
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, February 18, 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
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Admissions & Records Tech II
Military/Contract Educ Tech, Intermediate
Accounting/Fiscal Specialist
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
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

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 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 Jim Moreno

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 Informative Reports 1**
 - 2.01 OCC – Faculty/Student/Program Highlight**
 - 2.02 DIS – Update on Local Hiring Goals for the Orange Coast College Interdisciplinary Complex (IDC) Project**
 - 2.03 DIS – Annual Report from Foundation Directors**
- 3.00 Matters for Review, Discussion and/or Action**
 - 3.01 Board Meeting Dates**
 - 3.02 Meetings and Conferences of the AACCC, ACCT, CCLC and CCCT**
 - 3.03 DIS – Board Directives Log**
 - 3.04 DIS – Adoption of College Accreditation Follow-up Reports**
- 4.00 CONSENT CALENDAR**
 - 4.01 Consent Calendar (Items 5.01 – 15.01)**
- 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 Student Trips**
 - 6.01 CCC – Student Trips**
 - 6.02 GWC – Student Trips**
 - 6.03 OCC – Student Trips**
- 7.00 Revenue Generating Agreements/Contracts Under \$86,100**
 - 7.01 GWC – Standard Agreement for Contract Education Services**
- 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 \$86,000 (State Bid Limit)**
 - 9.01 CCC – Independent Contractors**
 - 9.02 DIS – Ratification of Original Independent Contractor Agreement as Amended**
 - 9.03 DIS – Ratification of Standard Independent Contractor Agreement between Coast Community College District and Heartland Payment Systems, Inc. dba ECSI**
 - 9.04 DIS – Standard Independent Contractor Agreement**
 - 9.05 GWC – Independent Contractors**
 - 9.06 GWC – Clinical Affiliation Agreements**
 - 9.07 OCC – Independent Contractors**
 - 9.08 OCC – Clinical Contracts**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$86,000 (State Bid Limit)**
 - 10.01 CCC – Non-Standard Agreement between the City of Westminster and the Coast Community College District**
 - 10.02 DIS – Ratification of Non-Standard Services Work Order between Coast Community College District and Ellucian to Provide Consulting Services for the Installation of Banner Upgrades**
 - 10.03 DIS – Ratification of Contractors for FY 2014-2015 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 10.04 GWC – Non-Standard Agreement between Temecula Creek Inn and Coast Community College District**
 - 10.05 GWC – Revision to Non-Standard Agreement between Ride Links, Inc. and the Coast Community College District**
 - 10.06 OCC – Non-Standard Agreement between Ride Links, Inc. and the Coast Community College District**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 GWC – Institutional Memberships**
- 12.00 Ratification of Approved Off Campus Assignments**
 - 12.01 CCC – Off-Campus Assignments**
 - 12.02 GWC – Off-Campus Assignment**
- 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 Schedule Changes, Classified Staff**
- 3. Ratification of Monthly Travel Allowances**

14.00 Ratification/Approval of Checks

14.01 DIS - Checks

15.00 Ratification/Approval of General Obligation Bond Fund Transactions

15.01 DIS - General Obligation Bond Fund

16.00 Discussion Calendar

16.01 Discussion Calendar

17.00 Ratification/Approval of General Items of Business

17.01 DIS – Approval of Academic Calendars and Administrative Holiday Schedule for 2017-2018

17.02 DIS – Review of District Legal Counsel Services

17.03 DIS – The County of Orange Registrar of Voters to use Coast Community College District Office Board Room as a Polling Site

17.04 DIS – Request for Board Approval of Revised Template Standard Professional Expert Employment Agreement

17.05 DIS – Authorization to Purchase Classroom Audio Visual Equipment from Digital Networks Group, for OCC New Interdisciplinary Complex (IDC) Project

17.06 GWC – Authorization to Purchase Apple Computers

18.00 Resolutions

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

19.00 Revenue Generating Agreements/Contracts Over \$86,000

19.01 DIS – Funded Programs

20.00 Policy Implementation/Administrative Procedure Ratification

20.01 DIS – Board Policy 2220 For Approval

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

21.00 Approval of Minutes

21.01 DIS – Approval of Minutes

22.00 Close of Meeting

22.01 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.