for Student Conduct Software License and Installation**
- 15.00 Authorization for Purchase of Institutional Memberships**
  - 15.01 DIS - Institutional Memberships**
  - 15.02 GWC - Institutional Memberships**
  - 15.03 OCC - Institutional Memberships**
- 16.00 Authorization for Off-Campus Assignments**
  - 16.01 GWC - Off-Campus Assignments**
- 17.00 Authorization for Sailing Program**
  - 17.01 OCC - Sailing Program**
- 18.00 Personnel Items**
  - 18.01 DIS - Personnel**
- 19.00 Authorization for Independent Contractors**
  - 19.01 CCC - Independent Contractors**
  - 19.02 GWC - Independent Contractors**
  - 19.03 OCC - Independent Contractors**
- 20.00 Authorization for Professional Development Program**
  - 20.01 CCC - Management Professional Development**
- 21.00 Authorization for Staff Development**
  - 21.01 GWC - Staff Development**
- 22.00 Approval of Purchase Orders**
  - 22.01 DIS - Purchase Orders**
- 23.00 Ratification/Approval of Checks**
  - 23.01 DIS - Ratification/Approval of Checks**
- 24.00 Check List for General Obligation Bond Fund**
  - 24.00 DIS - General Obligation Bond Fund**
- 25.00 Authorization for Special Payments**
  - 25.01 DIS - Special Payment**

- 26.00 Discussion Calendar**
- 27.00 Buildings and Grounds Approvals**
  - 27.01 CCC - Authorization to Contract with Tangram Business Interiors, Inc. for Coastline Community College for Fixtures and Furnishing for the College Center 4<sup>th</sup> Floor Remodeling**
  - 27.02 DIS - Approval of Standard Professional Services Agreement with Kitchell for Constructability Review for the Orange Coast College Planetarium Project**
  - 27.03 DIS - Approval of Addendum No. 4 for LPA, Inc; Orange Coast College Interdisciplinary Complex Project**
  - 27.04 DIS - Authorization of the Development of Proposed Agreements between the Orange County Fair & Events Center (OCFEC) and Coast Community College District for the Construction and Operation of Joint-Use Parking Structure to be located on the Fairgrounds Property**
  - 27.05 OCC - Approval of Standard Professional Engineering Services Agreement with Psomas to Update Utility Atlas Maps at Orange Coast College**
- 28.00 Authorization for Independent Contractors Over \$50,000**
  - 28.01 DIS - Independent Contractor Over \$50,000**
- 29.00 Non-Standard Agreements Over \$50,000**
  - 29.01 CCC - Amended Professional Services Agreement between Butte-Glenn Community College District and the Coast Community College District (Coastline Community College) to Provide Certified Enrollment Counselor Training**
- 30.00 General Items of Business**
  - 30.01 CCC - Approval of Employment Agreement, Interim Vice President, Student Services**
  - 30.02 CCC - Approval of Employment Agreement, Interim Dean of Counseling**
  - 30.03 DIS - 2013 Board Self Evaluation: Goals and Plans**
  - 30.04 DIS - Approval of Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services**
  - 30.05 DIS - Approval of Material Fees**
  - 30.06 GWC - Approval of Employment Agreement, Interim Dean of Career and Technical Education**
  - 30.07 OCC - Articulation and Transfer Center Plan**
  - 30.08 OCC - Orange Coast College to Conduct a Short Term Study Program in Chicago, ILL during Summer 2014**



- 30.09 OCC - Authorization for Orange Coast College to Enter into a Standard Agreement with Reach Cambridge Travel Contractor for a Summer 2014 Short Term Study Abroad Program in Cambridge, England**
- 31.00 Approval of Independent Contractors Over \$50,000**
  - 31.01 DIS - Standard Independent Contractor Agreement between Coast Community College District and Dyn Tek**
- 32.00 Resolutions**
  - 32.01 DIS - Resolution #13-27 to Reconsider the Reorganization of the Community College League of California as Recommended by the Task Force of the Future of the League**
  - 32.02 DIS - Resolution #13-28 to Amend an Agreement with the California Department of Education, California State Preschool Program Grant CSPP-2325**
  - 32.03 DIS - Resolution #13-29 to Amend an Agreement with the California Department, General Child Care and Development Program Grant CCTR-2167**
- 33.00 Policy Implementation/Administrative Procedure Ratification**
  - 33.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**
- 34.00 Close of Meeting**
  - 34.01 Public Comment (Items Not on Agenda)**

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- 34.02 Adjournment**