
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, July 15, 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 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
Director, EOPS/CalWORKS
Dean, Career and Technical Education
Interim Dean, Counseling
Interim Dean, Consumer Health and Science
Interim Dean, Library and Learning Resources
6. Approval of Appointment of Classified Management
Interim Maintenance and Operations Assistant Director
District Director of Human Resources
Student Success and Support Program Coordinator
7. Approval of Appointment of Classified Staff
Staff Assistant, Sr.
Typist Clerk, Intermediate
Staff Specialist
HR Business Systems and Strategic Planning Analyst (Confidential)
Student Financial Aid Accounting/Fiscal Specialist
Student Equity Specialist
Student Financial Aid Coordinator
Accounting Technician
Instructional Lab Assistant – Chemistry
Student Equity Veterans Specialist
Instructional Program Assistant
Staff Aide
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Staff Assistant Distance Learning
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 Medical Professional Hourly Personnel
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

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

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

Coast Community College District vs. Gabriel Jimenez, Orange County Superior
Court Case No. 30-2015-00793743

e. Conference with Legal Counsel: Anticipated Litigation

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

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

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

1.06 Pledge of Allegiance – Trustee Jim Moreno

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 Reports from Presidents of Student Government Organizations

2.02 DIS – Career Technical Education at Coast Colleges

2.03 DIS – Report on Coast Community College District Grants 2014-2015

2.04 DIS – Accreditation

3.00 Matters for Review, Discussion and/or Action

3.01 GWC – Approval of Golden West College's Associated Student Government 2015-2016 Budget

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 – Board Policies and Administrative Procedures for First Reading

3.06 DIS – Approval of Materials Fees

3.07 DIS – Update on The America's College Promise Act

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 Student Trips

6.01 CCC – Student Trips

7.00 Ratification of Approved Special Projects

7.01 CCC – Special Projects

7.02 GWC – Special Projects

7.03 OCC – Special Projects

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

8.01 DIS – Ratification of Approved Standard Independent Contractor Agreement between Economic Modeling Specialists International and Coast Community College District

8.02 DIS – Ratification of Standard Amendment to Independent Contractor Agreement with Keel and Co LLC

8.03 DIS - Ratification of Standard Professional Services Agreements, Buildings and Grounds, PSOMAS

8.04 DIS – Ratification of Approved Standard Independent Contractor Agreement - Regroup

8.05 OCC – Ratification of Approved Standard Study Abroad Agreement with Accent International Travel Contractor for a Summer 2016 Short-term Study Abroad Program in Florence, Italy

