
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, February 5, 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. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Mr. Randy 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)

b. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

c. 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 Employment 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

State Farm Mutual Automobile Insurance Company vs. Coast Community College
District, Orange County Superior Court Case No. 30-2013-00690397

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

Vidella Waller vs. Coast Community College District, California Department of Fair
Employment and Housing Charge No. 480-2014-00841

Stephen Whitson vs. Coast Community College District, Orange County Superior
Court Case No. 30-2014-00700920

d. 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

Dispute with Kendall-Hunt Publishing Co.

e. 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 Prinsky

1.07 Report of Action in Closed Session (if any)

1.08 Public Comment

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. 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 Informative Reports

2.01 Report from the Chancellor

2.02 Report from the Presidents

2.03 Reports from Presidents of Student Government Organizations

2.04 Reports from Academic Senate Presidents

2.05 Reports from the 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 Report on Measure M

2.09 Report on Student Success

2.10 Strategy for the Measure M 2013B Building Fund

2.11 Follow up Report on the Coast District Employee Bonding

2.12 Status of Revision of Existing Board Policies and Administrative Procedures or Creation of New Ones

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 Board Policies for Approval and Administrative Procedures for First Reading**
 - 3.05 Approval of Legislative Letters of Support**
 - 3.06 Presentation and Discussion of the District-wide Annual Institutional Effectiveness Report 2012-13**
- 4.00 CONSENT CALENDAR (Items 5.01-18.01)**
- 5.00 Travel**
 - 5.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and/or Conferences**
 - 5.02 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
- 6.00 Ratification of Approved Student Trips**
 - 6.01 CCC - Student Trips**
 - 6.02 GWC - Student Trips**
 - 6.03 OCC - Student Trips**
- 7.00 Ratification of Approved Special Projects**
 - 7.01 CCC - Special Projects**
 - 7.02 OCC- Special Projects**
 - 7.03 GWC - Special Projects**
- 8.00 Ratification of Approved Funded Programs**
 - 8.01 DIS - Ratification of Approved Funded Programs**
- 9.00 Ratification of Approved Disposal of Surplus**
 - 9.01 DIS - Disposal of Surplus**
- 10.00 Ratification of Approved Standard Agreements Under \$84,100 (State Bid Limit)**
 - 10.01 CCC - Standard Agreements (Scope of Work)**
 - 10.02 CCC - Independent Contractors**
 - 10.03 CCC - Ratification of Approved Standard Telecourse Agreements**
 - 10.04 DIS - Standard Professional Service Agreements**

- 10.05 GWC - Independent Contractors
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)
 - 11.01 CCC - Chapman University Non-Standard Agreement
 - 11.02 CCC - Non-Standard Agreement: Kendall Hunt - Jazz Online Course
 - 11.03 CCC - Non-Standard Agreement: Kendall Hunt - Music Appreciation Online
 - 11.04 CCC - Non-Standard Agreement: Kendall Hunt - Rock & Roll Online
 - 11.05 CCC - Non-Standard Agreement: Kendall Hunt - Intro to World Music Online
 - 11.06 CCC - Non-Standard Agreement: Kendall Hunt - Music Fundamentals Online
 - 11.07 GWC - Clinical Agreements
- 12.00 Ratification of Approved Institutional Memberships
 - 12.01 CCC - Institutional Memberships
 - 12.02 DIS - Institutional Membership
 - 12.03 GWC - Institutional Memberships
- 13.00 Ratification/Approval of Off Campus Assignments
 - 13.01 CCC - Off Campus Assignment
 - 13.02 DIS - Off Campus Assignments
 - 13.03 GWC - Off Campus Assignments
- 14.00 Personnel Items
 - 14.01 DIS - Personnel
 - 1. Ratification of Appointment of Full Time Faculty
 - 2. Ratification of Appointment of Classified Staff
 - 3. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 4. Ratification of Approval for Changes in Salary Schedules
 - 5. Ratification of Approval for Special Assignments, Academic Staff
 - 6. Ratification of Appointment of Part Time Faculty
 - 7. Ratification of Approval for Pay Changes, Academic Staff
 - 8. Ratification of Approval for Promotions and Transfers, Classified Staff
 - 9. Ratification of Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 - 10. Ratification of Approval for Schedule Changes, Classified Staff
 - 11. Ratification of Approval for Short Term Hourly Staff
 - 12. Ratification of Approval for Student Workers
 - 13. Ratification of Approval for Professional Experts

- 15.00 Ratification of Approved Professional Development Program**
 - 15.01 CCC - Management Professional Development**
- 16.00 Ratification of Approved Staff Development**
 - 16.01 GWC - Staff Development**
- 17.00 Ratification/Approval of Checks**
 - 17.01 DIS - Ratification/Approval of Checks**
- 18.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 18.01 DIS - General Obligation Bond Fund**
- 19.00 Discussion Calendar**
- 20.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 20.01 DIS - DynTek Standard Agreement In Excess of \$84,000**
- 21.00 Ratification/Approval of Non Standard Agreements In Excess of \$84,100 (State Bid Limit)**
 - 21.01 DIS - Purchase of Campus Network Equipment, Software and Licenses from ePlus Technology for Golden West College**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 DIS - Ratification of Contractors for Fiscal Year 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 22.02 DIS - The County of Orange Registrar of Voters to Use Coast District Office Board Room as a Polling Site**
 - 22.03 DIS - Summary Report of the External Audit Firm Selection**
 - 22.04 DIS - Review and Discussion of Draft Follow-Up Reports to ACCJC , Orange Coast College, Golden West College and Coastline Community College**
- 23.00 Policy Implementation/Administrative Procedure Ratification**
 - 23.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**
 - 23.02 DIS - Board Policies for Deletion**
- 24.00 Approval of Minutes**
 - 24.01 DIS - Approval of Minutes**

25.00 Close of Meeting

25.01 Adjournment