
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Tuesday, September 17, 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
Interim Dean, Le Jao Center
6. Approval of Appointment of Classified Management
District Director, Information Technology
Child Care Supervisor
7. Approval of Appointment of Classified Staff
Military/Contract Educ Program Coordinator
Military/Contract Educ Tech III
Staff Aide, Student Life
Medical Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Military/Contract Educ Tech III
Military/Contract Educ Intermediate
Director/Online Instruction
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Media Access Specialist
Administrative Assistant to the Vice President
10. Ratification of Appointment of Professional Experts
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Medical Professional Hourly Staff
14. 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. **Five** 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 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.

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 Informative Reports

2.01 Report from the Interim Chancellor

2.02 Reports from the Presidents

2.03 Reports from the 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 Dates

2.08 DIS – Annual Report on District-wide Facility Rental Fees for 2013-2014 Fiscal Year

2.09 DIS – Board of Trustees' Compensation Report

2.10 DIS – Report on the District's Status Regarding Emergency Preparedness

2.11 DIS – Student Success

2.12 DIS – Accreditation Report

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 – Board Legislative Affairs Committee Recommendations

4.00 CONSENT CALENDAR

4.01 Consent Calendar (Items 5.01 - 16.01)

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 Student Trips**
 - 6.01 CCC – Student Trip**
 - 6.02 GWC – Student Trips**
 - 6.03 OCC – Student Trips**
- 7.00 Ratification of Approved Special Projects**
 - 7.01 CCC – Special Projects**
 - 7.02 GWC – Special Projects**
 - 7.03 OCC – Special Projects**
- 8.00 Ratification of Approved Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 8.01 CCC – Independent Contractors**
 - 8.02 GWC – Independent Contractors**
 - 8.03 OCC – Independent Contractors**
 - 8.04 DIS – Addendum No. 1 Standard Professional Services Agreement with Hall & Foreman, Inc., Buildings and Grounds**
 - 8.05 DIS – Ratification of Approved Standard Study Abroad Agreement with ACCENT Travel Contractor for a Summer 2015 Short-term Study Abroad Program in Paris, France**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 9.01 GWC – Non-Standard Agreement between Blackbaud Inc. and the Coast Community College District**
 - 9.02 GWC – Non-Standard Agreement between Megatrax and the Coast Community College District**
 - 9.03 GWC – Non-Standard Agreement with County of Orange Office of the District Attorney and the Coast Community College District**
 - 9.04 OCC – Non-Standard Affiliation Agreement between Coast Community College District and Western Medical Center**
 - 9.05 OCC – Non-Standard First Amendment to Educational Affiliation Agreement between Coast Community College District (Orange Coast College) and Long Beach Memorial Medical Center**

- 9.06 OCC – Non-Standard Clinical Training Affiliation Agreement between Coast Community College District (Orange Coast College) and Camino Health Center
- 9.07 OCC – Non-Standard Clinical Affiliation Agreement between Coast Community College District (Orange Coast College) and St. Jude Medical Center
- 9.08 OCC – Non-Standard Clinical Affiliation Agreement between Coast Community College District (Orange Coast College) and Dignity Health dba St. Mary Medical Center
- 10.00 Revenue Generating Agreements/Contracts
 - 10.01 CCC – Standard Agreements
- 11.00 Ratification of Approved Institutional Memberships
 - 11.01 CCC - Institutional Memberships
 - 11.02 DIS - Institutional Membership
 - 11.03 GWC - Institutional Membership
 - 11.04 OCC – Institutional Membership
- 12.00 Ratification/Approval of Personnel Items
 - 12.01 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 Monthly Travel Allowances
- 13.00 Ratification/Approval of Purchase Orders
 - 13.01 DIS – Purchase Orders
- 14.00 Ratification/Approval of Checks
 - 14.01 DIS - Checks
- 15.00 Ratification/Approval of Disposal of Surplus
 - 15.01 DIS – Surplus
- 16.00 Ratification/Approval of General Obligation Bond Fund Transactions
 - 16.01 DIS - General Obligation Bond Fund Transactions
- 17.00 Discussion Calendar

- 17.01 Discussion Calendar**
- 18.00 Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 18.01 DIS – Approval of Standard Professional Services Agreement between Coast Community College District and Brailsford and Dunlavey**
- 19.00 Ratification/Approval of General Items of Business**
 - 19.01 CCC – Approval of Employment Agreement, Interim Dean, Le Jao Center**
 - 19.02 DIS – Consent to License Agreement between Connell Chevrolet Inc. and Garff Ventures, LLC**
 - 19.03 DIS – Approval of Changes in Signatories for Union Bank Accounts**
 - 19.04 DIS – Chancellor Recruitment Process**
- 20.00 Revenue Generating Agreements/Contracts**
 - 20.01 DIS – Ratification of Approved Funded Programs**
 - 20.02 DIS – Vendor Site License Agreement with Noonan dba Noonan Christmas Trees, Buildings and Grounds**
- 21.00 Resolutions**
 - 21.01 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**
- 22.00 Approval of Minutes**
 - 22.01 Approval of Minutes**
- 23.00 Close of Meeting**
 - 23.01 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.