8.06 DIS – Ratification of Standard Professional Services Agreements, Buildings and Grounds, C.E.M. Lab, Inc.

8.07 DIS – Ratification of Standard Amendment to Standard Independent Contractor Agreement with Susan Woolley

8.08 CCC – Independent Contractors

8.09 OCC – Independent Contractors

8.10 OCC – Independent Contractors Agreements

8.11 OCC – Internship Agreements

8.12 GWC – Standard Independent Contractors

8.13 GWC – Standard Internship Agreements

9.00 Ratification of Approved Non-Standard Agreements Up To \$86,000

9.01 CCC – Non-Standard First Amendment

9.02 CCC – Non-Standard Agreement with Candid Career, LLC

9.03 CCC – Non-Standard Agreement with American Public University System, Inc. (APUS)

- 9.04 CCC – Non-Standard Agreement with Transcender
- 9.05 CCC – Non-Standard Agreement with SARS Software
- 9.06 DIS – Ratification of Amendment No. 3 to Non-Standard Independent Agreement
- 9.07 DIS – Ratification of Non-Standard Agreement, Liebert Cassidy Whitmore
- 9.08 DIS – Ratification of Approved Annual Subscription Agreement between Regroup and Coast Community College District
- 9.09 DIS – Ratification of the Approved Non-Standard Agreement Addendum to Increase the Number of PowerFAIDS Licenses and Extend the Licenses and Services Agreement between College Board, a New York Corporation, and Coast Community College District (Orange Coast College) for 2 Years
- 9.10 DIS – Non-Standard Agreement between Rancho Santiago Community College District and Coast Community College District
- 9.11 OCC - Non-Standard Client Services Agreement between Hanover Research and the Coast Community College District (Orange Coast College)
- 9.12 OCC - Non-Standard School Entrustment Agreement between HAAS Automation Enterprises and HFO- Anaheim and the Coast Community College District (Orange Coast College)
- 9.13 OCC – Non-Standard Agreement between CI Solutions and Coast Community College District (Orange Coast College)
- 10.00 Ratification of Approved Institutional Memberships
 - 10.01 GWC – Institutional Memberships
 - 10.02 OCC – Institutional Memberships
- 11.00 Ratification of Approved Off Campus Assignments
 - 11.01 CCC – Off-Campus Assignments
 - 11.02 GWC – Off-Campus Assignment
- 12.00 Revenue Generating Agreements/Contracts Under \$86,000
 - 12.01 DIS – Funded Programs
 - 12.02 GWC – Standard Agreements for Contract Education Services
 - 12.03 CCC – Revenue Generating Standard Agreements
- 13.00 Ratification/Approval of Personnel Items
 - 13.01 DIS – Personnel Items

- 14.00 Ratification of Approved Staff Development**
 - 14.01 GWC – Staff Development**
 - 14.02 CCC – Professional 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 – Approve Addendum No. 1 to Standard Architectural Services Agreement with tBP Architecture for the Golden West College Student Services Center Project**
- 21.00 Revenue Generating Agreements/Contracts Over \$86,000**
 - 21.01 DIS – Funded Programs**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 DIS - Ratification of Tentative Agreement between Coast Federation of Classified Employees (CFCE) and Coast Community College District**
 - 22.02 DIS – Request for Proposals for State and Federal Legislative Advocacy Services**
 - 22.03 DIS - Ratification of Approved Memorandum of Understanding - the California Partnership for Achieving Student Success (Cal-PASS Plus)**
 - 22.04 DIS – Approval of Changes in Signatories for Union Bank Accounts**
 - 22.05 DIS - Authorization to Purchase Avaya Voice-over-IP (VoIP) telephones from North American Communications Resource, Inc. (NACR) Utilizing CMAS CONTRACT # 3-09-70-1488B Price Agreement**

- 22.06 DIS - Approve Change Order No. 1; DM Construction for the Orange Coast College Swap Meet Restroom; Bid No. 2042**
- 22.07 DIS - Review and Approve Revisions to Vision 2020 Facilities Master Plan for Golden West College and Orange Coast College**
- 22.08 GWC - Approval of Amendment to Interim Employment Agreement, Interim Dean, Library and Learning Resource (Alexis Miranda)**
- 22.09 GWC - Approval of Employment Agreement, Dean Career and Technical Education (David Gatewood)**
- 22.10 OCC - Approval of Amendment to Interim Employment Agreement, Interim Dean, Consumer Health and Science (Susan Coleman)**

23.00 Resolutions

- 23.01 Resolution #15-18 of the Board of Trustees of the Coast Community College Giving Approval to Establish the Coast Community College District Police Department**
- 23.02 Resolution #15-19 of the Board of Trustees of the Coast Community College District to Participate in the State Capital Outlay Program, GWC Language Arts Complex, Budget Year 2017-2018**
- 23.03 Resolution #15-20 of the Board of Trustees for Authorization of Signatures**

24.00 Policy Implementation/Administrative Procedure Ratification

- 24.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification**

25.00 Informative Reports II

- 25.01 Report from the Chancellor**
- 25.02 Reports from the Presidents**
- 25.03 Reports from Academic Senate Presidents**
- 25.04 Reports from Presidents of Employee Representative Groups**
- 25.05 Reports from the Board of Trustees**

26.00 Approval of Minutes

- 26.01 DIS – Minutes**

27.00 Close of Meeting

- 27.01 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.