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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: Wednesday, October 15, 2014  
4:00 p.m. Open Session (Study Session)  
5:00 p.m. Closed Session, 6:00 p.m. Open Session  
Board Room - 1370 Adams Avenue, Costa Mesa, CA 92626**

**1.00 Preliminary Matters I**

**1.01 Call to Order**

**1.02 Roll Call**

**1.03 Pledge of Allegiance**

**1.04 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 Study Session – Unfunded Retiree Liability**

**3.00 Preliminary Matters II**

**3.01 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.*

**3.02 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, Student Services
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff  
Typist Clerk, Intermediate  
Staff Assistant Special Projects (President's Office)  
Outreach Program Specialist  
Staff Aide-Transfer Center  
Research Analyst
8. Approval of Reclass and Reorganization/Reassignment, Classified Staff  
Director, Financial Aid
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Staff Aide  
Special Assignment  
Maintenance & Operations, Lead  
Custodial Grounds/Maintenance Supervisor
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 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  
Nicole Lloyd vs. Coast Community College District, EEOC Case No. 48-2014-03372  
Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-  
125003

**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. 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

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

**3.04 Report of Action in Closed Session (if any)**

**3.05 Public Comment**

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**3.06 Acceptance of Retirements**

**4.00 Informative Reports**

**4.01 OCC – Faculty/Student/Program Highlights**

**4.02 Reports from Board Committees and Review of Board Committee Dates**

**4.03 DIS – Student Success Report**

**4.04 GWC – 2014-2015 Student Success and Support Program Plan (Credit Students)**

**4.05 Internal Audit Overview Presentation**

**4.06 DIS – Annual Report on Full-Time Faculty Hiring Including FON, 50% Law, and Plans for Faculty Hiring for 2015**

**5.00 Matters for Review, Discussion and/or Action**

**5.01 Board Meeting Dates**

**5.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

**5.03 Board Directives Log**

**5.04 DIS – District-wide Strategic Plan 2014-2017**

**6.00 CONSENT CALENDAR**

**6.01 Consent Calendar (Items 7.01 - 19.01)**

- 7.00 Travel**
  - 7.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
  - 7.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and/or Conferences**
- 8.00 Ratification of Approved Curriculum**
  - 8.01 DIS – Ratification of Approved Curriculum**
- 9.00 Ratification of Approved Student Trips**
  - 9.01 CCC – Student Trip**
  - 9.02 GWC – Student Trips**
  - 9.03 OCC – Student Trips**
- 10.00 Ratification of Approved Special Projects**
  - 10.01 CCC – Special Projects**
  - 10.02 GWC – Special Projects**
  - 10.03 OCC – Special Projects**
- 11.00 Ratification of Approved Standard Agreements Up to \$84,100 (State Bid Limit)**
  - 11.01 CCC – Independent Contractor Agreement with Dixon Rogers LLC**
  - 11.02 DIS - Independent Contractor Agreement with PPL, Inc.**
  - 11.03 DIS – Standard Professional Services Agreement with BKF Engineers GWC Buildings and Grounds**
  - 11.04 DIS – Ratification of a Standard Independent Contractor Agreement between Coast Community College District and Van Ellis Consulting for Services Updating Degree Works Header and Class History Transcript Information**
  - 11.05 GWC – Independent Contractors**
  - 11.06 OCC – Independent Contractors**
  - 11.07 OCC – Clinical Affiliation Agreements**
  - 11.08 OCC – Ratification of Approved Standard Study Abroad Agreement with ACCENT Travel Contractor for a Summer 2015 Short-term Study Abroad Program in Florence, Italy**
  - 11.09 OCC – Ratification of Approved Standard Study Abroad Agreement with ACCENT Travel Coordinator for a Summer 2015 Short-term Study Abroad Program in Paris, France**

- 12.00 Revenue Generating Agreements/Contracts**
  - 12.01 CCC – Revenue Generating Agreements**
  - 12.02 DIS – Ratification of Approved Funded Programs**
  - 12.03 GWC – Non-Standard Agreement between California Department of Public Health, Food and Drug Branch and the Coast Community College District**
- 13.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
  - 13.01 DIS – Approval of Agreement between HealthFax, Inc. and the Coast Community College District to Provide a Flu Immunization Program**
  - 13.02 GWC – Non-Standard Online License Agreement between Ovid Technologies, Inc. and the Coast Community College District**
  - 13.03 GWC - Non-Standard Agreement between eTeamSponsor and the Coast Community College District**
- 14.00 Ratification of Approved Institutional Memberships**
  - 14.01 CCC – Institutional Memberships**
  - 14.02 GWC – Institutional Membership**
- 15.00 Ratification/Approval of Personnel Items**
  - 15.01 DIS – Personnel Items**
    - 1. Ratification of Leaves of Absence**
    - 2. Approval of Changes in Salary Schedules**
- 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 Ratification/Approval of General Items of Business**
  - 21.01 DIS – Approval of Material Fees**
  - 21.02 GWC – Approval of Amended Employment Agreement, Interim Dean, Career and Technical Education**
  - 21.03 DIS – Vice Chancellor, Human Resources Recruitment Process**
- 22.01 Resolutions**
  - 22.01 DIS – Resolution #14.25 Adopting the Board of Trustees’ Meeting Schedule for Calendar Year 2015**
  - 22.02 DIS – Resolution #14-26 Authorizing Payment to Trustee Absent from Board Meetings**
- 23.00 Approval of Minutes**
  - 23.01 DIS – Approval of Minutes**
- 24.00 Close of Meeting**
  - 24.01 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.*