
AGENDA

**Coast Community College District
Regular/Organizational Meeting of the Board of Trustees
Date: Wednesday, December 10, 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. Student Discipline

(Pursuant to *Education Code* Section 72122)

c. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

d. 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
Vice President of Instruction
6. Approval of Appointment of Classified Management
Project Director, SB 1070 Grant
Director, Marketing and Public Relations
Director, Financial Aid

Re-Appointments

Executive Director of Human Resources
Acting Administrative Director of Human Resources

7. Approval of Appointment of Classified Staff
Course Assistant 1
Research Analyst Sr.
EOPS/CARE Specialist
Programmer
Accounting Technician
8. Approval of Reclassification and Reorganization/Reassignment
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
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
13. Ratification of Appointment of Student Workers

e. 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
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

f. 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
Construction at Orange Coast College
Claim by Marcia Roberts

g. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. One case.

h. 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 Mary Hornbuckle

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 Organization of the Board

2.01 Oaths of Office

2.02 Board Officer Elections

2.03 Recess for Reception to Honor Re-Elected Trustees Grant and Moreno

3.00 Preliminary Matters Continued

3.01 Reconvene to Open Session

3.02 Acceptance of Retirements

4.00 Informative Reports 1

4.01 OCC – Faculty/Student/Program Highlights

4.02 DIS – Reports from the Presidents of Student Government Organizations

4.03 DIS – Review of Quarterly Financial Status Report

4.04 DIS – Report on CCLC Le-Jao Center Capital Improvement Project

4.05 GWC – Student Equity Plan

4.06 OCC – Student Equity Plan

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 Reports from Board Committees, Review of Board Committee Dates and Recommendation by Chancellor on Committee Structure

5.04 Appointments to Board Committees, County Department of Education Groups and Other Assignments

5.05 DIS – Board Directives Log

5.06 DIS – Approval of Proposed Membership Framework of the Retirement Board

5.07 DIS – Approval of Full-Time Faculty Hiring Plan

- 5.08 DIS – Response to Grant Jury Recommendation #3
- 5.09 DIS – Consideration of Annual Pay Raise for the Board of Trustees
- 6.00 CONSENT CALENDAR
 - 6.01 Consent Calendar (Items 7.01 - 20.01)
- 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/Approval of Personnel Items
 - 8.01 DIS – Personnel Items
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Schedule Changes, Classified Staff
 - 3. Ratification of Monthly Travel Allowances
 - 4. Ratification of Sabbatical Leave Request
- 9.00 Ratification of Approved Curriculum
 - 9.01 DIS – Ratification of Approved Curriculum
- 10.00 Ratification of Approved Student Trips
 - 10.01 CCC – Student Trips
 - 10.02 GWC – Student Trips
 - 10.03 OCC – Student Trips
- 11.00 Ratification of Approved Special Projects
 - 11.01 CCC – Special Projects
 - 11.02 GWC – Special Projects
 - 11.03 OCC – Special Projects
- 12.00 Ratification of Approved Standard Agreements up to \$84,100 (State Bid Limit)
 - 12.01 DIS – Amendment to Independent Contractor Agreement between Barboza and Associates and the Coast Community College District
 - 12.02 DIS – Ratification of Standard Professional Services Agreements, Coastline College Le-Jao Student Resource Center Addition Buildings and Grounds

- 12.03 DIS – Ratification of Standard Professional Services Agreements, Golden West College Student Services, Buildings and Grounds
- 12.04 DIS – Ratification of Addendum No. 1 Standard Professional Services Agreements, Coast Community College District DSA Certification of Miscellaneous Projects, Buildings and Grounds
- 12.05 DIS – Ratification of a Standard Independent Contractor Agreement between Coast Community College District and Predictive Technologies Inc. for Installation, Configuration and Testing of the New Banner Oracle Production Database Servers
- 12.06 DIS – Ratification of Standard Professional Services Agreement between Willdan Financial Services and Coast Community College District
- 12.07 DIS – Amendment to Standard Independent Contractor Agreement between Coast Community College District and Interact Communications, Inc.
- 12.08 DIS – Independent Contractor
- 12.09 DIS – Standard Independent Contractor Agreement
- 12.10 DIS – Ratification of Contractors for FY 2014-2015 Pursuant to District's Standard Annual Agreement for Contractor Services
- 12.11 GWC – Independent Contractors
- 12.12 OCC – Independent Contractors
- 12.13 OCC – Clinical Affiliation Contracts
- 13.00 Ratification of Approved Non-Standard Agreements up to \$84,100 (State Bid Limit)
 - 13.01 GWC – Non-Standard Agreement between Ride Links, Inc. and Coast Community College District
 - 13.02 GWC – Non-Standard Agreement between Western Medical Center, Santa Ana, and Coast Community College District
 - 13.03 GWC – Non-Standard Agreement between Huntington Beach City School District and the Coast Community College District
 - 13.04 OCC – Independent Contractor
 - 13.05 OCC – Memorandum of Understanding between Catholic Charities and Coast Community College District (Orange Coast College)
- 14.00 Revenue Generating Agreements/Contracts under \$84,100
 - 14.01 CCC – Non-Standard Agreement between The Board of Regent for the University of Oklahoma by and through University Outreach/College of Continuing Education's Center for Independent and Distance Learning and Coast Community College District

