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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: Wednesday, March 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 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. Special Assignments, Academic Staff
2. Substitute Faculty
3. Full Time Faculty
4. Part-time Faculty
5. Educational Administrators
6. Classified Management
7. Classified Staff  
HR Professional Development Specialist  
Course Assistant 2  
Instructional Associate
8. Promotions and Transfers, Classified Staff  
Staff Aide
9. Reclassification and Reorganization/Reassignment
10. Temporary Out of Class Assignments, Classified Staff  
Military Contract Education Staff Aide  
Staff Assistant, Senior  
Military Contract Education Tech III  
Admissions & Records Specialist  
Special Assignment  
Education & Grant Service Coordinator
11. Short Term Hourly Staff
12. Substitute, Classified Staff
13. 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 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

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

John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-2074-00702990

Vidella Waller vs. Coast Community College District et al., Los Angeles County Superior Court Case No. BC504096

**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 - Trustee Patterson**

## **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 Reports from the Presidents**

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

### **2.04 Reports from the Academic Senate Presidents**

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

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

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

### **2.07 DIS - Review of Quarterly Financial Status Report**

### **2.08 DIS - 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 Board Directives Log**

### **3.04 Review of Instructional Material Fees**

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

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

## **5.00 Travel**

- 5.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
  - 5.02 DIS - Ratification of Administratively Approved 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 Funded Programs**
  - 9.01 DIS - Ratification of Approved Funded Programs**
- 10.00 Ratification of Approved Standard Agreements Up to \$84,100 (State Bid Limit)**
  - 10.01 CCC - Internship Agreement**
  - 10.02 CCC - Standard Agreement (Scope of Work)**
  - 10.03 CCC - Independent Contractors**
  - 10.04 DIS - Independent Contractor**
  - 10.05 DIS - Standard Professional Services Agreements**
  - 10.06 DIS - Change Order No. 1 to Standard Contractor Agreement with Southern California Grading, Inc.**
  - 10.07 GWC - Independent Contractors**
  - 10.08 OCC - Independent Contractors**
  - 10.09 OCC - Professional Experts**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**

- 11.01 CCC - Contract Amendment to Agreement between Kendall Hunt Publishing Company and the Coast Community College District (Coastline Community College) for the Introduction to Jazz Online Course
- 11.02 CCC - Contract Amendment to Agreement between Kendall Hunt Publishing Company and the Coast Community College District (Coastline Community College) for the Music Appreciation Online Course
- 11.03 CCC - Contract Amendment to Agreement between Kendall Hunt Publishing Company and the Coast Community College District (Coastline Community College) for the Music Fundamentals Online Course
- 11.04 CCC - Contract Amendment to Agreement between Kendall Hunt Publishing Company and the Coast Community College District (Coastline Community College) for the Introduction to Rock & Roll Online Course
- 11.05 CCC - Contract Amendment to Agreement between Kendall Hunt Publishing Company and the Coast Community College District (Coastline Community College) for the Introduction to World Music Online Course
- 11.06 DIS - Ratification of Renewal of Service Agreement between Mandate Resource Services, LLC and the Coast Community College District for Mandated Cost Claim Preparation Services
- 12.00 Ratification of Approved Institutional Memberships
  - 12.01 GWC - Institutional Memberships
- 13.00 Ratification/Approval of Off Campus Assignments
  - 13.01 CCC - Off Campus Assignment
- 14.00 Ratification/Approval of Personnel Items
  - 14.01 DIS - Personnel
    - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
    - 2. Ratification of Approval for Schedule Changes, Classified Staff
    - 3. Ratification/Approval for Professional Experts
- 15.00 Ratification of Approved Professional Development Program
  - 15.01 Ratification of Approved Professional Development
- 16.00 Ratification of Approved Purchase Orders
  - 16.01 DIS - Ratification of Approved Purchase Orders
- 17.00 Ratification of Approved Disposal of Surplus
  - 17.01 DIS - Ratification of Approved Disposal of Surplus
- 18.00 Ratification/Approval of Checks

- 18.01 DIS - Ratification/Approval of Checks**
- 19.00 Ratification/Approval of General Obligation Bond Fund Transactions**
  - 19.01 DIS - Ratification/Approval of General Obligation Bond Fund Transactions**
- 20.00 Ratification/Approval of Special Payments**
  - 20.01 DIS - Ratification/Approval of Special Payments**
- 21.00 DISCUSSION CALENDAR**
- 22.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
  - 22.01 DIS - Ratification of Agreement between Vicenti, Lloyd and Stutzman, LLP**
- 23.00 Ratification/Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)**
  - 23.01 CCC - Approval of Amendment to the Non-Standard Professional Services Agreement between Butte-Glenn Community College District and the Coast Community College District**
  - 23.02 DIS - Non-Standard Professional Services Agreement Consulting on Energy & Environment, an Independent Consulting Firm via the Community College League of California's Solar Consulting Services Program**
- 24.00 Ratification/Approval of General Items of Business**
  - 24.01 DIS - Authorization to Purchase Hewlett Packard Computers for Coastline Community College Phase II Using the Western States Contracting Alliance (WSCA) Master Price Agreement**
  - 24.02 DIS - Ratification of 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**
- 25.00 Resolutions**
  - 25.01 Resolution #14-03 in Support of Assembly Bill 1453 and in Favor of the Establishment of the Southern California State Veterans Cemetery**
- 26.00 Policy Implementation/Administrative Procedure Ratification**
  - 26.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**
  - 26.02 DIS - Board Policies for Deletion**
- 27.00 Approval of Minutes**

**27.01 DIS - Approval of Minutes**

**28.00 Close of Meeting**

**28.01 Adjournment**