
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, June 18, 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
Dean of Counseling & Social Sciences
Associate Dean, School of Nursing
Criminal Justice Center Coordinator

Reappointments

President
Vice Chancellor, Admin Services

6. Approval of Appointment of Classified Management
Project Director, Asian American, Native American, Pacific Islander Serving
Institute
Program Manager, Health Workforce Initiative
Supervisor, Outreach Program Specialist

Reappointments

Executive Director of Human Resources
Acting Administrative Director of Human Resources
Acting Director of Personnel Services

7. Approval of Appointment of Classified Staff
Office Coordinator
Clerk Senior
Groundskeeper, Lead
Staff Specialist-Curriculum & Scheduling
Athletic Trainer
Outreach Program Specialist
Student Financial Aid Specialist-Ancillary

Temporary Reappointments

Programmer
Staff Assistant, Sr
Special Programs- Activities Assistant
Student Financial Aid Acct Fisc Specialist
Student Financial Aid Tech (BFAP)
Student Financial Aid Tech
Project Director, SB 1070 Grant
Typist Clerk, Intermediate
EOPS/CARE Accounting Tech
CalWORKS Program Office Specialist, Sr
Instructional Associate (Success Center)

8. Ratification of Promotions and Transfers, Classified Staff
Ancillary Business Analyst Programmer

9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 Director, Student Life
 Mgr, Enrollment Services
 Accounting Assistant III
 Dir, Public Safety & Emergency Training
 Dir, Campus Safety & Emergency Mgmt
10. Ratification of Temporary Out of Class Assignments, Classified Staff
 Athletic Facilities Coordinator
 Special Assignment
 Staff Assistant
 Staff Assistant, Sr
 Child Development Specialist
 Coordinator, Community Services
 Staff Aide
 Administrative Assistant to the Vice President
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. Conferences 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 update 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 update negotiating parameters for price and terms of payment
 Address: 1700-2000 West Coast Highway, Newport Beach, CA 92663

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

f. 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. 30-2014-00714677
Coast Community College District et al. vs. Commission on State Mandates, Sacramento County Superior Court Case No. 34-2014-80001842

g. 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

h. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. One case.

i. Student Discipline (Education Code Section 72122)

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

1.06 Pledge of Allegiance - Trustee David 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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- 1.09 Oath of Office for Student Trustee**
 - 1.10 Acceptance of Retirements**
- 2.00 Public Hearing**
 - 2.01 Public Hearing on Coast Community College District Tentative Budget for Fiscal year 2014-2015 and Consideration of Adoption of Coast Community College District Tentative Budget for Fiscal year 2014-2015**
- 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**
 - 3.08 DIS - Report on Student Success**
 - 3.09 Review of Quarterly Financial Status Report**
 - 3.10 DIS - Internal Audit Quarterly Report**
 - 3.11 DIS - Internal Audit Strategic Work Plan, FY 2014-2015**
 - 3.12 DIS - Update on Orange Coast College Master Plan Revisions**
 - 3.13 DIS - Presentation on Workforce Development Funding Opportunities**
- 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 Appointments to Citizens' Oversight Committee to Fill Vacant Positions**
 - 4.05 Awards and Accolades 2013-14**
 - 4.06 Discussion and Possible Action on Chancellor's Goals for 2014-2015**

- 4.07 DIS - Chapters 1, 6 and 7. Board Policies and Administrative Procedures for First Reading**
 - 4.08 DIS - Follow-up Report on Community Services at Coast Colleges**
- 5.00 CONSENT CALENDAR (Items 5.01 - 20.01)**
 - 5.01 Consent Calendar (Items 5.01 - 20.01)**
- 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 Trips
GWC - Student Trips**
- 9.00 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 Ratification of Approved Funded Programs**
- 11.00 Ratification of Approved Disposal of Surplus**
 - 11.01 DIS – Surplus**
- 12.00 Ratification of Approved Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 12.01 CCC – Standard Agreements**
 - 12.02 DIS- : Change Order to Standard Contractor Agreement, Buildings and Grounds**
 - 12.03 DIS - Ratification of Standard Architectural Services Agreements, Buildings and Grounds**