- 14.02 CCC – Non-Standard Agreement between Old Dominion University and Coast Community College District
 - 14.03 CCC – Non-Standard Agreement between Governors State University and Coast Community College District
 - 14.04 GWC – Non-Standard Agreement between Department of State Hospitals – Metropolitan State Hospital and Coast Community College District
 - 14.05 GWC – Standard Contracted Education
 - 14.06 CCC – Non-Standard Memorandum of Understanding between Department of Homeland Security, Commanding Officer, Coast Guard Base Los Angeles/Long Beach, San Pedro and Coast Community College District
 - 14.07 OCC – Non-Standard Agreement for Contract for Services between the City of Costa Mesa Department of Public Services and Coast Community College District (Orange Coast College School of Sailing and Seamanship)
- 15.00 Ratification of Approved Institutional Memberships
 - 15.01 GWC – Institutional Memberships
- 16.00 Ratification of Approved Staff Development
 - 16.01 GWC – Staff Development
- 17.00 Ratification/Approval of Purchase Orders
 - 17.01 DIS – Purchase Orders
- 18.00 Ratification/Approval of Checks
 - 18.01 DIS - Checks
- 19.00 Ratification/Approval of Disposal of Surplus
 - 19.01 DIS – Surplus
- 20.00 Ratification/Approval of General Obligation Bond Fund Transactions
 - 20.01 DIS - General Obligation Bond Fund
- 21.00 Discussion Calendar
 - 21.01 Discussion Calendar
- 22.00 Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)
 - 22.01 DIS – Approve Standard Professional Services Agreement with P2S Engineering, Inc. for Golden West College Design of New Main Distribution Frame (MDF), MDF Relocation and Campus Cabling Upgrades

- 22.02 DIS – Approve Addendum No. 1 to Standard Architectural Services Agreement with WestGroup Designs, Inc.; Coastline Community College Le-Jao Student Resource Center
 - 22.03 DIS – Approve Addendum No. 6 to Standard Architectural Services Agreement with LPA, Inc. for Orange Coast College Interdisciplinary Building (IDC) Complex
- 23.00 Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)
 - 23.01 OCC – Approval of Non-Standard Agreement between Lopez Works and Coast Community College District (Orange Coast College)
- 24.00 Ratification/Approval of General Items of Business
 - 24.01 GWC – Approval of Golden West College’s Articulation and Transfer Center Plan for 2014-2015
 - 24.02 CCC – Approval of Employment Agreement, Associate Dean, Institutional Research and Planning
 - 24.03 DIS – Approval of Employment Agreement, District Director, Research, Planning and Institutional Effectiveness
 - 24.04 GWC – Approval of Employment Agreement, Dean, Business and Social Sciences
 - 24.05 GWC – Approval of Employment Agreement, Vice President
 - 24.06 GWC – Approval of Employment Agreement, Vice President of Instruction and Student Learning
 - 24.07 GWC - Approval of Employment Agreement, Administrative Director of Research Planning and Institutional Effectiveness
 - 24.08 GWC – Approval of Employment Agreement, Dean of Enrollment Management
 - 24.09 GWC – Approval of Employment Agreement, Dean, Physical Education, Athletics and Health Education
 - 24.10 GWC – Approval of Employment Agreement, Dean of Arts and Letters
 - 24.11 OCC – Approval of Employment Agreement, Administrative Director, Research, Planning and Institutional Effectiveness
 - 24.12 OCC – Approval of Employment Agreement, Vice President of Instruction
 - 24.13 OCC – Approval of Employment Agreement, Dean, Student Services
 - 24.14 OCC – Approval of Employment Agreement, Director of Marine Programs
 - 24.15 OCC – Approval of Employment Agreement, Vice President

- 24.16 OCC – Approval of Employment Agreement, Dean, Visual and Performing Arts**
 - 24.17 OCC – Approval of Employment Agreement, Dean of Counseling**
 - 24.18 OCC – Approval of Employment Agreement, General Manager, Food Service and Instructional Food Service**
- 25.00 Policy Implementation/Administrative Procedure Ratification**
 - 25.01 DIS – Board Policies for Approval**
- 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 from Academic Senate Presidents**
 - 27.04 Reports form Presidents of Employee Representative Groups**
 - 27.05 Reports from the Board of Trustees**
- 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.