
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, November 19, 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
Director of Public Safety and Employee Training
Director of Marine Programs
Division Dean
Vice President
Dean of Student Life
Dean, Student Services
Associate Dean
Adm Dir, Research, Planning and Inst. Effect.
Dean of Enrollment Management
Gen Mgr Food Ser/Instruc Food Serv
Adm Dir, Research, Planning and Inst Effect
Dist Dir Research, Planning and Inst. Effect
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Grants and Fiscal Adm Specialist
Student Success and Support Program Testing Technician
Human Resource Technician
Course Assistant 1
Accounting Technician
Office Assistant 1
8. Approval of Reclassification and Reorganization/Reassignment
Executive Dean, Military Education, Corporate Training & Business Development
(Ancillary)
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
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
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
Nicole Lloyd vs. Coast Community College District, EEOC Case No. 480-2014-03372
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
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
Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-125003
David Hamilton vs. Coastline College Bookstore, Orange County Superior Court Case No. 30-2014-00699574
State of California et al. vs. Office Depot, Inc., Los Angeles County Superior Court Case No. BC410135
Coast Federation of Educators vs. Coast Community College District, Public Employment Relations Board Case No. LA-CE-5979-E

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
Construction at Orange Coast College

f. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. Two cases.

g. Conference 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

1.05 Reconvene to Open Session

1.06 Pledge of Allegiance – Trustee Lorraine Prinsky

1.07 Report of Action in Closed Session

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 1

2.01 CCC – Faculty/Student/Program Highlight

2.02 Reports from the Presidents of Student Government Organizations

2.03 DIS – Annual Report District Information Technology

2.04 DIS – Membership of the Retirement Board

2.05 CCC – 2014-15 Student Success and Support Program Plan (Credit Students)

2.06 OCC – 2014-15 Student Success and Support Program Plan (Credit Students)

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 Policies and Administrative Procedures for First Reading

4.00 CONSENT CALENDAR

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 CCC – Student Trip**
 - 7.02 GWC – Student Trips**
 - 7.03 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 Revenue Generating Agreements/Contracts**
 - 9.01 CCC – Standard Agreements**
 - 9.02 DIS – Ratification of Approved Funded Programs**
 - 9.03 DIS – Ratification of Approved New Non-Standard Licensing Agreement between Financial Partners Credit Union and the Coast Community College District**
 - 9.04 DIS – Ratification of Approved New Non-Standard Licensing Agreement between Southern California Gas Company and the Coast Community College District**
 - 9.05 GWC – Revenue Generating Agreements**
- 10.00 Ratification of Approved Standard Agreements up to \$84,100 (State Bid Limit)**
 - 10.01 DIS – Ratification of Amendment to Standard Independent Contractor Agreements**
 - 10.02 DIS – Independent Contractor**
 - 10.03 DIS – Independent Contractor between HealthFax Inc. and the Coast Community College District**
 - 10.04 GWC – Independent Contractors**
 - 10.05 GWC – Ratification of Standard Study Abroad Agreement with ACCENT Travel Contractor for a Summer 2015 Short-term Study Abroad Program in London, England**
 - 10.06 OCC – Independent Contractors**

- 11.00 Ratification of Approved Non-Standard Agreements Up to \$84,100 (State Bid Limit)**
 - 11.01 DIS – Non-Standard Professional Services Agreement between North Carolina State University and the Coast Community College District**
 - 11.02 DIS – Ratification of Approved Non-Standard Agreement**
 - 11.03 GWC – Non-Standard Agreement between Certiport, a business of NCS Pearson, Inc. and the Coast Community College District**
 - 11.04 GWC – Non-Standard Agreement between Huntington Beach Unified School District and the Coast Community College District**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 CCC – Institutional Memberships**
 - 12.02 DIS – Institutional Memberships**
 - 12.03 GWC – Institutional Membership**
 - 12.04 OCC – Institutional Memberships**
- 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 Changes in Assignments, Academic Staff**
 - 3. Ratification of Changes in Salary Schedules**
 - 4. Ratification of Certified Staff Seniority Number Confirmation**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 CCC – Management Professional Development**
- 15.00 Ratification of Approved Staff Development**
 - 15.01 GWC – Staff Development**
- 16.00 Ratification/Approval of Purchase Orders**
 - 16.01 DIS – Purchase Orders**
- 17.00 Ratification/Approval of Checks**
 - 17.01 DIS – Special Payment for Stale Dated Check**
 - 17.02 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 – Approve Addendum No. 1 for Standard Professional Services Agreement with Willdan Geotechnical for Material Testing and Inspection Services; Orange Coast College Interdisciplinary (IDC) Complex**
- 22.00 Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)**
 - 22.01 DIS – Approval of Non-Standard Master Services Agreement and Statement of Work between Rapid 7, LLC and Coast Community College District to Conduct a Cyber Security Maturity Assessment**
- 23.00 Revenue Generating Agreements/Contracts**
 - 23.01 CCC – Non-Standard Subcontract Agreement between Central Texas College District and the Coast Community College District**
- 24.00 Ratification/Approval of General Items of Business**
 - 24.01 DIS – Ratification of Contractors for FY 2014-2015 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 24.02 DIS – Adoption of the District-wide Strategic Plan 2014-17**
- 25.00 Policy Implementation/Administrative Procedure Ratification**
 - 25.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification**
- 26.00 Approval of Minutes**
 - 26.01 DIS – Approval of Minutes**
- 27.00 Informative Reports II**
 - 27.01 Report from the Chancellor**
 - 27.02 Reports from the Presidents**
 - 27.03 Reports form the Academic Senate Presidents**

27.04 Reports from Presidents of Employee Representative Groups

27.05 Reports from the Board of Trustees

27.06 Reports from Board Committees and Review of Board Committee Dates

28.00 Close of Meeting

28.01 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.