
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees/
Budget and Career Technical Education Study Session
Wednesday, June 17, 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 Negotiator: Dr. Richard Jones, Interim Chancellor
Employee Group: Executive Management

b. 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)

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, Business and Computing
Dean, Technology
Dean, Social and Behavioral Sciences
Interim Dean of Instruction

Reappointment of Temporary Appointment
Executive Dean, Military Educ
6. Approval of Appointment of Classified Management
Public Affairs, Marketing & Gov't Relations
Dir, Strategy & Logistics (Military Ed & Corp Training)
Student Success & Support Prog Coordinator
Student Equity Program Coordinator
Assessment and Outreach Coordinator
District Director of Human Resources

Reappointment of Temporary Appointments
Mgr, Enrollment Svc & Prog Oper
Mgr, Bus Dev & Mktg
Mgr, Student Svc Outreach & Partnership
Dir, Instr Media, Design & Prod
Mgr, Instruc & Veterans Prog
Mgr, Military Prog Outreach
Dir, eLearning App & Web Dev
Project Director, SB1070 Grant
Project Manager – Measure M
7. Approval of Appointment of Classified Staff
Student Financial Aid Specialist
Programmer
Child Development Specialist-Lab School
Child Development Specialist-Center
Child Care Center Assistant-Lab School
Student Equity Veteran Specialist
Typist Clerk, Sr.
Admin Assistant to the VP
District Recruitment Coordinator
Reappointment of Temporary Appointments
Military/Contract Education Tech III
Project Coordinator
(Ancillary) Edu Tech Designer
Instructional Assoc (Success Ctr)

Mil/Contr Edu Tech Int
Cont Edu Course Asst 1
Admissions & Records Tech II
Staff Aide Mil Con Tech Ed
Foundation Staff Aide
Mil/Cont Ed Program Coord
Mil/Cont Ed Tech III
(Ancillary) Edu Tech Specialist
Mil/Cont Edu Staff Aide
Staff Specialist
Dev Disabled Prog Assitant
Mil/Cont Ed Tech Int
Mil/Cont Edu Prg Coord
Research Analyst, Sr.
Mil/Cont Ed Tech
Telecourse Mktg Coord
Student Financial Aid Spec
Contract Edu Video Prod Coord
Programmer (Webmaster)
IT Applications Facilitator
Mil/Cont Ed Tech
Typist Clerk Interm
Cont Ed Tech Int
Mil/Cont Ed Tech, Int
Student Success & Support Prog Coord
Staff Assistant
Mil/Cont Ed Prog Coord
CE Military Bus Analyst Prog
Student Fin Aid Specialist
Guidance Assistant
(Ancillary) Student Fin Aid Specialist
(Ancillary) Bus Analyst Programmer
Admissions & Records Tech III
Guidance Assistant
A & R Tech 1 (1 Year Contract)
Staff Assistant, Sr
Mil/Cont Ed Tech III
Mil/Cont Ed Tech Int
Elec Media & Pub Proj Coord
Staff Assistant
Financial Grant Acctg Analyst
Mil/Prg Course Asst 1
(Ancillary) Ed Tech Designer
Staff Assistant
ISD Staff Aide
Couns & Guidance Office Oper Coord
(Ancillary) Edu Tech Specialist
(Ancillary) Ed Tech Designer
Student Fin Aid Acct Fisc Spec

Grants & Fiscal Admin Spec
 Student Fin Aid Tech - BFAP
 Project Support Spec – Measure M
 Staff Assistant, Sr. - RHORC
 Student Fin Aid Ass't II (Categorically Funded)
 Typist Clerk, Int. - RHORC
 Student Fin Aid Coord (Categorically Funded)
 EOPS/CARE Accounting Tech
 CalWORKS Program Office Specialist, Sr
 Student Financial Aid Technician - BFAP
 CalWorks Staff Assistant, Sr
 Student Financial Aid Technician - BFAP
 Matriculation Evaluator

