
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, July 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 (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. 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

b. 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)

c. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

d. 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, Mathematics and Sciences
Interim Dean, Newport Beach Center
Interim Vice President, Student Services
Coordinator Criminal Justice Training Center
6. Approval of Appointment of Classified Management
Acting Director of Marketing
Program Manager, Health Workforce Initiative, Deputy Sector Navigator

Extension of Temporary Positions
Manager, Contract Educ Operations
Director, Marking/Product Development
Manager, Contract Educ. Program and Services
Director, Instr. Media, Design and Prog
Coordinator Contract Educ Instr Services
Manager, Military Program Outreach
Director, eLearning App and Web Dev

7. Approval of Appointment of Classified Staff
Instructional Associate – Learning Disabilities
Clerk Senior, International Center

Extension of Temporary Reappointments
Cont Ed Course Asst 1
Mil/Cont Ed Tech Int
Foundation Staff Aide
Mil/Cont Ed Program Coord
Adm/Records Tech 2
Mil/Cont Ed Tech

Educational Tech Specialist
 Mil/Cont Ed Staff Aide
 Staff Specialist
 Developmental Disb Program Asst
 Staff Specialist
 Developmental Disb. Program Asst
 Mil/Cont Educ Prg Coord
 Temp Executive Dean, Business
 Mil/Cont Ed Tech
 Mil/Cont Ed Tech Int
 Telecourse Marketing Co
 Contract Ed Video Prod Coord
 IT Applications Facilitator
 Mil/Cont Ed Tech
 Cont Ed Tech Int
 Programmer
 Mil/Cont Ed Tech, Intermediate
 Mil/Cont Ed Tech Int
 Mil/Cont Ed Tech, Intermediate
 Mil/Cont Ed Tech Int
 (CE Military) Bus Analyst Prog
 Student Fin Aid Specialist
 Financial Grant Acctg Analyst
 Mil/Cont Ed Tech, Intermediate
 Mil/Cont Ed Tech Int
 Mil/Cont Ed Tech III
 Mil/Cont Ed Tech
 Elec Media and Pub Proj Coord
 Staff Assistant
 Mil/Cont Ed Tech Int
 Ancillary Ed Tech Designer
 Staff Assistant
 Isd Staff Aide
 Ancillary Ed Tech Specialist
 Ancillary Ed Tech Designer

8. Approval of Promotions and Transfers, Classified Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 - Reclassification
 - Staff Aide, Military Contract Tech Educ
 - Culinary Arts Event Coordinator
 - Library Assistant
 - Energy Management Coordinator
 - Public Information and Marketing Coordinator
10. Ratification of Temporary Out of Class Assignments, Classified Staff
 - Special Assignment
 - Registered Nurse, Lead
 - Staff Specialist, Senior
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Student Workers

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. 30-2014-00714677

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

Parker vs. Coast Community College District, Office of Administrative Hearings Case No. 2014-060925

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. One case.~~

~~h. Student Discipline (Education Code Section 72122)~~

1.05 Reconvene to Open Session 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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1.09 Acceptance of Retirements

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

2.08 Presentation on Mobile Interactive Courses – Education of the Future

2.09 DIS - Report on Student Success

2.10 Quarterly Report on Measure M

2.11 Report on MOOCs

2.12 DIS – Report on Priority Registration

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 Addendum to 2013 Board Self Evaluation: Goals and Plans

3.05 Discussion and Possible Action to Appoint an Ad Hoc Committee to Respond to the Orange County Grand Jury

3.06 DIS – Review of Instructional Material Fees

4.00 CONSENT CALENDAR (Items 5.01 - 20.01)

4.01 Consent Calendar (Items 5.01 - 20.01)

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 - Ratification of 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 DIS – Special Projects

