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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees**

**Date: Wednesday, May 6, 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 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

District Negotiators: Mr. Andrew Dunn, Mr. Allan Kotin, Ms. Sue Sturmer and Mr. Jerry Marchbank

Negotiating Party: Camden and Symphony Development

Purpose: To update negotiating parameters for price and terms of payment

Address: 1370 Adams Avenue, Costa Mesa, CA 92626

**b. 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)

**c. Public Employee Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

**d. 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  
Dean, Instruction, Humanities and Basic Skills  
Director, DSPS
6. Approval of Appointment of Classified Management  
Student Success and Support Program Coordinator  
Acting Director, Campus Security and Emergency Management  
Project Director, AANAPISI
7. Approval of Appointment of Classified Staff  
Division Area Office Coordinator  
Accounting/Fiscal Specialist  
Staff Assistant, Sr.  
Accounting/Fiscal Services  
Student Equity Foster Youth Specialist  
Research Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified  
Staff  
Human Resources Specialist  
Campus Human Resources Analyst  
Instructional Information Technician
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Special Assignment
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. Ratification of Appointment of Student Workers

**e. 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

**f. 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

**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 Dave Grant**

**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**

**2.00 Informative Reports**

**2.01 Faculty/Student/Program Highlight**

**2.02 Reports from Presidents of Student Government Organizations**

**2.03 Chancellor Search Update**

**2.04 Overview of Establishment of Coast Community College District Police Department**

**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 – Report on Citizens' Oversight Committee Membership and Appointments to Citizens' Oversight Committee to Fill Vacant Positions**

**3.05 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 Authorization for Special Payments**
  - 9.01 DIS – Authorization for Special Payment**
- 10.00 Ratification of Approved Standard Agreements up to \$86,000**
  - 10.01 CCC – Independent Contractors**
  - 10.02 DIS – Ratification of Standard Professional Services Agreement, GWC Buildings and Grounds**
  - 10.03 DIS – Ratification of Standard Independent Contractor Agreement with Community College Search Services**
  - 10.04 DIS – Ratification of Amendment to Standard Independent Contractor Agreement with Norman Traub and Associates**
  - 10.05 DIS – Independent Contractor Agreements**
  - 10.06 GWC - Independent Contractor Agreements**
  - 10.07 OCC – Independent Contractors**
  - 10.08 OCC – Clinical Agreements**
- 11.00 Ratification of Approved Non-Standard Agreements Up To \$86,000**
  - 11.01 CCC – Non-Standard Amendment between Educational Testing Service and Coast Community College District**

- 11.02 GWC – Non-Standard Clinical Affiliation Agreement between Maxim Healthcare Services and Coast Community College District**
- 12.00 Ratification of Approved Institutional Memberships**
  - 12.01 CCC – Institutional Memberships**
  - 12.02 DIS – Institutional Memberships**
  - 12.03 GWC – Institutional Memberships**
  - 12.04 OCC – Institutional Memberships**
- 13.00 Ratification of Approved Staff Development**
  - 13.01 GWC – Staff Development**
- 14.00 Ratification of Approved Off Campus Assignments**
  - 14.01 CCC – Off Campus Assignments**
- 15.00 Revenue Generating Agreements/Contracts Under \$86,000**
  - 15.01 CCC – Revenue Generating Standard Agreements**
  - 15.02 DIS – Funded Programs**
- 16.00 Ratification/Approval of Personnel Items**
  - 16.01 DIS – Personnel Items**
- 17.00 Ratification/Approval of Checks**
  - 17.01 DIS - Checks**
- 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 Addendum No. 2 to Standard Professional Services Agreement with Dudek for Vision 2020 Master CEQA Compliance and Reporting Services for OCC Program Environmental Impact Report**
- 21.00 Ratification/Approval of General Items of Business**
  - 21.01 DIS – Appointment to the City of Huntington Beach Community Services Commission for the Term July 1, 2015 to June 30, 2016**

- 21.02 DIS – Approval of HH and KK Salary Schedules**
- 21.03 OCC – Approval of Employment Agreement, Director, DSPS, Olivia F. Martinez**
- 21.04 CCC – Approval of Employment Agreement, Dean Instruction, Humanities and Basic Skills, Dana Emerson**
- 21.05 DIS - Bid Tabulations and Award of Contract for Golden West College Athletic Field Turf Preparation: Bid No. 2050**
- 21.06 DIS – Authorization to Purchase Classroom and Office Furniture for Orange Coast College IDC Building**
- 22.00 Resolutions**
  - 22.01 Resolution #15-11 Authorizing Payment to Trustee Absent from Board Meetings**
- 23.00 Informative Reports II**
  - 23.01 Report from the Chancellor**
  - 23.02 Reports from the Presidents**
  - 23.03 Reports from Academic Senate Presidents**
  - 23.04 Reports from Presidents of Employee Representative Groups**
  - 23.05 Reports from the Board of Trustees**
- 24.00 Approval of Minutes**
  - 24.01 DIS – Minutes**
- 25.00 Board Policies for Approval**
  - 25.01 DIS – Opportunity for Review, Discussion and Possible Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees**
  - 25.02 DIS – Opportunity for Review, Discussion and Possible Action on the Brown Act**
- 26.00 Close of Meeting**
  - 26.01 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.*