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

Mgr, Enroll Service & Prog Operations
 Mgr, Student Service Outreach & Partnerships
 Registered Nurse Lead
 Staff Assistant
 Adm & Records Tech I
 Staff Aide
 Groundskeeper 3
 Instr Food Serv Coordinator
 Staff Assistant, Sr. CalWORKS

9. Ratification of Temporary Out of Class Assignments, Classified Staff

Special Assignment
 Accounting Tech
 Accounting Analyst
 Instructional Assoc

10. Ratification of Appointment of Short Term Hourly Staff

11. Ratification of Appointment of Substitute, Classified Staff

12. Ratification of Medical Professional Hourly Personnel

13. 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
 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

f. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. ~~Four~~ **Five** cases including the following:

Construction Delays at Golden West College
 Construction at Orange Coast College
Swap Meet Disputes

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 Oath of Office – Student Trustee

1.10 Acceptance of Retirements

2.00 Public Hearing

2.01 Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of Energy Conservation Contract(s) Pursuant to California Government Code Section 4217.12(a)

2.02 Public Hearing on Coast Community College District Tentative Budget for Fiscal Year 2015-2016 and Consideration of Adoption of Coast Community College District Tentative Budget for Fiscal Year 2015-2016

3.00 Informative Reports

3.01 Faculty/Student/Program Highlight

3.02 Reports from Presidents of Student Government Organizations

3.03 DIS – Review of Internal Audit Final Audit Plan

3.04 DIS – Report on Coast Community College District Grants 2014-15

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

4.02 Board Retreat

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

4.04 DIS – Board Directives Log

4.05 DIS – Approval of Materials Fees

4.06 DIS – Board Policies and Administrative Procedures for First Reading

4.07 DIS – Appointments to the Measure M Citizens' Oversight Committee to Fill Current Vacant Positions

4.08 DIS – 2014-2015 District-wide Awards and Accolades

5.00 CONSENT CALENDAR

5.01 Consent Calendar (Items 5.01 – 21.01)

6.00 Travel

6.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

6.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and/or Conferences

7.00 Ratification of Approved Curriculum

7.01 DIS – Ratification of Approved Curriculum

8.00 Ratification of Approved Student Trips

8.01 CCC – Student Trips

8.02 GWC – Student Trips

8.03 OCC – Student Trips

9.00 Ratification of Approved Special Projects

9.01 CCC – Special Projects

9.02 GWC – Special Projects

9.03 OCC – Special Projects

10.00 Ratification of Approved Standard Agreements up to \$86,000

10.01 CCC – Independent Contractors

10.02 DIS – Ratification of Standard Independent Contractor Agreement – California Yellow Cab

10.03 DIS – Ratification of Standard Professional Services Agreement, OCC Buildings and Grounds – Brailsford and Dunlavey Inc.

10.04 DIS – Ratification of Approved Standard Independent Contractor Agreement – MemorialCare Medical Foundation

10.05 DIS – Ratification of Approved Standard Independent Contractor Agreement between Canviz Consulting and Coast Community College District

10.06 DIS – Ratification of Approved Standard Independent Contractor Agreement between Lanair Group and Coast Community College District

10.07 DIS – Ratification of Approved Standard Independent Contractor Agreement between Strata Information Group and Coast Community College District

10.08 DIS – Approval of Contractors for FY 2015-2016 Pursuant to District's Standard Annual Agreement for Contractor Services

