
AGENDA

Coast Community College District Regular Meeting of the Board of Trustees

Date: Wednesday, May 7, 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 items 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. 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
6. Approval of Appointment of Classified Management
Administrative Director, Institutional Effectiveness and Planning
7. Approval of Appointment of Classified Staff
Division Area Office Coordinator
Staff Assistant, Senior
Special Programs - Activities Assistant
IT User Support Technician
Student Financial Aid Specialist
Student Financial Aid Assistant II
Food Services Worker 1
EOPS/CARE Specialist
Groundskeeper 2
EOPS/CARE Outreach Technician
8. Approval of Promotions and Transfers, Classified Staff
Staff Aide
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
10. Ratification of Temporary Out of Class Assignments, Classified Staff
Military Contract Education Technician III
Military Contract Education Program Coordinator
Staff Aide
Specialist Assignment
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Student Workers

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. Three 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.

g. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Positions: Chancellor
District General Counsel

1.05 Reconvene to Open Session 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/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. 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.

1.09 Acceptance of Retirements

1.10 Presentation of Ceremonial Resolution #14-13 Proclaiming May 18-24, 2014 as Classified Employee Appreciation Week

2.00 Public Hearings

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

3.00 Informative Reports

3.01 Report from the Chancellor

3.02 Reports from the Presidents

3.03 Reports from Presidents of Student Government Organizations

3.04 Reports from Academic Senate Presidents

3.05 Reports from Presidents of Employee Representative Groups

3.06 Reports from the Board of Trustees

3.07 Reports from Board Committees and Review of Board Committee Meeting Dates

3.08 DIS - Report on Student Success

3.09 DIS - 2014-2015 Budget Development

3.10 OCC - Report from Brailsford and Dunlavey on the Housing and Campus Village Development Analysis for Orange Coast College

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 4 Board Policies and Administrative Procedures for First Reading

- 4.05 DIS - Recommendations by the Legislative Affairs Committee**
- 5.00 CONSENT CALENDAR (Items 6.01 - 19.01)**
 - 5.01 Consent Calendar (Items 6.01 - 19.01)**
- 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 - Ratification of Approved Curriculum**
- 8.00 Ratification of Approved Student Trips**
 - 8.01 CCC - Student Trip**
 - 8.02 GWC - Student Trips**
 - 8.03 OCC - Student Trips**
- 9.00 Ratification of Approved Special Projects**
 - 9.01 CCC - Special Projects**
 - 9.02 DIS - Special Projects**
 - 9.03 GWC - Special Projects**
 - 9.04 OCC - Special Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$84,100 (State Bid Limit)**
 - 10.01 CCC - Independent Contractors**
 - 10.02 CCC - Standard Agreements**
 - 10.03 DIS - Standard Agreements, Buildings and Grounds**
 - 10.04 GWC - Independent Contractor Agreements**
 - 10.05 OCC - Independent Contractors**
 - 10.06 OCC - Clinical Agreements**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**

- 11.01 DIS - Professional Services Non Standard Agreement between Coast Community College District and Unicon to Implement a Shibboleth Identify Provider
 - 11.02 GWC - Non-Standard Clinical Affiliation Agreement between Mount St. Mary's College and the Coast Community College District
 - 11.03 OCC - Non-Standard Clinical Affiliation Agreement between Coast Community College District/OCC Student Health Center and Vanguard University
 - 11.04 OCC - Non-Standard Agreement between Coast Community College District/OCC Student Health Center and California State University, Fullerton
- 12.00 Ratification of Approved Institutional Memberships
 - 12.01 CCC - Institutional Memberships
 - 12.02 DIS - Institutional Memberships
 - 12.03 GWC - Institutional Memberships
 - 12.04 OCC - Institutional Memberships
- 13.00 Ratification of Approved Off Campus Assignments
 - 13.01 CCC - Off Campus Assignment s
 - 13.02 DIS - Off Campus Assignments
- 14.00 Ratification/Approval of Personnel Items
 - 14.01 DIS - Personnel Items
 - 1. Ratification of Changes in Assignments, Academic Staff
 - 2. Ratification of Contract Amendments Based on Horizontal Salary Moves
 - 3. Ratification of Schedule Changes, Classified Staff
 - 4. Ratification of Additional Assignments or Change in Bargaining Unit, Classified Staff
 - 5. Ratification of Professional Experts
 - 6. Ratification of Monthly Travel Allowances
- 15.00 Ratification of Approved Staff Development
 - 15.01 GWC - Staff Development
- 16.00 Ratification of Approved Purchase Orders
 - 16.01 DIS - Purchase Orders
- 17.00 Ratification of Approved Disposal of Surplus
 - 17.01 DIS - Disposal of Surplus
- 18.00 Ratification /Approval of Checks

- 18.01 DIS - Checks**
- 19.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 19.01 DIS - General Obligation Bond Fund Transactions**
- 20.00 DISCUSSION CALENDAR**
 - 20.01 Discussion Calendar**
- 21.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 21.01 GWC - Independent Contractor Agreements Over \$84,100**
- 22.00 Ratification/Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 22.01 CCC - Non-Standard Agreement between Fairview Development Center and the Coast Community College District**
 - 22.02 DIS - Approval of Non-Standard Architectural Services Agreement with LPA, Inc. for Design Services at Coastline College Newport Beach Learning Center**
- 23.00 Ratification/Approval of General Items of Business**
 - 23.01 DIS - Sole Source Security Surveillance System Expansion with Honeywell Building Solutions for Orange Coast College**
 - 23.02 DIS - Ratification of Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 23.03 OCC - Authorization to Conduct a Short-term Study Abroad Program in Paris, France, Summer 2015**
- 24.00 Policy Implementation/Administrative Procedure Ratification**
 - 24.01 DIS - Chapters 5 and 7: Board Policies for Approval and Administrative Procedures for Ratification**
- 25.00 Approval of Minutes**
 - 25.01 DIS - Minutes**
- 26.00 Close of Meeting**
 - 26.01 Adjournment**