
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, January 14, 2015
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, Consumer Health Science
Interim Dean, Business, Computing, Technology and Career Services

Extend Interim Assignments

Interim Dean, Le-Jao Center
Interim Dean, Newport Beach Center

6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Staff Aide, Foundation Office
Admissions and Records, Tech II
Project Support Specialist Measure M
Accounting Assistant III
Course Assistant II
Student Financial Aid Coordinator
Student Financial Aid Assistant II
8. Approval of Reclassification and Reorganization/Reassignment
Secretary, Senior
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Groundskeeper II
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
 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

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

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 Dave Grant

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.

1.09 Presentations

1.10 Acceptance of Retirements

2.00 Informative Reports 1

2.01 GWC – Faculty/Student/Program Highlight

2.02 DIS – Reports from the Presidents of Student Government Organizations

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 DIS – Board Directives Log

3.04 DIS – College Accreditation Follow Up Reports – First Reading

3.05 DIS – Approval of Material Fees

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**
- 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 CCC – Independent Contractors**
 - 9.02 DIS – Ratification of Independent Contractor Agreement**
 - 9.03 DIS – Amendment to Standard Independent Contractor Agreement between Coast Community College District and Interact Communications, Inc.**
 - 9.04 GWC – Independent Contractors**
 - 9.05 OCC – Clinical Affiliation Agreements**
 - 9.06 OCC – Independent Contractors**
 - 9.07 OCC – Contract Education**
 - 9.08 OCC – Sponsored Student Internship**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$84,100 (State Bid Limit)**
 - 10.01 CCC – Non-Standard Addendum No. 3 Site License and Services Provider Agreement between SchoolsFirst Federal Credit Union and Coast Community College District**
 - 10.02 CCC – Non-Standard Agreement between the City of Westminster and Coast Community College District**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC – Institutional Memberships**
 - 11.02 DIS – Institutional Memberships**
 - 11.03 GWC – Institutional Memberships**
- 12.00 Ratification of Approved Off Campus Assignments**
 - 12.01 CCC – Off-Campus Assignments**
- 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 Leaves of Absence**
- 3. Approval of Changes in Salary Schedules**
- 4. Ratification of Schedule Changes, Classified Staff**
- 5. Ratification of Sabbatical Leave Requests**

14.00 Ratification of Approved Staff Development

14.01 GWC – Staff Development

15.00 Ratification/Approval of Purchase Orders

15.01 DIS – Purchase Orders

16.00 Ratification/Approval of Checks

16.01 DIS – Special Payment for Stale Dated Check

16.02 DIS - Checks

17.00 Ratification/Approval of Disposal of Surplus

17.01 DIS – Surplus

18.00 Ratification/Approval of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund

19.00 Discussion Calendar

19.01 Discussion Calendar

20.00 Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)

20.01 DIS – Approval of Change Order No. 3, Orange Coast College Business, Math, Computing Complex (Interdisciplinary Complex Phase 1), Bid No. 2020, and Adoption of Resolutions #15-06 and #15-07

20.02 DIS – Approval of Standard Professional Services Agreement with UCMI, Inc. for Division of State Architect (DSA) Inspection Services, Orange Coast College Recycling Center Project

20.03 DIS – Approval of Standard Architectural Services Agreement with HMC Architects, Golden West College Mathematics and Science Building Project RFP #2040

21.00 Revenue Generating Agreements/Contracts Over \$84,100

21.01 CCC – Revenue Generating Standard Agreements

21.02 DIS – Ratification of Approved Funded Programs

21.03 GWC – Standard Agreements for Contracted Education

21.04 GWC – Non-Standard Agreement between the Department of Consumer Affairs and Coast Community College District

22.00 Ratification/Approval of General Items of Business

22.01 CCC – Approval of Amended Employment Agreement, Interim Dean, Newport Beach Center

22.02 CCC – Approval of Amended Employment Agreement, Interim Dean, Le-Jao Center

22.03 DIS – Ratification of Services Order between Coast Community College District and Ellucian to Provide Services for the Installation and Migration of Banner Production Database and System to New Hardware

22.04 DIS – Bid Tabulations and Award of Contract for Orange Coast College Swap Meet Restrooms Project Bid No. 2042

22.05 DIS – Approval of Revisions to Summer 2015 and Summer 2016 Academic Calendars

22.06 DIS – Approval of Energy Services Contract between Coast Community College District and Southland Industries for Golden West College Exterior Lighting Energy Efficiency Project Implementation RFP #2037

22.07 DIS – Approval of Energy Services Contract between Coast Community College District and Trane U.S. Inc. for Coastline Community College Garden Grove Center HVAC Energy Efficiency Project Implementation RFP #2038

22.08 OCC – Approval of Employment Agreement, Interim Dean

22.09 OCC – Approval of Employment Agreement, Interim Dean

23.00 Resolutions

23.01 Resolution #15-01 of the Board of Trustees to Establish Nonresident Tuition Fee, 2015-2016

23.02 Resolution #15-02 of the Board of Trustees of Intent to Request, Receive and Consider Proposal for Joint Occupancy of Real Property

23.03 Resolution #15-03 of the Board of Trustees to Enter Into an Agreement with Stacy Kirch, Counselor at Orange Coast College

24.00 Policy Implementation/Administrative Procedure Ratification

24.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification

25.00 Approval of Minutes

25.01 DIS – Approval of Minutes

26.00 Informative Reports II

26.01 Report from the Chancellor

26.02 Reports from the Presidents

26.03 Reports from Academic Senate Presidents

26.04 Reports from Presidents of Employee Representative Groups

26.05 Reports from the Board of Trustees

26.06 -

27.00 Close of Meeting

27.01 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.