
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, April 1, 2015
4:00 p.m. Closed Session, 6:00 p.m. Open Session
Board Room
1370 Adams Avenue, Costa Mesa, CA 92626**

**Pursuant to the Brown Act, *Government Code* Section 54953(b), Trustee David Grant will be participating in this meeting by teleconference from the following location:
2205 Cliff Drive, Newport Beach, California**

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
Vice Chancellor of Human Resources
6. Approval of Appointment of Classified Management
Executive Director of Human Resources
Acting Administrative Director of Human Resources
7. Approval of Appointment of Classified Staff
EOPS/CARE Specialist
Executive Assistant to the Vice Chancellor
Guidance Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Financial Aid Specialist
Registered Nurse, Lead
Staff Assistant
Disabled Student Media Access Specialist
Child Development Specialist
Coordinator of Community Services
Staff Aide
Exec Assistant to the Vice Chancellor
Staff Assistant, Senior
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. Medical Professional Hourly Personnel
14. 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

Kimlan T. Nguyen vs. Coast Community College District, Equal Employment Opportunity Commission Charge No. 480-2015-01035

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. Four cases including the following:

Construction Delays at Golden West College
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

g. Public Employee Performance Evaluation
(Pursuant to *Government Code* Section 54957)

Position: Interim Chancellor

1.05 Reconvene to Open Session at 6:00 p.m.

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.

1.09 Acceptance of Retirement

2.00 Informative Reports

2.01 Faculty/Student/Program Highlights

2.02 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 – Board Policies and Administrative Procedures for First Reading

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 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 CCC – Independent Contractors**
 - 9.02 DIS – Ratification of Independent Contractor Agreement**
 - 9.03 DIS – Ratification of Standard Professional Services Agreements, Orange Coast College Swap Meet Restroom Building Project, Buildings and Grounds**
 - 9.04 OCC – Clinical Affiliation Agreements**
 - 9.05 OCC – Independent Contractors**
- 10.00 Ratification of Approved Non-Standard Agreements Up To \$86,000**
 - 10.01 CCC – Non-Standard Agreement between GradImages and the Coast Community College District**
 - 10.02 DIS – Ratification of Non-Standard Agreement with Express Scripts Inc.**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC – Institutional Memberships**
 - 11.02 GWC – Institutional Memberships**
 - 11.03 OCC – Institutional Memberships**

- 12.00 Revenue Generating Agreements/Contracts Under \$86,000**
 - 12.01 GWC – Standard Agreements for Contracted Education Services**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS – Personnel Items**
- 14.00 Ratification of Approved Staff Development**
 - 14.01 GWC – Staff Development**
- 15.00 Ratification/Approval of Purchase Orders**
 - 15.01 Purchase Orders**
- 16.00 Ratification/Approval of Checks**
 - 16.01 DIS - Checks**
- 17.00 Ratification of Approved Disposal of Surplus**
 - 17.01 Surplus**
- 18.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 18.00 General Obligation Bond Fund Transactions**
- 19.00 Discussion Calendar**
 - 19.01 Discussion Calendar**
- 20.00 Ratification/Approval of General Items of Business**
 - 20.01 DIS – Approval of Employment Agreement for Vice Chancellor of Human Resources**
 - 20.02 DIS – Approval of Amended Interim Chancellor Employment Agreement**
 - 20.03 OCC – Authorization to Conduct two Short-term Study Abroad Programs in Cambridge, UK, Summer of 2016**
- 21.00 Policy Implementation/Administrative Procedure Ratification**
 - 21.01 DIS – Board Policy 2431 Chancellor Selection**
- 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.