
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, August 6, 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 Act (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
Vice President, Student Services
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Typist Clerk, Intermediate
Admissions and Records Technician II
8. Approval of Promotions and Transfers, Classified Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Student Financial Aid Assistant 1
10. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Campus Security Officer, Lead
Military Contract Educational Technician III
Military Contract Educational Program Coordinator
Staff Assistant, Sr.
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
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
 Coast Federation of Classified Employees vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00734416
 Scott Hays vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2014-00734887

e. 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

f. 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

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

1.06 Pledge of Allegiance - Trustee Lorraine Prinsky

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 DIS - Report on Student Success

2.09 DIS – Annual Assessment of CCCD Auxiliary Organizations

2.10 DIS – Report on Liability Claims Settlements

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 – Chapter 6. Board Policies and Administrative Procedures for First Reading

3.05 Discussion and Possible Action Regarding the Response to the Grand Jury Report Regarding Community College Districts

- 4.00 **CONSENT CALENDAR (Items 5.01 - 19.01)****
 - 4.01 **Consent Calendar (Items 5.01 - 19.01)****
- 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 **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 Standard Agreements Up to \$84,100 (State Bid Limit)****
 - 9.01 **CCC – Standard Agreements****
 - 9.02 **DIS – Standard Independent Contractor Agreement****
 - 9.03 **DIS – Standard Agreements, Buildings and Grounds****
 - 9.04 **GWC – Standard Agreements****
 - 9.05 **GWC –Standard Study Abroad Agreement****
 - 9.06 **OCC – Standard Study Abroad Agreement****
 - 9.07 **CCC – Independent Contractors****
 - 9.08 **GWC – Independent Contractors****
 - 9.09 **OCC – Independent Contractors****
- 10.00 **Ratification of Approved Non-Standard Agreements Up to \$84,100****

- 10.01 CCC – Non-Standard Program Services Proposal between Times Media Co. Ltd and the Coast Community College District**
- 10.02 CCC – Non-Standard Practicum Memorandum of Understanding between American School of Professional Psychology at Argosy University of Southern California and the Coast Community College District**
- 10.03 DIS - Ratification of Professional Services Non-Standard Agreement between Coast Community College District and GoPrint Systems, Inc. for Software, Payment System, and Services of Pay-for-Print System for Students**
- 10.04 DIS - Ratification of Professional Services Non-Standard Agreement between Coast Community College District and Ellucian to Provide Banner Baseline Functionality Consulting Services**
- 10.05 DIS - Ratification of Non-Standard License Agreement between the Board of Regents of the Nevada System of Higher Education (University of Nevada, Las Vegas) and the Coast Community College District**
- 10.06 DIS - Ratification of Renewal of Non-Standard Membership Service Agreement between Coast Community College District and Gartner, Inc. for Specified Services**
- 10.07 DIS - Ratification of Approved Non-Standard Self-Insured Claims Administration Agreement between Coast Community College District and Keenan and Associates**
- 10.08 DIS - Ratification of Non-Standard Letter of Agreement between Coast Community College District and Barnes and Noble College Booksellers, LLC**
- 10.09 DIS - Ratification of Professional Services Non-Standard Agreement between Coast Community College District and SARS Software Products to Convert Current Student ID format to Banner ID format**
- 10.10 GWC - Non-Standard Streaming Media Hosting Agreement Between StreamingMedia Hosting and Coast Community College District**
- 10.11 GWC - Non-Standard Independent Contractor Agreement between On Course and the Coast Community College District**
- 10.12 GWC - Non-Standard Use of Facilities Agreement between the Orange County Superintendent of Schools and the Coast Community College District**
- 10.13 GWC - Non-Standard Student Field Placement Agreement between California State University Long Beach and the Coast Community College District**
- 10.14 GWC - Non-Standard Community College Partner Agreement between University of Redlands and the Coast Community College District**

- 10.15 OCC - Non-Standard Online Proctoring License Grant and Subscription Service Agreement between Coast Community College District (Orange Coast College) and Kryterion**
 - 10.16 GWC - Non-Standard Annual Memorandum of Understanding between El Viento Foundation and the Coast Community College District**
 - 10.17 OCC - Non-Standard Web Client Add-On Agreement between PowerFAIDS and Coast Community College District**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 DIS - Institutional Memberships**
 - 11.03 GWC - Institutional Membership**
- 12.00 Ratification of Approved Off Campus Assignments**
 - 12.01 DIS – Off-Campus Assignment**
 - 12.02 DIS - Off-Campus Assignments**
 - 12.03 OCC - Off Campus Assignments**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS – Personnel Items**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
 - 2. Ratification of Contract Amendments Based upon Horizontal Salary Moves**
 - 3. Ratification of Schedule Changes, Classified Staff**
 - 4. Ratification of Professional Experts**
 - 5. Ratification of Monthly Travel Allowances**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 DIS – Professional Development**
- 15.00 Ratification of Approved Staff Development**
 - 15.01 GWC – Staff Development**
 - 15.02 DIS - Staff Development**
- 16.00 Ratification of Approved Purchase Orders**
 - 16.01 DIS - Purchase Orders**

- 17.00 Ratification/Approval of Checks**
 - 17.01 DIS – Checks**
- 18.00 Ratification of Approved Disposal of Surplus**
 - 18.01 DIS - Surplus**
- 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 Approval of Standard Agreements In Excess of \$84,100 (State Bid Limit)**
 - 21.01 DIS – Approval of Addendum No. 1 for Standard Architectural Services Agreement with tBP Architecture; Golden West College Public Safety Building Project**
- 22.00 Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 22.01 CCC – Non-Standard Memorandum of Understanding between Newport Mesa Unified School District and the Coast Community College District**
- 23.00 Ratification/Approval of General Items of Business**
 - 23.01 CCC – Approval of Employment Agreement for Vice President, Student Services**
 - 23.02 DIS – Approval of Third Amendment to the Agreement with Townsend Affairs for District Legislative Advocacy Services**
 - 23.03 DIS – Ratification of Contractors for FY 2014-2015 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 23.04 DIS – Ratification of Material Fees**
 - 23.05 DIS – Authorization to Purchase 18 Electric Vehicle Charging Stations using the County of Los Angeles Contract #MA-IS-1240288-1 Price Agreement**
 - 23.06 GWC – Approval of Amendment to Employment Agreement, Public Safety Training Coordinator**
- 24.00 Policy Implementation/Administrative Procedure Ratification**
 - 24.01 DIS - Chapter 6. Board Policy for Approval**

25.00 Approval of Minutes

25.01 Approval of Minutes

26. Close of Meeting

26.01 Adjournment