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# REVISED AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: Wednesday, January 15, 2014  
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))**

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
  - Reassignment
  - Project Director for the Title III "Access 2 Success" Grant
6. Classified Management
  - Acting Administrative Director of Human Resources
  - Acting Director of Personnel Services

7. Classified Staff  
Food Services Worker 3  
Child Care Assistant  
Ancillary Counselor Aide  
Instructional Associate-Biological Science  
Staff Aide, Criminal Justice
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments  
Accounting Assistant III  
Special Assignment  
Staff Aide  
Executive Assistant to the President
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: Mr. Rex Randall Erickson, Zampi, Determan and Erickson, LLP

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 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  
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  
Kimlan Nguyen vs. Coast Community College District et al., EEOC Charge No. 480- 2014-00049  
Kimlan Nguyen vs. Coast Community College District, EEOC Charge No. 480-2014-00018  
State Farm Mutual Automobile Insurance Company vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00690397  
Dorothy Aper vs. Coast Community College District, California Department of Fair Employment and Housing Charge No. 177092-74606-R  
Sandra Basabe vs. Coast Community College District, California Department of Fair Employment and Housing Charge No. 85955-76737  
Tracey Sanders vs. Coast Community College District, et al., California Department of Fair Employment and Housing Charge No. 132976-77304

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

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

Construction Delays at Golden West College  
Dispute with Puente Hills Habitat Preservation Authority  
Dispute with Kendall-Hunt Publishing Co.  
Claim by Scott Hays  
Claim by CFCE

**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 6:00 p.m.**

**1.06 Pledge of Allegiance - Trustee Moreno**

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

## **1.08 Public Comment**

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## **1.09 Acceptance of Retirements**

## **2.00 Informative Reports**

### **2.01 Report on Behalf of the Fair and Equitable Treatment for All Students Group**

### **2.02 Report from the Chancellor**

### **2.03 Report from the Presidents**

### **2.04 Reports from Presidents of Student Government Organizations**

### **2.05 Reports from Academic Senate Presidents**

### **2.06 Reports from the Presidents of Employee Representative Groups**

### **2.07 Reports from the Board of Trustees**

### **2.08 Reports from Board Committees and Review of Board Committee Meeting Dates**

### **2.09 Report on Student Success**

## **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 DIS - Board Directives Log**

### **3.04 DIS - Board Policies and Administrative Procedures for First Reading**

## **4.00 CONSENT CALENDAR (Items 5.01-21.01)**

## **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 to Enter into Standard Telecourse Agreements**
  - 9.01 CCC - Authorization to Enter into Standard Telecourse Agreements**
- 10.00 Approval of Clinical Contracts**
  - 10.01 OCC - Clinical Contracts**
- 11.00 Approval of Standard Agreements**
  - 11.01 CCC - Internship Agreement**
  - 11.02 GWC - Standard Agreements**
- 12.00 Approval of Non-Standard Agreements Under \$50,000**
  - 12.01 CCC - Agreement for Contracted Services between Coast Community College District (Coastline Community College) and the Ben Hudnall Memorial Trust (BHMT) to Provide Online Instructional Programs and Services to Kaiser Permanente Employees**
  - 12.02 CCC - Memorandum of Agreement between Commanding Officer, Naval Construction Battalion Center, Gulfport, and the Coast Community College District (Coastline Community College) to Provide Educational Support Services to Personnel of the United States Navy**
  - 12.03 CCC - Amendment to Agreement between Central Texas College and the Coast Community College District to Serve as Academic Integrator in Support of the Navy College Program for Afloat Education**
  - 12.04 DIS - Non-Standard Agreement with the Community College League of California (CCLC) to provide services and expertise to Reorganize and Update the Human Resources-Related Policies/Procedures through June 30, 2014**

- 12.05 DIS - Non-Standard Agreement between Milliman Consultants and Actuaries and the Coast Community College District
  - 12.06 GWC - Non-Standard Agreement between Dramatists Play Service, Inc. and the Coast Community College District
  - 12.07 GWC - Non-Standard Agreement between Dramatists Play Service, Inc. and the Coast Community College District
  - 12.08 GWC - Non-Standard Agreement between Dramatists Play Service, Inc. and the Coast Community College District
  - 12.09 OCC - Non-Standard Memorandum of Understanding between Orange County Health Care Agency and the Coast Community College District for Mental Health Services on the OCC Campus for Student Veterans
- 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 Authorization for Off Campus Assignments
  - 14.01 DIS - Off Campus Assignment
- 15.00 Authorization for Sailing Program
  - 15.01 OCC - Sailing Program
- 16.00 Personnel Items
  - 16.01 DIS - Personnel
    - a. Acceptance of Resignations and/or Approvals of Layoffs, Exhaustion of Benefits and Terminations
    - b. Authorization for Leaves of Absence
    - c. Authorization for Changes in Salary Schedules
    - d. Authorization for Schedule Changes, Classified Staff
    - e. Authorization for Professional Experts
    - f. Authorization for Monthly Travel Allowances
    - g. Approval of Sabbatical Leave Requests
- 17.00 Authorization for Independent Contractors
  - 17.01 CCC - Independent Contractors

- 17.02 GWC - Independent Contractor**
  - 17.03 OCC - Independent Contractors**
- 18.00 Authorization for Staff Development**
  - 18.01 GWC - Staff Development**
- 19.00 Purchase Orders**
  - 19.01 DIS - Purchase Orders**
- 20.00 Ratification/Approval of Checks**
  - 20.01 DIS - Ratification/Approval of Checks**
- 21.00 General Obligation Bond Fund**
  - 21.01 General Obligation Bond Fund**
- 22.00 Discussion Calendar (Items 23.01 - 29.01)**
- 23.00 General Items of Business**
  - 23.01 DIS - Consideration and Approval of District External Auditor**
  - 23.02 DIS - Approval of Contractors for Fiscal Year 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services**
  - 23.03 GWC - Amendment to Employment Agreement, Project Director**
  - 23.04 OCC - Study Abroad Programs**
  - 23.05 DIS - Consideration of Nomination to the California Community College Trustees (CCCT) Board of Directors**
- 24.00 Buildings and Grounds Approvals**
  - 24.01 DIS - Authorization to File Notice of Completion and Release Retention Funds**
  - 24.02 DIS - Standard Professional Services Agreement for Cumming Construction Management, Inc., to Provide Bond Program Controls Integration and Optimization**
- 25.00 Authorization for Funded Programs**
  - 25.01 DIS - Authorization to Amend Funded Program with Increased Funding**
- 26.00 Non-Standard Agreements Over \$50,000**

**26.01 CCC - Amendment between Coast Community College District (Coastline Community College) and Pacific Clinics to Provide College Courses to Clients Enrolled in Mental Health Related and Educational Advancement Programs**

**27.00 Policy Implementation/Administrative Procedure Ratification**

**27.01 DIS - Policy Implementation/Administrative Procedure Ratification**

**28.00 Resolutions**

**28.01 Resolution #14.01 of the Board of Trustees to Establish Nonresident Tuition Fee, 2014-2015**

**29.00 Approval of Minutes**

**29.01 DIS - Approval of Minutes**

**30.00 Close of Meeting**

**30.01 Adjournment**