
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, November 20, 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. 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, Internal Audit
7. Classified Staff
Child Development Specialist

Skilled Maintenance (Locksmith)

8. Reclassification and Reorganization/Reassignment
Executive Director of Human Resources
9. Classified Temporary Assignments
Military Contract Educ Staff Aide
Military Contract Educ Tech III
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 Real Property Negotiator

(Pursuant to *Government Code* Section 54956.8)

District Negotiators: Dr. Richard Pagel and Mr. Jerry Marchbank

Negotiating Party: Orange County Fair and Events Center

Purpose: To establish negotiating parameters for price and terms of payment

Address: 1700-2000 West Coast Highway, Newport Beach, CA 92663

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
 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 Legal Counsel: Anticipated Litigation

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

Construction Delays at Golden West College
 Dispute with Puente Hills Habitat Preservation Authority
 Claim by James Williams

g. 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 - Trustee Patterson

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.

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.

2. 00 Informative Reports

- 2.01 Reports from Board Committees and Review of Board Committee Meeting Dates**
 - 2.02 DIS - Update on District and Orange Coast College Land Development Opportunities**
 - 2.03 DIS - Report on Long-Term Faculty Hiring Plan**
 - 2.04 DIS - Report on Student Success**
- 3.00 Matters for Review, Discussion and/or Action**
 - 3.01 Board Meeting Dates**
 - 3.02 Board Directives Log**
 - 3.03 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 3.04 DIS - Opportunity for the Board to review Revised Board Policy 2905 General Counsel**
 - 3.05 DIS - Membership of Re-established Retirement Bond**
- 4.00 CONSENT CALENDAR (Items 5.01-22.01)**
- 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**
 - 7.02 GWC - Student Trips**
 - 7.03 OCC - Student Trips**
- 8.00 Authorization for Special Projects**
 - 8.01 CCC - Special Projects**
 - 8.02 DIS - Special Project**
 - 8.03 GWC - Special Projects**
 - 8.04 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 OCC - Clinical Contracts**
- 13.00 Approval of Standard Agreements**
 - 13.01 CCC - Scope of Work (Standard Agreements)**
 - 13.02 DIS - Standard International Student Dual Admission Program and Transfer Agreement between Coast Community College District and Concordia University**
 - 13.03 OCC - Standard Agreement between Orange County Head Start Inc. and the Coast Community College District for the Purpose of Offering Feeding the Young Child (FN 145)/Life Cycle Nutrition: Children Program**
- 14.00 Approval of Non-Standard Agreements Under \$50,000**
 - 14.01 CCC - Agreement between Mile Square Golf Course and the Coast Community College District in Hosting an EOPS Recognition Awards**
 - 14.02 GWC - Non-Standard Agreement between Pamela Williams and the Coast Community College District**
 - 14.03 GWC - Non-Standard Agreement between the Regents of the University of California and the Coast Community College District**
 - 14.04 OCC - Non-Standard Agreement between The Regents of the University of California at Berkeley Puente Project and the Coast Community College District to Provide a Program for Educationally Disadvantaged Students at OCC**
 - 14.05 OCC - Non-Standard 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 OCC**
- 15.00 Authorization for Purchase of Institutional Memberships**
 - 15.01 GWC - Institutional Memberships**
- 16.00 Authorization for Community Activities**
 - 16.01 OCC - Community Activities**
- 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 DIS - Independent Contractor**
 - 19.03 GWC - Independent Contractors**
 - 19.04 OCC - Independent Contractors**
- 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**
- 23.00 Discussion Calendar (Items 24.01 - 28.01)**
- 24.00 General Items of Business**
 - 24.01 CCC - Employment Agreement, Dean, Military/Corporate and Community Programs**
 - 24.02 CCC - Employment Agreement , Vice President, Administrative Services**
 - 24.03 CCC - Employment Agreement, Vice President, Instruction and Student Services**
 - 24.04 CCC - Employment Agreement, Dean**
 - 24.05 DIS - Employment Agreement, Vice Chancellor Educational Services and Technology**
 - 24.06 GWC -Employment Agreement, Coordinator, Criminal Justice Training Center**
 - 24.07 GWC - Employment Agreement, Associate Dean/Director, Student Health Center**
 - 24.08 GWC - Employment Agreement, Dean**
 - 24.09 GWC - Employment Agreement, Dean**

- 24.10 GWC - Employment Agreement, Director, Accessibility Center for Education
- 24.11 OCC - Employment Agreement, Dean
- 24.12 OCC - Employment Agreement - Dean
- 24.13 OCC - Employment Agreement - Dean
- 24.14 OCC - Employment Agreement, Vice President, Student Services
- 24.15 OCC - Employment Agreement, Director, Career Services
- 24.16 OCC - Employment Agreement, Dean
- 24.17 OCC - Approval of Employment Agreement, Dean
- 24.18 OCC - Employment Agreement, Dean of Kinesiology and Athletics
- 24.19 OCC - Employment Agreement, Director of EOPS
- 24.20 OCC - Employment Agreement, Vice President
- 24.21 OCC - Employment Agreement, Associate Dean/Director, Student Health Center
- 24.22 OCC - Authorization to Conduct a Short-term Language Study Abroad Program in Madrid, Spain During Summer 2014
- 25.00 Non-Standard Agreements Over \$50,000
 - 25.01 DIS - Authorization to Enter into a Non-Standard Client Services Agreement between the Coast Community College District and Marsh Risk and Insurance Services
- 26.00 Resolutions
 - 26.01 DIS - Resolution #13-30 of the Board of Trustees to Close the Commercial Property Loophole
 - 26.02 DIS - Resolution #13-31 Adopting the Board of Trustees' Meeting Schedule for Calendar Year 2014
- 27.00 Approval of Minutes
 - 27.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification
- 28.00 Policy Implementation/Administrative Procedure Ratification
 - 28.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification
- 29.00 Close of Meeting

29.01 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.

29.02 Adjournment