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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Date: Wednesday, February 4, 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)

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  
Associate Dean, Title IX & Student Relations  
Interim Dean, Le Jao Center

Reappointments

Executive Dean  
Associate Dean

6. Approval of Appointment of Classified Management  
Director, Financial Aid
7. Approval of Appointment of Classified Staff  
Custodian  
Instructional Associate – Student Success Center
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Associate Dean  
Division Area Office Coordinator  
Staff Assistant, Sr  
Special Assignment  
Registered Nurse, Lead  
Staff Assistant  
Coordinator of Community Services  
Administrative Assistant to Vice President
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

**c. Public Employment** (Pursuant to *Government Code* 54957(b)(1))

**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

Connie Judson vs. The Chicago School of Professional Psychology et al., Orange  
County Superior Court Case No. 30-2014-00756749

**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  
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 at 6:00 p.m.**

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

**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 Acceptance of Retirements**

**1.10 Ceremonial Resolution**

**2.00 Public Hearing**

**2.01 DIS – Public Hearing Before the Board of Trustees of Coast Community College District Regarding Award of Energy Services Contract(s) Pursuant to California Government Code Section 4217.12(a)**

**3.00 Informative Reports 1**

**3.01 GWC – Faculty/Student/Program Highlight**

**3.02 Reports from the Presidents of Student Government Organizations**

**3.03 DIS – Report on Priority Registration Update**

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

**4.01 Board Meeting Dates**

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

**4.03 DIS – Board Directives Log**

**4.04 DIS – Board Policies and Administrative Procedure for First Reading**

**4.05 DIS – Opportunity for the Board to Review District Legal Counsel Services**

**4.06 DIS – Report of the Sub-Committee of the Board on Board Policy 2220, Committees of the Board**

- 5.00 CONSENT CALENDAR**
  - 5.01 Consent Calendar (Items 5.01 – 18.01)**
- 6.00 Travel**
  - 6.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
  - 6.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and/or Conferences**
- 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 DIS – Special Projects**
  - 8.03 GWC – Special Projects**
  - 8.04 OCC – Special Projects**
- 9.00 Revenue Generating Agreements/Contracts Under \$86,000 (State Bid Limit)**
  - 9.01 CCC – Revenue Generating Standard Agreements**
  - 9.02 CCC – Non-Standard Letter of Agreement for Education Services between SBG Technology Solutions, Inc. and Coast Community College District**
  - 9.03 OCC – Independent Contractors**
  - 9.04 CCC – Non-Standard First Amendment to Agreement between Pacific Clinics and Coast Community College District**
  - 9.05 GWC – Non-Standard Revenue Generating Agreement between the Institute of Reading Development and Coast Community College District**
  - 9.06 GWC – Standard Agreements for Contract Education Services**
- 10.00 Ratification of Approved Standard Agreements up to \$86,000 (State Bid Limit)**
  - 10.01 CCC – Independent Contractors**
  - 10.02 DIS – Ratification of Independent Contractor Agreement**

- 10.03 DIS – Ratification of Standard Independent Contractor Agreement between Coast Community College District and SCANTRON Corporation**
- 10.04 DIS – Ratification of Standard Professional Services Agreements with Lionakis for Orange Coast College Science Hall Building 40 Repurposing**
- 10.05 DIS – Ratification of Standard Professional Services Agreement with Hunt Designs for Coastline College Campus Signage Project**
- 10.06 DIS – Ratification of Contractors for FY 2014-2015 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 10.07 GWC – Independent Contractors**
- 10.08 OCC – Independent Contractors**
- 10.09 OCC – Clinical Affiliation**
- 10.10 OCC – Authorization for Orange Coast College to Enter into a Standard Agreement with Reach Cambridge Travel Contractor for a Summer 2015 Short-Term Study Abroad Program in Cambridge, England**
- 11.00 Ratification of Approved Non-Standard Agreements up to \$86,000 (State Bid Limit)**
  - 11.01 CCC – Non-Standard Agreement between Mile Square Golf Course and Coast Community College District**
- 12.00 Ratification of Approved Institutional Memberships**
  - 12.01 CCC – Institutional Memberships**
  - 12.02 GWC – Institutional Memberships**
  - 12.03 OCC – Institutional Memberships**
- 13.00 Ratification of Approved Off Campus Assignments**
  - 13.01 CCC – 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 Leave of Absence**
    - 3. Approval of Change in Assignment, Academic Staff**
    - 4. Ratification of Schedule Change, Classified Staff**
- 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 - Checks**

**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 Ratification/Approval of General Items of Business**

**20.01 DIS – Approval of Standard Energy Services Contract between Coast Community College District and SmartWatt Energy, Inc. for Orange Coast College Lighting Energy Efficiency Project RFP #2036**

**20.02 DIS – Approval of Standard Energy Services Contract between Coast Community College District and Southland Energy, a Division of Southland Industries, for Golden West College Exterior Lighting Energy Efficiency Project Implementation RFP #2037**

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

**20.04 DIS – Authorization to Purchase Field Turf from Fieldturf USA Inc. for Orange Coast College LeBard Football Stadium and Golden West College Football Practice Field Using CMAS Master Price Agreement**

**20.05 DIS – Approval of Standard Independent Contractor Agreement between Coast Community College District and Pricon Enterprise Technologies**

**20.06 DIS – Authorization to Purchase from CDW Government, LLC Technology Solutions with Related Equipment and Accessories Utilizing National Joint Powers Alliance Contract # 100614 Price Agreement**

**20.07 DIS – Authorization to Purchase from YESCO for Orange Coast College Campus Signage Project Proposal No. 2034**

**20.08 CCC – Authorization for Coastline Community College to Conduct a Short-term Study Abroad Program in Costa Rica during Summer 2016**

**20.09 GWC – Authorization to Conduct a Short-term Study Abroad Program in Digital Arts in Cambridge, UK June 8 – July 13, 2016**

- 20.10 CCC – Approval of Employment Agreement, Executive Dean, Military Education, Corporate Training and Business Development (Ancillary)**
- 20.11 CCC – Approval of Employment Agreement, Interim Dean, Le Jao Center**
- 20.12 CCC – Approval of Employment Agreement, Associate Dean**
- 20.13 OCC – Approval of Employment Agreement, Associate Dean, Title IX & Student Relations**

**21.00 Resolutions**

- 21.01 Resolution #15-08 of the Board of Trustees in Support of Changes to Community College Funding**

**22.00 Informative Reports II**

- 22.01 Report from the Chancellor**
- 22.02 Reports from the Presidents**
- 22.03 Reports from Academic Senate Presidents**
- 22.04 Reports from Presidents of Employee Representative Groups**
- 22.05 Reports from the Board of Trustees**

**23.00 Close of Meeting**

- 23.01 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.*