
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, March 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/District Director of the Office 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/District Director of the Office 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 Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

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
Interim Dean, Counseling
6. Classified Management

7. Classified Staff
Contract Education Tech Intermediate
Groundskeeper II
Admissions and Records Tech II
Child Development Specialist
Food Service Worker
8. Promotions and Transfers, Classified Staff
9. Reclassification and Reorganization/Reassignment
10. Temporary Out of Class Assignments, Classified Staff
Special Assignment
Staff Assistant
Coordinator of Community Services
Administrative Assistant to the Vice President
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. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

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
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
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

e. Conference with Legal Counsel: Anticipated Litigation

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

Construction Delays at Golden West College
Dispute with Puente Hills Habitat Preservation Authority

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 Grant

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/District Director of the Office of the Board of Trustees prior to speaking.

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2.00 Budget Study Session

2.01 Budget Study Session

3.00 Informative Reports

- 3.01 Reports from Board Committees and Review of Board Committee Meeting Dates**
- 3.02 DIS - Report on Student Success**
- 3.03 DIS - Progress Report on the Audit Recommendations and Corrective Actions from Vasquez & Co.'s 2012-2013 Audit Report and Letter of Comment to Management**
- 3.04 DIS - Clarification Report Regarding Professional Experts**
- 3.05 DIS - Status Update on Community Services and Contract Education at Coast Colleges**
- 3.06 DIS - Report from MConsensus Regarding Banning Ranch Update**
- 3.07 DIS - Report on Diversity in Hiring**

4.00 Matters for Review, Discussion and/or Action

- 4.01 Board Meeting Dates**
- 4.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 4.03 Board Directives Log**
- 4.04 DIS - Chapter 2: Board Policies for First Reading**
- 4.05 DIS - Chapter 5: Board Policy for First Reading**
- 4.06 DIS - Review of Board Policy 2200 Board Duties and Responsibilities**

5.00 CONSENT CALENDAR (Items 6.01 - 16.01)

6.00 Travel

- 6.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
- 6.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and/or Conferences**

7.00 Ratification of Approved Curriculum

- 7.01 DIS - Approved Curriculum**

8.00 Ratification of Approved Student Trips

- 8.01 CCC - Student Trips**
- 8.02 GWC - Student Trips**

- 8.03 OCC - Student Trips**
- 9.00 Ratification of Approved Special Projects**
 - 9.01 CCC - Special Projects**
 - 9.02 GWC- Special Projects**
 - 9.03 OCC - Special Projects**
- 10.00 Ratification of Approved Funded Programs**
 - 10.01 DIS - Ratification of Approved Funded Programs**
- 11.00 Ratification of Approved Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 11.01 CCC - Standard Agreement (Scope of Work)**
 - 11.02 CCC - Internship Agreement**
 - 11.03 CCC - Short-term Study Abroad Program**
 - 11.04 CCC - Independent Contractors**
 - 11.05 DIS - Independent Contractor**
 - 11.06 DIS - Independent Contractor**
 - 11.07 GWC - Independent Contractors**
 - 11.08 OCC - Clinical Agreements**
 - 11.09 OCC - Independent Contractors**
- 12.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 12.01 CCC - Non-Standard Agreement between Chapman University and the Coast Community College District**
 - 12.02 DIS - Non-Standard Independent Contractor Agreement between Total Compensation Systems Inc. and the Coast Community College District**
 - 12.03 GWC - Non-Standard Agreement between St. Joseph Hospital and the Coast Community College District**
 - 12.04 OCC - Non Standard Agreement between Commencement Flowers and the Coast Community College District**
- 13.00 Ratification of Approved Institutional Memberships**
 - 13.01 CCC - Institutional Memberships**

- 13.02 DIS - Institutional Memberships**
 - 13.03 GWC - Institutional Memberships**
- 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 Leaves of Absence**
 - 3. Ratification of Approval for Pay Changes, Academic Staff**
 - 4. Ratification of Approval for Monthly Travel Allowances**
- 15.00 Ratification of Approved Purchase Orders**
 - 15.01 DIS - Ratification of Approved Purchase Orders**
- 16.00 Ratification of Approved Disposal of Surplus**
 - 16.01 DIS - Ratification of Approved Disposal of Surplus**
- 17.00 DISCUSSION CALENDAR**
- 18.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 18.01 CCC - Approval of Employment Agreement, Interim Dean, Counseling**
- 19.00 Ratification/Approval of General Items of Business**
 - 19.01 DIS - CCCT Board Election**
 - 19.02 DIS - Ratification of Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 19.03 DIS - Authorization to Contract with American Modular Systems Inc. for the Purchase of a Double Classroom for Orange Coast College Recycling Center Project**
 - 19.04 DIS - Approval of Increase in Fee for the International Student Application to \$55 Effective Spring 2015**
 - 19.05 DIS - Ratification/Approval of Material Fees**
- 20.00 Resolutions**
 - 20.01 Resolution #14-05 to Celebrate the First Anniversary of the Mesa Water Reliability Facility**
 - 20.02 DIS - Resolution #14-06 to Approve Rainy Day Fund Budget Transfer for 2013-2014**

21.00 Policy Implementation/Administrative Procedure Ratification

21.01 DIS - Chapters 4 and 5: Board Policies for Approval and Administrative Procedures for Ratification

21.02 DIS - Chapter 2: Board Policies for Approval and Administrative Procedures for Ratification

22.00 Approval of Minutes

22.01 DIS - Approval of Minutes

23.00 Close of Meeting

23.01 Adjournment