
AGENDA

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

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
Temporary Associate Dean

Reappointments
Dir of Public Safety & Emergency Training
Dean Student Life
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Typist Clerk, Intermediate Special Programs Temporary
Admissions & Records Tech I Temporary
Research Assistant
Financial/Accounting Analyst (Grant Programs)
Instructional Information Tech
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Division Area Office Coordinator
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
 Coast Federation of Classified Employees vs. Coast Community College District, Public Employee Relations Board Case No. LA-CE-6003-E

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 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 Faculty/Student/Program Highlights

2.02 Reports from the Presidents of Student Government Organizations

2.03 DIS – Quarterly Report on Measure M

2.04 DIS - Internal Audit Quarterly Report

2.05 Review of Quarterly Financial Status Report

2.06 Presentation and Discussion of the District-Wide Annual Institutional Effectiveness Report 2013-14

2.07 CCC – California On-Line Education Initiative

2.08 GWC – Presentation on the Golden West College Public Safety/Community Services Building and Campus Entry Project

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

4.00 CONSENT CALENDAR

4.01 Consent Calendar (Items 5.01 – 17.01)

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 Trips

- 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 Ratification of Approved Standard Agreements up to \$86,000**
 - 9.01 Ratification of Approved Standard Study Abroad Agreements with Reach Cambridge Travel Contractor for Summer 2016 Short-term Study Abroad Programs in Cambridge, England**
 - 9.02 GWC – Independent Contractors**
 - 9.03 OCC – Independent Contractors**
 - 9.04 OCC – Clinical Contracts**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC – Institutional Memberships**
- 11.00 Ratification of Approved Off Campus Assignments**
 - 11.01 CCC – Off-Campus Assignments**
- 12.00 Revenue Generating Agreements/Contracts Under \$86,000**
 - 12.01 CCC – Revenue Generating Standard Agreements**
 - 12.02 GWC – Standard Agreements for Contract Education Services**
- 13.00 Ratification of Non-Standard Agreements Up To \$86,000**
 - 13.01 CCC – Non-Standard Agreement between the City of Westminster and the Coast Community College District**
- 14.00 Ratification/Approval of Purchase Orders**
 - 14.01 Purchase Orders**
- 15.00 Ratification/Approval of Checks**
 - 15.01 DIS - Checks**
- 16.00 Ratification of Approved Disposal of Surplus**

- 16.01 Surplus**
- 17.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 17.00 General Obligation Bond Fund Transactions**
- 18.00 Discussion Calendar**
 - 18.01 Discussion Calendar**
- 19.00 Ratification/Approval of General Items of Business**
 - 19.01 DIS – Bid Tabulations and Award of Contract for Golden West College Public Safety Building and Main Entryway Project Bid No. 2044**
 - 19.02 DIS – Approval of Employment Agreement for Interim Chancellor**
 - 19.03 DIS - Authorization to Purchase Campus Network Equipment, Software and Licenses from ePlus Technology, for Orange Coast College New Interdisciplinary Complex (IDC) Project using the Cisco Western States Contracting Alliance (WSCA) Master Price Agreement**
 - 19.04 GWC - Approval of Employment Agreement, Director of Public Safety and Emergency Training, GWC**
 - 19.05 GWC - Approval of Employment Agreement, Dean of Student life, GWC**
 - 19.06 Approval of Amendment to Educational Administrator Employment Agreement, Temporary Associate Dean, GWC**
 - 19.07 DIS – Request for Qualifications/Proposals for General Counsel Legal Services**
- 20.00 Approval of Minutes**
 - 20.01 DIS – Approval of Minutes**
- 21.00 Informative Reports II**
 - 21.01 Report from the Chancellor**
 - 21.02 Reports from the Presidents**
 - 21.03 Reports from Academic Senate Presidents**
 - 21.04 Reports from Presidents of Employee Representative Groups**
 - 21.05 Reports from the Board of Trustees**
- 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.