
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Tuesday, September 2, 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.

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.

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
7. Approval of Appointment of Classified Staff
 - Guidance Assistant
 - Instructional Associate – DSPS
 - Admissions and Records Technician II
 - Staff Aide, Enrollment Management
 - Medical Assistant
8. Approval of Promotions and Transfers, Classified Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
10. Ratification of Temporary Out of Class Assignments, Classified Staff
 - 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. 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. Four cases including the following:

Construction Delays at Golden West College
Dispute with Puente Hills Habitat Preservation Authority
Copyright infringement claim by T.D. Reiner
Construction at Orange Coast College

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

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

1.06 Pledge of Allegiance - Trustee Mary Hornbuckle

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.

2.00 Public Hearing

2.01 Public Hearing and Adoption of the 2014-2015 Final Budget for the Coast Community College District

3.00 Informative Reports

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

3.02 DIS - Report on Student Success

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 – Opportunity for Review, Discussion and Possible Action on Progress on the Board of Trustees' Goals

5.00 CONSENT CALENDAR

5.01 Consent Calendar (Items 6.01 - 18.01)

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 Student Trips

7.01 CCC – Student Trip

7.02 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 up to \$84,100**
 - 9.02 GWC – Standard Agreements up to \$84,100**
 - 9.03 DIS –Standard Independent Contractor Agreement between Coast Community College District and DynTek Services Inc.**
 - 9.04 OCC – Independent Contractors**
 - 9.05 DIS – Independent Contractor**
 - 9.06 OCC – Clinical Agreements**
 - 9.07 DIS – Standard Agreement up to \$84,100**
 - 9.08 DIS –Standard Agreement between School Services of California, Inc. and Coast Community College District**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 10.01 DIS –Non-Standard Property/Liability Claims Administration Service Agreement between the Coast Community College District and Keenan and Associates**
 - 10.02 GWC – Non-Standard Agreement between County of Orange, Office of the District Attorney and the Coast Community College District**
 - 10.03 OCC – Non-Standard Agreement between Coast Community College District and Keck Hospital of USC**
 - 10.04 OCC – Non-Standard Agreement between Coast Community College District and Children’s Hospital of Los Angeles**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 DIS - Institutional Membership**
 - 11.03 DIS - Institutional Membership**
- 12.00 Ratification/Approval of Personnel Items**
 - 12.01 DIS – Personnel Items**

1. Ratification of Contract Amendments Based upon Horizontal Salary Moves
 2. Ratification of Professional Experts
 3. Ratification of Monthly Travel Allowances
 4. Ratification of Sabbatical Leave Requests
- 13.00 Ratification of Approved Professional Development
 - 13.01 DIS – Professional Development
- 14.00 Ratification of Approved Staff Development
 - 14.01 GWC – Staff Development
 - 14.02 OCC – Staff Development
- 15.00 Ratification/Approval of Purchase Orders
 - 15.01 DIS – Purchase Orders
- 16.00 Ratification/Approval of Checks
 - 16.01 DIS - Checks
- 17.00 Ratification/Approval of Disposal of Surplus
 - 17.01 DIS – Surplus
- 18.00 Ratification/Approval of General Obligation Bond Fund Transactions
 - 18.01 DIS - General Obligation Bond Fund
- 19.00 Discussion Calendar
 - 19.01 Discussion Calendar
- 20.00 Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)
 - 20.01 DIS – Buildings and Grounds: Approval of Standard Architectural Services Agreement with Lionakis
 - 20.02 DIS – Approval of Addendum No. 1 Standard Professional Services Agreement with Dudek
- 21.00 Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)
 - 21.01 GWC – Approval of Non Standard Letter of Agreement between Education Advisory Board (EAB) and Coast Community College District
 - 21.02 DIS – Authorization to Enter into a Non-Standard Retainer Agreement between Callahan and Blaine and the Coast Community College District

22.00 Ratification/Approval of General Items of Business

22.01 DIS – Approval of Changes in Signatories for Union Bank Accounts

22.02 DIS – Nomination of Trustee Jerry Patterson to Serve on the Association of Community College Trustees' Committee Service, Pacific Region

22.03 DIS – Ratification of Contractors for FY 2014-2015 Pursuant to District's Standard Annual Agreement for Contractor Services

22.04 DIS – Authorization to Purchase Hewlett Packard Computers for Coastline Community College Phase IV Using the Western States Contracting Alliance (WSCA) Master Price Agreement

22.05 DIS – Buildings and Grounds: Ratification of Addendum No. 1 to Standard Agreements for Cumming Construction Management, Inc.

22.06 DIS – Authorization to Approve Salary Schedule Adjustments for 2014-2015

22.07 DIS – Approval to Amend Executive Employment Agreement, Vice Chancellor of Educational Services and Technology

22.08 OCC – Authorization to Conduct a Short Term Study Abroad Program in Cambridge, England During Summer 2015

23.00 Revenue Generating Agreements/Contracts

23.01 GWC – Ratification of Amendment to Non-Standard Agreement with Commission on Peace Officers Standards and Training

23.02 CCC – Approval of Non-Standard Agreement between Newport-Mesa Unified School District and the Coast Community College District

23.03 DIS – Ratification of Approved Funded Programs

24.00 Resolutions

24.01 Resolution #14-24 to Enter into An Agreement with the California Department of Education

25.00 Policy Implementation/Administrative Procedure Ratification

25.01 DIS – Adoption of Revised Board Policy 2715 Board of Trustees Code of Ethics

26.00 Approval of Minutes

26.01 Approval of Minutes

27. Close of Meeting

27.01 Adjournment

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.