
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, February 19, 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 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: 88 Fair Drive, Costa Mesa, CA 92626

District Negotiators: Dr. Richard Pagel and Mr. Brad Avery

Negotiating Party: Orange County Sanitation District

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

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

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

1. Faculty Special Assignments
2. Substitute Faculty
3. Part-time Faculty
4. Classified Management
Acting Marketing Director
Senior Director, IT Infrastructure and Systems
5. Classified Staff
IT Infrastructure and Systems Technician
HR Professional Development Specialist
6. Reclassification and Reorganization/Reassignment
Division Area Special Assignment Administrative Coordinator
Division/Area Office Coordinator
7. Classified Temporary Assignments
Special Assignment
8. Hourly Staff
9. Student Workers

c. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiators: Mr. James Andrews, Human Resources Executive Director and
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)

d. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

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
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
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
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
Stephen Whitson vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00700920
Nicole Lloyd vs. Coast Community College District, EEOC Case No. 480-2014-00380

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
Dispute with Kendall-Hunt Publishing Co.

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 - Student Trustee Kelly

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 Reports from Board Committees and Review of Board Committee Meeting Dates

2.02 DIS - Status of Revision of Existing Board Policies and Administrative Procedures or Creation of New Ones as Needed and Proposed Schedule for Revision over the Next Four Years, Chapters 1 Through 7

2.03 DIS - Annual Report from Coast Colleges' Foundation Directors

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 Logs

3.04 DIS - Board Policies and Administrative Procedures for First Reading

3.05 DIS - Report and Possible Action on Student Success and Full Time Faculty Hiring for 2014

4.00 CONSENT CALENDAR (Items 5.01-14.01)

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 Curriculum

6.01 DIS - Approved Curriculum

7.00 Ratification of Approved Student Trips

7.01 CCC - Student Trips

7.02 GWC - Student Trips

7.03 OCC - Student Trips

8.00 Ratification of Approved Special Projects

8.01 CCC - Special Projects

- 8.02 GWC- Special Projects**
 - 8.03 OCC - Special Projects**
- 9.00 Ratification of Approved Standard Agreements Under \$84,100 (State Bid Limit)**
 - 9.01 CCC - Standard Agreement (Scope of Work)**
 - 9.02 CCC - Independent Contractors**
 - 9.03 CCC - Standard Telecourse Agreements**
 - 9.04 OCC - Clinical Agreements**
 - 9.05 DIS - Amendment to Standard Independent Contractor Agreement between Roy Stutzman and the Coast Community College District**
 - 9.06 GWC - Independent Contractors**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 10.01 OCC - Non-Standard Clinical Affiliation Agreement**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 GWC - Institutional Memberships**
- 12.00 Ratification/Approval of Off Campus Assignments**
 - 12.01 CCC - Off Campus Assignment**
- 13.00 Personnel Items**
 - 13.01 DIS - Personnel**
 - 1. Ratification/Approval for Change in Salary Schedules**
 - 2. Ratification/Approval for Professional Experts**
- 14.00 Ratification of Approved Purchase Orders**
 - 14.01 DIS - Purchase Orders**
- 15.00 DISCUSSION CALENDAR**
- 16.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 16.01 DIS - Standard Professional Services Agreement with tBP Architecture, Golden West College Public Safety Building Project RFP #2024**

17.00 Ratification/Approval of General Items of Business

17.01 CCC - Orange County Registrar of Voters to Place a Voting Poll at Coastline Community College

17.02 DIS - Purchase of Hewlett Packard Computers for Coastline College using the Western States Contracting Alliance (WSCA) Master Price Agreement

17.03 DIS - Purchase of Campus Elevator and Related Services from ThyssenKrupp for Golden West College using the National Joint Powers Alliance (NJPA) Master Price Agreement

17.04 DIS - Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services

17.05 DIS - Adoption of Follow-up Reports to ACCJC, Orange Coast College, Golden West College and Coastline Community College

18.00 Policy Implementation/Administrative Procedure Ratification

18.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

19.00 Close of Meeting

19.01 Adjournment