8.03 GWC – Special Projects

8.04 OCC – Special Projects

9.00 Ratification of Approved Funded Programs

9.01 Ratification of Approved Funded Programs

10.00 Ratification of Approved Standard Agreements Up to \$84,100 (State Bid Limit)

10.01 CCC – Independent Contractors

10.02 DIS – Independent Contractors

10.03 GWC – Independent Contractors

- 10.04 OCC – Independent Contractors**
- 10.05 OCC – Standard Agreements**
- 10.06 DIS – Standard Professional Services Agreement**
- 10.07 DIS – Standard Agreements, Buildings and Grounds**
- 10.08 GWC – Standard Internship Agreement**
- 10.09 OCC – Clinical Agreements**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$84,100**
 - 11.01 CCC - Non-Standard Agreement between Asian & Pacific Islander American Scholarship Fund (APIASF) Scholarship Program and the Coast Community College District**
 - 11.02 CCC - Non-Standard Agreement between The Chicago School of Professional Psychology and the Coast Community College District**
 - 11.03 CCC – Non-Standard Agreement between Alliant International University – Los Angeles and the Coast Community College District**
 - 11.04 DIS – Non-Standard Independent Contractor Agreement between Lynne Davis, Partner with Employment Matters Counseling and Consulting, and the Coast Community College District**
 - 11.05 DIS – Non-Standard Agreement between Grand Canyon Education Inc. and the Coast Community College District**
 - 11.06 DIS – Approval of Non-Standard Agreement between Liebert Cassidy Whitmore and the Coast Community College District**
 - 11.07 DIS – Approval of Non-Standard Agreement between Coast Community College District and Community College League of California**
 - 11.08 GWC – Non-Standard Agreement between RefPay and the Coast Community College District**
 - 11.09 GWC – Non-Standard Agreement between Westminster Police Department and Coast Community College District**
 - 11.10 GWC – Non-Standard Agreement between Streaming Media Hosting and the Coast Community College District**
 - 11.11 GWC – Non-Standard Agreement between the County of Orange Health Care Agency and the Coast Community College District**
 - 11.12 OCC – Non-Standard Contract between Coast Community College District and Research Chefs Association to Offer Culinary Courses through Community Education**

- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 CCC - Institutional Memberships**
 - 12.03 DIS - Institutional Memberships**
 - 12.03 OCC - Institutional Membership**
- 13.00 Ratification of Approved Off Campus Assignments**
 - 13.01 CCC - Off-Campus Assignments**
 - 13.02 GWC - Off Campus Assignments**
- 14.00 Ratification/Approval of Personnel Items**
 - 14.01 District**
- 15.00 Ratification of Approved Professional Development Programs**
 - 15.01 Ratification of Approved Professional Development**
- 16.00 Ratification of Approved Staff Development**
 - 16.01 OCC - Staff Development**
- 17.00 Ratification of Approved Purchase Orders**
 - 17.01 DIS - Purchase Orders**
- 18.00 Ratification/Approval of Checks**
 - 18.01 District**
- 19.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 19.01 General Obligation Bond Fund Transactions**
- 20.00 Ratification of Approved Disposal of Surplus**
 - 20.01 DIS - Surplus**
- 21.00 Discussion Calendar**
 - 21.01 Discussion Calendar**
- 22.00 Ratification/Approval of Standard Agreements In Excess of \$84,100 (State Bid Limit)**
 - 22.01 CCC – Amendment to Non-Standard Agreement between Butte-Glenn Community College and Coast Community College District**

- 22.02 CCC – Non-Standard Agreement between Civitas Learning Inc. and Coast Community College District**
- 22.03 CCC – Non-Standard Agreement between Education Advisory Board and Coast Community College District**
- 22.04 GWC – Non-Standard Agreement between Education Advisory Board (EAB) and Coast Community College District**
- 22.05 GWC – Non-Standard Agreement between Civitas Learning Inc. and Coast Community College District**

23.00 Ratification/Approval of General Items of Business

- 23.01 OCC – Approval of Associated Students, Orange Coast College 2014-2015 Budget**
- 23.02 DIS – Bid Tabulations and Award of Contract for Golden West College Math/Science Building Classroom Renovations Bid No. 2013**
- 23.03 DIS – Authorization to Purchase Hewlett Packard Computers for Coastline Community College Phase III using the Western States Contracting Alliance (WSCA) Master Price Agreement**
- 23.04 DIS – Authorization to Contract with Tangram Business Interiors, Inc. for Coastline Community College for Fixtures and Furnishing for the Newport Beach Learning Center using the California State University (CSU) Contract 11Z04184 for Contract Pricing**
- 23.05 DIS - Ratification of Contractors for FY 2014-2015 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 23.06 DIS – Approval of Modification to the Confidential Employee “JJ” Salary Schedule Effective July 1, 2013**
- 23.07 DIS – Approval of Modification to the Management Employee “GG” and “DD” Salary Schedules, Effective July 1, 2013**
- 23.08 CCC – Approval of Amendment to Employment Agreement, Interim Vice President, Student Services**
- 23.09 CCC – Approval of Employment Agreement, Interim Dean, CCC Newport Beach Center**
- 23.10 GWC – Approval of Employment Agreement, Coordinator Criminal Justice Training Center**
- 23.11 GWC – Approval of Employment Agreement, Dean of Counseling and Social Sciences**
- 23.12 GWC – Approval of Employment Agreement, Associate Dean, School of Nursing**

23.13 CCC – Approval of Employment Agreement, Dean of Counseling, Coastline Community College

23.14 OCC – Approval of Employment Agreement, Dean, Math and Sciences, Orange Coast College

24.00 Policy Implementation/Administrative Procedure Ratification

24.01 DIS - Chapter 1. Board Policy for Approval

25.00 Approval of Minutes

25.01 Approval of Minutes

26. Close of Meeting

26.01 Adjournment