
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, April 15, 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
6. Approval of Appointment of Classified Management
Interim Director of Human Resources
7. Approval of Appointment of Classified Staff
Staff Specialist
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Administrative Assistant to the 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

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
Evangelina Ramirez vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00777176

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 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 Retirement

2.00 Informative Reports

2.01 Faculty/Student/Program Highlight

2.02 Update on SB 854 – New Labor Code Requirements

2.03 Report on Diversity Hiring

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 – 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

8.00 Ratification of Approved Special Projects

- 8.01 CCC – Special Projects**
- 8.02 OCC – Special Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$86,000**
 - 9.01 DIS – Ratification of Standard Professional Services Agreements with Cambridge West Partnership, LLC; Orange Coast College, Golden West College and Coastline College State Reporting/Long Range Planning for 2014-2015**
 - 9.02 DIS – Ratification of Standard Professional Services Agreement between tBP Architecture Inc., and Coast Community College District**
 - 9.03 DIS – Ratification of Amendment to Standard Independent Contractor Agreement between Coast Community College District and CBS Radio, Inc.**
 - 9.04 GWC – Independent Contractor Agreements**
 - 9.05 GWC – Clinical Affiliation Agreements**
 - 9.06 OCC – Independent Contractors**
- 10.00 Ratification of Approved Non-Standard Agreements Up To \$86,000**
 - 10.01 CCC – Non-Standard Memorandum of Understanding between United States Veterans Initiative and Coast Community College District**
 - 10.02 DIS – Ratification of Non-Standard Consultant Agreement and Employee and Student Record Confidentiality and Non-Disclosure Agreement between D. Stafford and Associates and Coast Community College District**
 - 10.03 OCC – Non-Standard Agreement between Torrance Memorial Medical Center and Coast Community College District (Orange Coast College) for Clinical Affiliation**
 - 10.04 DIS – Ratification of Amendment No. 2 to Non-Standard Independent Agreement between Coast Community College District and Ron Cataraha**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC – Institutional Memberships**
 - 11.02 GWC – Institutional Memberships**
- 12.00 Ratification of Approved Off Campus Assignments**
 - 12.01 GWC – Off Campus Assignment**
- 13.00 Revenue Generating Agreements/Contracts Under \$86,000**
 - 13.01 CCC – Revenue Generating Standard Agreements**

- 13.02 OCC – Non-Standard Agreement between Commencement Flowers and Coast Community College District (Orange Coast College) to Provide Flowers during OCC Commencement**
- 14.00 Ratification/Approval of Personnel Items**
 - 14.01 DIS – Personnel Items**
- 15.00 Ratification of Approved Professional Development**
 - 15.01 DIS – Professional Development**
- 16.00 Ratification/Approval of Checks**
 - 16.01 DIS - Checks**
- 17.00 Ratification of Approved Disposal of Surplus**
 - 17.01 DIS - Surplus**
- 18.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 18.00 DIS - General Obligation Bond Fund Transactions**
- 19.00 Discussion Calendar**
 - 19.01 Discussion Calendar**
- 20.00 Approval of Standard Agreements in Excess of \$86,000**
 - 20.01 DIS – Approval of Standard Professional Services Agreement with The Solis Group for Labor Compliance and Local Hire Monitoring and Reporting Services for Eight Measure M Bond Projects**
 - 20.02 DIS - Approval of Standard Construction Management Agreement with Sundt Construction, Inc. for Golden West College Student Services Center Project, RFP #2045**
- 21.00 Ratification/Approval of General Items of Business**
 - 21.01 DIS – Approval of Change Order No. 4; Orange Coast College Business, Math, Computing Complex (Interdisciplinary Complex Phase 1); Bid No. 2020**
 - 21.02 DIS – Authorization to Purchase Servers and Storage Hardware from Pricon Enterprise Technologies Utilizing WSCA Contract # B27164 Price Agreement**
 - 21.03 DIS – Authorization to Purchase from ePlus Technology Network Equipment and Accessories Utilizing Cisco WSCA Contract # AR233 (14-19) and California PA # 7-14-70-04 Price Agreement**
 - 21.04 DIS – Authorization to Purchase for the Orange Coast College New Interdisciplinary Complex (IDC) 27 Apple iMac Computers Using the Western States Contracting Alliance (WSCA) Master Price Agreement Contract #**

B27158 and from Pricon Enterprise Technologies 34 HP EliteDesk 800 Desktops and 12 HP EliteBook 810 Laptops Utilizing WSCA Contract # B27164

- 21.05 DIS - Authorization to Purchase Servers and Storage Hardware from Pricon Enterprise Technologies Utilizing WSCA Contract # B27164 and LG Zero Clients and Required Software Licenses and Accessories from CDW Government, LLC Utilizing National Joint Powers Alliance (NJPA) Contract # 100614**
- 21.06 OCC – Harry and Grace Steele Children’s Center Approval to Increase the Tuition Rate for Full Cost Families**
- 21.07 DIS – Amendment to Executive Educational Administrator Employment Agreement, Dr. Dennis Harkins**
- 21.08 DIS – Amendment to Executive Educational Administrator Employment Agreement, Dr. Loretta Adrian**
- 21.09 DIS – Amendment to Executive Educational Administrator Employment Agreement, Dr. Andreea Serban**
- 21.10 DIS – Review and Approval of Proposed Request for Qualifications/Proposals for Coast Community College District General Counsel Services**
- 21.11 DIS – Review and Approval of Proposed Request for Qualifications/Proposals for Coast Community College District Legal Services**
- 21.12 DIS – Discussion and Possible Action on Whether to Open an RFQ for a Legislative Consultant**
- 22.00 Policy Implementation/Administrative Procedure Ratification**
 - 22.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification**
- 23.00 Approval of Minutes**
 - 23.01 DIS – Minutes**
- 24.00 Close of Meeting**
 - 24.01 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.