
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, April 16, 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

At this time, members of the public have the opportunity to address the Board of Trustees on items listed in Sections 1.04 through 1.08 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 Complaints and Charges To Be Heard in Open Session Pursuant to Employee's Request (Pursuant to Government Code Section 54957)

1.05 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)**

1.06 Reconvene to Open Session

1.07 Report of Action in Closed Session (if any)

1.08 Consider Adoption of Resolution Constituting Statement of Decision to Dismiss (Pursuant to Education Code Section 87672)

1.09 Public Comment (Items on Closed Session Agenda)

At this time, members of the public have the opportunity to address the Board of Trustees on items listed in Section 1.10 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.

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1.10 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 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)

b. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

c. 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. Approval of Appointment of Full Time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators
Temporary Executive Dean, Business Development & Entrepreneurship
6. Approval of Appointment of Classified Management
Director of Financial Aid
Manager, Contract Education Program Development & Services
7. Approval of Appointment of Classified Staff
Accounting Analyst
Child Care Center Assistant

EOPS/CARE Specialist
Programmer
EOPS/Outreach Technician

8. Approval of Promotions and Transfers, Classified Staff
Student Services Coordinator
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
District Executive Coordinator, Board/Chancellor
District Energy Management Program Specialist
District Director, Board Operations/Secretary of the Board
District Director, Risk Services
District Worker's Compensation and Labor Compliance Specialist
District Risk Services Coordinator
10. Ratification of Temporary Out of Class Assignments, Classified Staff
Staff Assistant
Staff Aide
Special Assignment
Executive Assistant to the President
Student Services Coordinator
Staff Assistant Sr.
11. Ratification of Short Term Hourly Staff
12. Ratification of Substitute, Classified Staff
13. Ratification of Student Workers

d. Public Employee Performance Evaluation
(Pursuant to *Government Code* Section 54957)

Position: District General Counsel

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.

1.11 Reconvene to Open Session at 6:00 p.m.

1.12 Pledge of Allegiance - Trustee Lorraine Prinsky

1.13 Report of Action in Closed Session (if any)

1.14 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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1.15 Acceptance of Retirements

2.00 Public Hearings

2.01 Public Hearing - Coast Community College Association (CCA) - California Teachers Association/National Education Association Initial Proposal to Negotiate the Agreement between the CCA and the Coast Community College District (District)

3.00 Informative Reports

- 3.01 Reports from Board Committees and Review of Board Committee Meeting Dates**
- 3.02 Report on Student Success**
- 3.03 DIS - Internal Audit Quarterly Report**
- 3.04 DIS - Quarterly Report on Measure M**
- 3.05 DIS - Acknowledgement of the Initial Proposal from Coast Community College District to the Coast Colleges Association (CCA)**

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 - Board Policies and Administrative Procedures for First Reading**
- 4.05 DIS - Community Services Considerations and Recommendations**

5.00 CONSENT CALENDAR (Items 6.01 - 21.01)

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 GWC - Student Trips**

9.00 Ratification of Approved Special Projects

- 9.01 CCC - Special Projects**
- 9.02 GWC - Special Projects**

10.00 Ratification of Approved Funded Program

- 10.01 DIS - Ratification of Approved Funded Program**

- 11.00 Ratification of Approved Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 11.01 CCC - Standard Agreements**
 - 11.02 GWC - Independent Contractor Agreements**
 - 11.03 OCC - Clinical Agreement**
 - 11.04 OCC - Independent Contractor**
 - 11.05 CCC - Independent Contractor**
- 12.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 12.01 OCC - Agreement between Country Villa Belmont Heights and Coast Community College District for Clinical Site Services**
 - 12.02 OCC - Agreement between St. Mary's Medical Center and Coast Community College Students to Extend Clinical Site Services**
 - 12.03 OCC - Agreement between 32nd District Agricultural Association and Coast Community College District**
- 13.00 Ratification of Approved Institutional Memberships**
 - 13.01 CCC - Institutional Membership**
- 14.00 Ratification of Approved Off Campus Assignments**
 - 14.01 DIS - Off Campus Assignment**
- 15.00 Ratification of Approved Community Activities**
 - 15.01 GWC - Community Activities**
- 16.00 Ratification/Approval of Personnel Items**
 - 16.01 DIS - Personnel Items**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
 - 2. Ratification of Approval for Changes in Assignment, Academic Staff**
 - 3. Ratification of Approval for Changes in Salary Schedules**
 - 4. Ratification of Approval for Professional Experts**
 - 5. Ratification of Approval for Certificated Staff Seniority Number Confirmation**
- 17.00 Ratification of Approved Staff Development**
 - 17.01 GWC - Staff Development**
- 18.00 Ratification of Approved Purchase Orders**
 - 18.01 DIS - Ratification of Approved Purchase Orders**

- 19.00 Ratification/Approval of Checks**
 - 19.01 DIS - Ratification/Approval of Checks**
- 20.00 Ratification of Approved Disposal of Surplus**
 - 20.01 DIS - Surplus**
- 21.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 21.01 DIS - Ratification/Approval of General Obligation Bond Fund Transactions**
- 22.00 DISCUSSION CALENDAR**
- 23.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 23.01 DIS - Ratification of Standard Professional Services Agreement with Hunt Design for Campus-wide Signage Master Planning Services at Golden West College**
 - 23.02 GWC - Independent Contractor Agreement Over \$84,100**
- 24.00 Ratification/Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 24.01 CCC - Non-Standard Agreement between Chevron Products Company and the Coast Community College District**
 - 24.02 DIS - Approve Augmentation of Cost of Professional Services between Tango Systems and the Coast Community College District**
 - 24.03 DIS - Ratification of a Non-Standard Agreement between eplus and the Coast Community College District**
- 25.00 Ratification/Approval of General Items of Business**
 - 25.01 CCC - Approval of Employment Agreement, Special Assignment, Dean, Military Contract Education Programs**
 - 25.02 DIS - Approval of Non-Standard Service Agreement between Barnes and Noble College Booksellers, LLC and the Coast Community College District, RFP**
 - 25.03 CCC - Destruction of Records**
 - 25.04 DIS - Ratification of Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services**

26.00 Resolutions

26.01 Resolution #14-09 to Increase Income and Expenditure Budget for 2013-14

26.02 Resolution #14-10 to Approve Budget Transfers from September-December 2013

26.03 Resolution #14-11 Authorizing Payment to Trustee Absent from Board Meetings

27.00 Policy Implementation/Administrative Procedure Ratification

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

27.02 DIS - Chapter 2: Board Policy for Approval 2105, Election of Student Member, Board of Trustees

27.03 DIS - Revision to Administrative Procedure 7240 Confidential Employees

28.00 Approval of Minutes

28.01 DIS - Approval of Minutes

29.00 Close of Meeting

29.01 Adjournment