- 12.04 DIS - Ratification of Amendment #1 to the Independent Contractor Agreement between the RPM Consultant Group and the Coast Community College District**
 - 12.05 CCC – Independent Contractors**
 - 12.06 GWC - Independent Contractors**
 - 12.07 OCC - Independent Contractors**
 - 12.08 DIS - Independent Contractors**
 - 12.09 DIS - Independent Contractor Agreement**
 - 12.10 DIS - Independent Contractor Agreement**
- 13.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 13.01 CCC – Non-Standard Agreement between Central Texas College and the Coast Community College District**
 - 13.02 CCC – Non-Standard Agreement between Terremark North America and the Coast Community College District**
 - 13.03 CCC – Non-Standard Agreement between Department of Defense (DoD) Office of the Under Secretary of Defense for Personnel and Readiness (USD (P & R)) and the Coast Community College District**
 - 13.04 OCC - Non-Standard Agreement between Coast Community College District and Sunrise Aviation to provide aircraft maintenance and tie down service for OCC aircraft**
 - 13.05 GWC - Non-Standard Agreements Between Various California Police Departments and Coast Community College District**
 - 13.06 OCC - Non-standard Agreement between Coast Community College District and Sunrise Aviation to provide flight training services for OCC Aviation Program**
 - 13.07 OCC - Non-Standard Agreement between Coast Community College District and Orange County Superintendent of Schools for use of facilities**
 - 13.08 OCC - Non-standard Agreement between Coast Community College District and South Coast Magazine/Constant Recreation to advertise OCC sailing courses on web based publications.**
 - 13.09 DIS – Non-Standard Independent Contractor Agreement between Community College League of California and the Coast Community College District**
 - 13.10 DIS – Non-Standard Independent Contractor Agreement between Barboza & Associates and the Coast Community College District**

- 13.11 DIS - DIS - Ratification of Non-Standard Energy Services Contract Agreements, Buildings and Grounds**
 - 13.12 DIS - Energy Services Contract Agreements, Buildings and Grounds**
- 14.00 Ratification of Approved Institutional Memberships**
 - 14.01 GWC - Institutional Memberships**
 - 14.02 OCC - Institutional Memberships**
 - 14.03 DIS - Institutional Membership**
 - 14.04 DIS - Institutional Membership**
 - 14.05 DIS - Institutional Membership**
- 15.00 Ratification of Approved Off Campus Assignments**
 - 15.01 CCC - Off-Campus Assignments**
 - 15.02 GWC - Off Campus Assignments**
- 16.00 Ratification/Approval of Personnel Items**
 - 16.01 District**
- 17.00 Ratification of Approved Professional Development Programs**
 - 17.01 Ratification of Approved Professional Development**
- 18.00 Ratification of Approved Staff Development**
 - 18.01 GWC - Staff Development**
- 19.00 Ratification of Approved Purchase Orders**
 - 19.01 DIS - Purchase Orders**
- 20.00 Ratification/Approval of Checks**
 - 20.01 District**
- 21.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 21.01 District**
- 22.00 Discussion Calendar**
 - 22.01 Discussion Calendar**
- 23.00 Ratification/Approval of Standard Agreements In Excess of \$84,100 (State Bid Limit)**

- 23.01 Approval of Employment Agreement, Vice-Chancellor of Finance and Administrative Services.**
- 23.02 Employment Agreement, President of Coastline Community College**
- 23.03 Employment Agreement, President of Golden West College**
- 23.04 Employment Agreement, President of Orange Coast College.**
- 23.05 DIS - Approve Standard Architectural Services Agreement with tBP Architecture; Golden West College Student Services Center Project RFP #2028**

24.00 Ratification/Approval of General Items of Business

- 24.01 DIS- General Items of Business Buildings and Grounds**
- 24.02 DIS - General Items of Business Buildings and Grounds**
- 24.03 DIS - Authorization for Approval and Submission of Cambridge West Partnership, LLC; 2016-2020 Five-Year Construction Plan; for Orange Coast College, Golden West College, Coastline College, and the District**
- 24.04 DIS - Ratification of Contractors for FY 2014-2015 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 24.05 GWC - Authorization to Conduct a Short-Term Study Abroad Program in History in London, England, June 27 – July 27, 2015**
- 24.06 CCC - Approve 2014-2015 Budget, Associated Students of Coastline Community College**
- 24.07 GWC - Approve 2014-15 Budget, Associated Students of Golden West College**

25.00 Resolutions

- 25.01 DIS - Adoption of Resolution #14-16 Establishing Appropriation Limit, Gann Initiative for 2014-2015**
- 25.02 DIS - Adoption of Resolution #14-17 to Allow the County Superintendent of Schools to Make Budget Transfers, as Needed, at the Close of Coast Community College District's Fiscal Year 2013-2014 and During Fiscal Year 2014-2015**
- 25.03 DIS - Resolution #14-18 to Increase Income and Expenditure Budget for 2013-14**
- 25.04 DIS - Resolution #14-19 to Approve Budget Transfers from January - March 2014**

26.00 Policy Implementation/Administrative Procedure Ratification

- 26.01 DIS - Chapter 6. Board Policy for Approval**

27. Approval of Minutes

27.01 Approval of Minutes

28. Close of Meeting

28.01 Adjournment