10.09 GWC – Independent Contractor Agreements

- 10.10 GWC – Student Internship**
- 10.11 OCC – Independent Contractors**
- 10.12 OCC – Clinical Contracts**
- 11.00 Ratification of Approved Non-Standard Agreements Up To \$86,000**
 - 11.01 CCC – Non-Standard Agreement between Temecula Creek Inn and Coast Community College District**
 - 11.02 DIS – Approval of Order Form between Blackboard Inc. and Coast Community College District**
 - 11.03 GWC – Non-Standard Annual License Agreement between Megatrax Production Music, Inc. and Coast Community College District**
 - 11.04 GWC – Addition of License Order Schedules 15053, 15062, and 15063 to Software License Agreement and the Support Agreement between SARS Software Products, Inc. and Coast Community College District**
 - 11.05 OCC - Non-Standard Memorandum of Understanding between National Society of Leadership and the Coast Community College District (Orange Coast College)**
 - 11.06 OCC - Non-Standard Memorandum of Understanding between Casa de la Familia and Coast Community College District (Orange Coast College)**
 - 11.07 OCC - OCC - Non-Standard Second Amendment to Educational Affiliation Agreement between St. Mary Medical Center and Coast Community College District (Orange Coast College)**
 - 11.08 OCC – Addendum to Non-Standard Application Services Agreement between Presto Sports and Coast Community College District (Orange Coast College)**
 - 11.09 OCC - OCC - Non-Standard Clinical Education Affiliation Agreement between Tri-City Health Care District and Coast Community College District (Orange Coast College)**
 - 11.10 OCC - OCC - Non-Standard Education Affiliation Agreement between Saddleback Memorial Medical Center and Coast Community College District (Orange Coast College)**
 - 11.11 OCC - Non-Standard Student Affiliation Agreement between Cedars-Sinai Medical Memorial Medical Center and Coast Community College District (Orange Coast College)**
- 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 Off Campus Assignments**
 - 13.01 CCC – Off-Campus Assignments**
- 14.00 Revenue Generating Agreements/Contracts Under \$86,000**
 - 14.01 CCC – Non-Standard Agreement between the Kendall Hunt Publishing Company and the Coast Community College District**
 - 14.02 GWC – Standard Agreement for Contract Education – City of National City**
 - 14.03 OCC - OCC - Non-Standard Cooperative Agreement between the Regents of the University of California and the Coast Community College District**
- 15.00 Ratification/Approval of Personnel Items**
 - 15.01 DIS – Personnel Items**
- 16.00 Ratification of Approved Professional Development**
 - 16.01 DIS – Classified Staff Professional Development**
- 17.00 Ratification of Approved Staff Development**
 - 17.01 GWC – Staff Development**
 - 17.02 CCC – Professional Staff Development**
- 18.00 Ratification/Approval of Purchase Orders**
 - 18.01 DIS – Purchase Orders**
- 19.00 Ratification/Approval of Checks**
 - 19.01 DIS – Checks**
- 20.00 Ratification of Approved Disposal of Surplus**
 - 20.01 DIS – Surplus**
- 21.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 21.01 DIS - General Obligation Bond Fund Transactions**
- 22.00 Discussion Calendar**
 - 22.01 Discussion Calendar**
- 23.00 Approval of Standard Agreements in Excess of \$86,000**
 - 23.01 DIS – Approve Addendum No. 1 to Standard Architectural Services Agreement with tBP Architecture for the Golden West College Student Services Center Project**

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

24.01 DIS – Funded Programs

25.00 Approval of Non-Standard Agreements in Excess of \$86,000

25.01 DIS - Approval of Amendment to Extend for Two Years the Licenses and Services Agreement between Blackboard Inc., a Delaware Corporation, and Coast Community College District

25.02 OCC - Memorandum of Understanding between International Education Center, NIC International Education Centre and Coast Community College District (Orange Coast College)

26.00 Ratification/Approval of General Items of Business

26.01 CCC – Approval of Three Year Institutional Membership Renewal in Education Advisory Board's Community College Forum

26.02 CCC-Approval of Coastline Community College Associated Student Government 2015-2016 Budget

26.03 DIS – Draft Request for Proposals for State and Federal Legislative Advocacy Services

26.04 DIS – Approval of Employment Contract for Interim Chancellor

26.05 DIS - Approval of Fourth Amendment to Contract for Consulting Services between Coast Community College District and Townsend Public Affairs, Inc.

