
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, April 2, 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. Ratification of Special Assignments, Academic Staff
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Full Time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Ratification of Appointment of Educational Administrators
6. Ratification of Appointment of Classified Management Senior Director, IT Infrastructure and Systems

7. Ratification of Appointment of Classified Staff
Accounting Coordinator
Reprographics Technician
Financial/Accounting Analyst (Grant Programs)
Clerk Senior - International Center
Food Service Worker 1
HR Professional Development Specialist
8. Ratification of Promotions and Transfers, Classified Staff
Contract Education Course Assistant 1
9. Ratification of Reclassification and Reorganization/Reassignment
10. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
11. Ratification of Short Term Hourly Staff
12. Ratification of Substitute, Classified Staff
13. Ratification of Student Workers

c. Conferring of Honorary Degrees (Pursuant to *Education Code* Section 72122)

d. 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)

e. 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

f. 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

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 Jim Moreno

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 Informative Reports

2.01 Report from the Chancellor

2.02 Reports from the Presidents

- 2.03 Reports from Presidents of Student Government Organizations**
 - 2.04 Reports from Academic Senate Presidents**
 - 2.05 Reports from 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 Student Success**
 - 2.09 DIS - Status of Adult Non-Credit Education**
 - 2.10 DIS - Acknowledgement of the Initial Proposal from Coast Community College Association, California Teachers Association/National Education Association to the District**
- 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 DIS - Chapters 4 and 5: Board Policies and Administrative Procedures for First Reading**
 - 3.05 DIS - Chapter 2: Board Policy 2105 Election of Student Member, Board of Trustees**
- 4.00 CONSENT CALENDAR (Items 5.01 - 16.01)**
- 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 DIS - Orange Coast College to Enter into a Standard Agreement with ACCENT Travel Contractor for an Intersession 2015 Short-term Study Abroad Program in Istanbul, Turkey**
 - 10.02 DIS - Standard Professional Services Agreement with Hill Partnership, Inc.**
 - 10.03 DIS - Change Order No. 1 to Standard Construction Management Agreement - Sundt Construction, Inc.**
 - 10.04 GWC - Independent Contractor Agreements**
 - 10.05 OCC - Independent Contractor Agreement**
 - 10.06 OCC - Clinical Agreement**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 11.01 CCC - Non-Standard Agreement between GP Strategies Corporation and the Coast Community College District**
 - 11.02 DIS - Statement of Work under an Existing Non-Standard Agreement between Coast Community College District and Ellucian for Implementation Services of Banner to SARS/SARS to Banner**
 - 11.03 DIS - Professional Services Non-Standard Agreement between Coast Community College District and Adapt Courseware for Software, Services and Hosting of Online Student Orientation**
 - 11.04 GWC - Non-Standard Agreement with the Orange County Office of the District Attorney**
 - 11.05 OCC - Non-Standard Agreement between the Department of Boating and Waterways and the Coast Community College District**
 - 11.06 OCC - Non-Standard Clinical Agreement between KTLA Properties and Coast Community College District**

- 11.07 OCC - Non-Standard Clinical Agreement between St. Joseph's Hospital and Coast Community College District**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 GWC - Institutional Memberships**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS - Personnel Items**
 - 1. Ratification of Approval for Leaves of Absence**
 - 2. Ratification of Approval for Schedule Changes, Classified Staff**
 - 3. Ratification of Approval for Professional Experts**
- 14.00 Ratification of Approved Purchase Orders**
 - 14.01 DIS - Purchase Orders**
- 15.00 Ratification/Approval of Checks**
 - 15.01 DIS - Ratification/Approval of Checks**
- 16.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 16.01 DIS - Ratification/Approval of General Obligation Bond Fund Transactions**
- 17.00 DISCUSSION CALENDAR**
- 18.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 18.01 GWC - Independent Contractor Agreements Over \$84,100**
- 19.00 Ratification/Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 19.01 OCC - Ratification of Amendment to Existing Non-Standard Service Agreement between Nuventive LLC and Coast Community College District**
 - 19.02 OCC - Ratification of a Non-Standard Clinical Agreement between Country Villa Plaza and Coast Community College District**
- 20.00 Ratification/Approval of General Items of Business**
 - 20.01 CCC - Destruction of Records**
 - 20.02 DIS - Ratification of Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 20.03 DIS - Approval of Revised District Standard Professional Expert Employment Agreement**

21.00 Resolutions

21.01 Resolution #14-07 in Support of Assembly Bill 2235 Enacting the Kindergarten-University Public Education Facilities Bond Act of 2014

22.00 Policy Implementation/Administrative Procedure Ratification

22.01 DIS - Board Policy for Approval

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

23.00 Approval of Minutes

23.01 DIS - Approval of Minutes

24.00 Close of Meeting

24.01 Adjournment