
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Date: Wednesday, May 20, 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 Jerry Patterson will be participating in this meeting by teleconference from the following location:
9185 Caladium Avenue, Fountain Valley, 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: Dr. Cindy Vyskocil, Vice Chancellor Human Resources
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
Acting Administrative Director Human Resources
7. Approval of Appointment of Classified Staff
Receptionist, Student Services
Staff Assistant, Sr
EEO Recruitment Coordinator
Project Support Specialist
Child Development Specialist-Lab School
Disabled Student Media Access Specialist
Staff Assistant Sr.-Foster Youth/Guardian Scholar
Student Equity Veteran Specialist
Child Care Center Assistant-Lab School
Accounting Coordinator
Office Coordinator
Programmer
8. Approval of Reclassification and Reorganization/Reassignment, Classified
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Financial Aid Specialist
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

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
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
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. 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 Lorraine Prinsky**
- 1.07 Report of Action in Closed Session**
- 1.08 Public Comment**

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 Honoring Golden West College Men's Swim Team

1.11 Ceremonial Resolution Honoring Student Trustee Alex Parkin

2.00 Informative Reports

2.01 Faculty/Student/Program Highlight

2.02 Reports from Presidents of Student Government Organizations

2.03 Quarterly Report on Measure M

2.04 Coast Community College District Water Usage Update

2.05 Report on the Statewide Institutional Effectiveness Partnership Initiative

2.06 Review of Quarterly Financial Status Report

2.07 Internal Audit Quarterly Report

3.00 Matters for Review, Discussion and/or Action

3.01 DIS – Legislative Bills for Board Consideration

3.02 Board Meeting Dates

3.03 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

3.04 DIS – Board Directives Log

3.05 DIS – Administrative Procedures for First Reading

3.06 Coast Community College District Retirement Board Progress Report and Recommendation

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 GWC – Student Trips**
 - 7.02 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 Amendment to Standard Independent Contractor Agreement between Coast Community College District and Predictive Technologies, Inc.**
 - 9.03 DIS – Ratification of Standard Independent Contractor Agreement between Coast Community College District and Digital Networks Group, Inc. for Professional Services and Software Installation of the System Used in the District Board Office**
 - 9.04 DIS – Ratification of Approved Standard Independent Contractor Agreement**
 - 9.05 DIS – Ratification of Amendment No. 2 to Standard Independent Contractor Agreement**
 - 9.06 DIS – Ratification of Standard Professional Services Agreement, OCC Buildings and Grounds**
 - 9.07 DIS – Independent Contractor Agreements**
 - 9.08 GWC – Independent Contractor Agreements**
 - 9.09 OCC – Independent Contractors**
 - 9.10 OCC – Clinical Contracts**
- 10.00 Ratification of Approved Non-Standard Agreements Up To \$86,000**
 - 10.01 CCC – Non-Standard Agreement between NCS Pearson, Inc. Operating Through its SMARTTHINKING Division and Coast Community College District**

- 10.02 DIS – Ratification of Approved Non-Standard Independent Contractor Agreement between Washington State Board for Community and Technical Colleges and Coast Community College District**
 - 10.03 GWC – Non-Standard Cooperative Agreement between the Regents of the University of California and Coast Community College District**
 - 10.04 GWC – Non-Standard Independent Contractor Agreement between the Curators of the University of Missouri-Kansas City and Coast Community College District**
 - 10.05 GWC – Non-Standard Agreement between the Hyatt Regency Hotel and Coast Community College District**
 - 10.06 OCC – Non-Standard Educational Affiliation Agreement between Saddleback Memorial Medical Center and Coast Community College District (Orange Coast College)**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC – Institutional Memberships**
 - 11.02 DIS – Institutional Memberships**
 - 11.03 GWC – Institutional Memberships**
- 12.00 Revenue Generating Agreements/Contracts Under \$86,000**
 - 12.01 GWC – Ratification of Consent of Assignment for Adcamp, Inc. to Assign its Interest in its Permit for Use Agreement to Signal Campus, LLC**
- 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 DIS – Purchase Orders**
- 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

18.01 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 Amendment No. 2 to the Standard Independent Contractor Agreement with RPM Consultant Group and Coast Community College District

20.02 DIS – Approval of Addendum No. 2 to Standard Architectural Services Agreement with Hill Partnership for Orange Coast College Facilities Master Plan Revisions

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

21.00 DIS – Funded Programs

22.00 Ratification/Approval of General Items of Business

22.01 DIS – Bid Tabulations and Award of Contract to Advanced Cable Solutions for Golden West College Campus Backbone Cabling Bid No. 2048

22.02 DIS – Authorization to Utilize CLIMATEC Building Technologies Group to Upgrade Campus Buildings HVAC Controls for Orange Coast College

22.03 DIS – Bid Tabulations and Award of Contract for Orange Coast College and Golden West College EV Charging Station Installation – Project Bid No. 2049

22.04 DIS – Authorization to Purchase Classroom and Office Furniture and Fixtures from Pivot for Orange Coast College IDC Building, Using the California Multiple Award Schedules (CMAS) and U.S. Communities Contract Pricing

22.05 DIS – Authorization to Purchase Classroom and Office Furniture and Fixtures from Virco for Orange Coast College IDC Building Using the Glendale Unified School District 2015 Contract Pricing

22.06 DIS – Ratification/Approval of District EEO Plan

23.00 Resolutions

23.01 Resolution #15-12 to Approve Budget Transfers from January – March 2015

23.02 Resolution #15-13 to Increase Income and Expenditure Budget for 2014-2015

24.00 Policy Implementation/Administrative Procedure Ratification

24.01 DIS – Approval of Board Policy 2712 Conflict of Interest Code and Adoption of Resolution #15-14 Adopting a Conflict of Interest Code

25.00 Approval of Minutes

25.01 DIS – Minutes

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.