26.06 DIS - Bid Tabulations and Award of Contract For Orange Coast College Student Health Center Roof Rehabilitation Project Bid No. 2058

26.07 DIS- Authorization to Purchase Classroom and Office Furniture and Fixtures from Landscape Forms, Inc. for Orange Coast College IDC Building, using the California Multiple Award Schedules (CMAS) Contract# 4-10-71-0067B Pricing

26.08 DIS – Authorization to File Notice of Completion and Release Retention Funds

26.09 DIS - Bid Tabulations and Award of Contract For Golden West College Parking Lot Signage Project Bid No. 2057

26.10 DIS- Authorization to Utilize CLIMATEC Building Technologies Group to Upgrade Campus Buildings Rooftop HVAC Units for Orange Coast College

26.11 DIS - Authorization to Purchase from Bay Air Systems, Inc. for Installation of AC units using Variable Refrigerant Flow (VRF) System in Golden West College Locker Rooms; RFP No. 2056

26.12 DIS - Approve Change Order No. 5; Orange Coast College Business, Math, Computing Complex (Interdisciplinary Complex Phase 1); Bid No. 2020

- 26.13 DIS - Authorization to Purchase from Southland Industries for Replacement of (12) Existing Package AC Units at the Golden West College Administration Building RFP No. 2055**
- 26.14 DIS - Approval of Standard Energy Services Contract between Coast Community College District and SmartWatt Energy, Inc. for District Site Integrated Building Control Solution**
- 26.15 DIS - Authorization to Purchase Classroom and Conference Facilities Audio Visual Equipment from Golden Star Technology dba GST using the Los Angeles Community College District (LACCD) Master Procurement Agreement Contract No 40197**
- 26.16 DIS – Ratification/Approval of 2015-16 Salary Schedules**
- 26.17 DIS- Authorization to Utilize CLIMATEC Building Technologies Group to Replace Campus KW and Gas Sub Meters for Orange Coast College**
- 26.18 GWC - Authorization to Conduct a Short-Term Study Abroad Program in History in London, England, June 25 - July 25, 2016**
- 26.19 OCC - Authorization to Conduct a Short-Term Study Abroad Programs in 2016**
- 26.20 OCC – Approve 2015-2016 Budget, Associated Students of Orange Coast College**
- 26.21 CCC – Approval of Employment Agreement for Temporary Faculty (Velvet A. Miscione, CCC)**
- 26.22 CCC – Approval of Employment Agreement for Temporary Faculty (Jordan Huynh, CCC)**
- 26.23 GWC – Approval of Employment Agreement for Temporary Faculty (Nancy Fong, GWC)**
- 26.24 OCC – Approval of Employment Agreement, Dean, Social and Behavioral Sciences (OCC) – Kevin Henson**
- 26.25 OCC – Approval of Employment Agreement, Dean, Business and Computing (OCC) – Ronald G. Johnson**
- 26.26 OCC – Approval of Employment Agreement, Dean, Technology (OCC) – Daniel Shrader**
- 26.27 DIS – Approval of Non-Standard Agreement(s) with SunPower Corporation, for the Installation of a 964 kW Solar Photovoltaic Carport System at Orange Coast College, Pursuant to RFP No. 2046**

27.00 Resolutions

- 27.01 Adoption of Resolution #15-15 Establishing Appropriation Limit, GANN Initiative for 2015-2016**
- 27.02 Adoption of Resolution #15-16 Authorizing Payment to Trustee Absent from Board Meeting**

- 27.03 Adoption of Resolution #15-17 Authorizing Payment to Trustee Absent from Board Meeting**
 - 27.04 Adoption of Resolution #15-18 to Allow the County Superintendent of Schools to Make Budget Transfers, as Needed, at the Close of Coast Community College District's Fiscal Year 2014-2015 and During Fiscal Year 2015-2016**
- 28.00 Policy Implementation/Administrative Procedure Ratification**
 - 28.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification**
- 29.00 Informative Reports II**
 - 29.01 Report from the Chancellor**
 - 29.02 Reports from the Presidents**
 - 29.03 Reports from Academic Senate Presidents**
 - 29.04 Reports from Presidents of Employee Representative Groups**
 - 29.05 Reports from the Board of Trustees**
- 30.00 Approval of Minutes**
 - 30.01 DIS – Minutes**
- 31.00 Study Session**
 - 31.01 Consideration of Adoption of Coast Community College District Tentative Budget for Fiscal Year 2015-2016**
 - 31.02 DIS – Career Technical Education at Coast Colleges**
- 32.00 Close of Meeting**
 - 32.01 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.