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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: Wednesday, October 1, 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  
Director, International and Intercultural Programs  
Acting Director of Personnel Services
7. Approval of Appointment of Classified Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Special Assignment  
Staff Assistant  
Registered Nurse, Lead  
Coordinator, Community Services  
Staff Aide
10. Ratification of Appointment of Professional Experts
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified 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  
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

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

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

**1.06 Pledge of Allegiance - Trustee Jerry Patterson**

**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.*

- 1.09 Acceptance of Retirements**
- 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 – Report on Enterprise Financial Statements Ending June 30, 2014 and Tentative Annual Budget for Fiscal Year 2014-2015**
  - 2.09 DIS – Student Success 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 – Review of Instructional Material Fees**
  - 3.05 DIS – Chapter 7. Human Resources Board Policy for First Reading**
- 4.00 CONSENT CALENDAR**
  - 4.01 Consent Calendar (Items 5.01 - 18.01)**
- 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 GWC – Student Trips**
  - 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 DIS – Ratification of Amendment to Standard Independent Contractor Agreement**
  - 9.02 DIS - Independent Contractor**
  - 9.03 DIS – Ratification of a Standard Independent Contractor Agreement between Coast Community College District and E. Bailey Consulting for Professional Services Supporting Banner and PowerFairs**
  - 9.04 DIS – Ratification of a Standard Independent Contractor Agreement between Coast Community College District and Canviz LLC for Professional Services Validating and Assisting in Applications Projects**
  - 9.05 DIS – Authorization for Golden West College to Enter into a Standard Agreement with ACCENT Travel Contractor for a Summer 2015 Short-term Study Abroad Program in London, England**
  - 9.06 DIS – Standard Professional Services Agreement with Hill Partnership, Inc., Buildings and Grounds**
  - 9.07 GWC – Independent Contractors**
  - 9.08 OCC – Independent Contractors**
  - 9.09 OCC – Clinical Agreements**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
  - 10.01 GWC – Non-Standard Agreement between Academic Works and the Coast Community College District**
  - 10.02 OCC – Non-Standard Clinical Education Agreement between Coast Community College District (Orange Coast College) and Providence Health Systems, Southern California**

- 10.03 OCC – Renewal of Non-Standard Clinical Training Affiliation Agreement between Coast Community College District (Orange Coast College) and St. Jude Medical Center**
  - 10.04 OCC – Non-Standard Affiliation Agreement between the Coast Community College District (Orange Coast College) and WMC-SA, Inc. Western Medical Center**
  - 10.05 OCC – Non-Standard First Amendment to Affiliation Agreement between the Coast Community College District (Orange Coast College) and Long Beach Memorial Center dba Millers Children’s Hospital**
- 11.00 Revenue Generating Agreements/Contracts**
  - 11.01 CCC – Non-Standard Agreement between Pacific Clinics and the Coast Community College District**
- 12.00 Ratification of Approved Institutional Memberships**
  - 12.01 CCC – Institutional Memberships**
  - 12.02 GWC – Institutional Membership**
  - 12.03 OCC – Institutional Memberships**
- 13.00 Ratification of Approved Off Campus Assignments**
  - 12.01 OCC – Off-Campus Assignments**
- 14.00 Ratification/Approval of Personnel Items**
  - 14.01 DIS – Personnel Items**
    - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
    - 2. Ratification of Horizontal Salary Moves**
    - 3. Ratification of Schedule Changes, Classified Staff**
- 15.00 Ratification of Approved Professional Development**
  - 15.01 DIS – Professional Development**
- 16.00 Ratification/Approval of Purchase Orders**
  - 16.01 DIS – Purchase Orders**
- 17.00 Ratification/Approval of Checks**
  - 17.01 DIS - Checks**
- 18.00 Ratification/Approval of 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 Standard Professional Services Agreement with TYR, Inc. for Division of State Architect (DSA) Inspection Services; Golden West College Pursuant to Previously Approved RFQ #2017**
- 22.00 Ratification/Approval of General Items of Business**
  - 22.01 DIS – Ratification of Contractors for FY 2014-2014 Pursuant to District’s Standard Annual Agreement for Contractor Services**
  - 22.02 OCC – Recommended Approval of Orange Coast College’s Articulation and Transfer Plan**
  - 22.03 OCC – Recommended Approval of Orange Coast College’s Summer 2015 Study Abroad Programs**
- 23.00 Revenue Generating Agreements/Contracts**
  - 23.01 DIS – Ratification of Approved Funded Programs**
- 24.00 Policy Implementation/Administrative Procedure Ratification**
  - 24.01 DIS – Chapter 7. Human Resources Board Policies for Approval and Administrative Procedures for Ratification**
- 25.00 Close of Meeting**
  - 25.01 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.*