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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, August 5, 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 Consumer & Health Sciences  
Interim Dean, Counseling  
Interim Dean of Instruction
6. Approval of Appointment of Classified Management  
Student Equity Program Coordinator
7. Approval of Appointment of Classified Staff  
Staff Assistant, Sr  
Guidance Assistant  
Outreach Program Specialist  
Division Area Office Coordinator  
Staff Aide  
Student Equity Specialist  
Student Financial Aid Coordinator  
Accounting Technician  
Athletic Trainer  
Adm Assistant to Vice President
8. Approval of Reclass and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Special Assignment  
Accounting Analyst  
Staff Assistant  
Child Development Specialist  
Coordinator, Community Services  
Custodian Grounds Maintenance Supervisor
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

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

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. Coast Federation of Classified Employees, Public Employment Relations Board Case No. LA-UM-907-E

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

**1.06 Pledge of Allegiance – Student Trustee Quentin Cronk**

**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 Faculty/Student/Program Highlight**

- 2.03 DIS – Presentation on Banning Ranch**
  - 2.04 GWC – Criminal Justice Training Center Presentation**
- 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 – Re-appointments of Membership to the Measure M Citizens’ Oversight Committee**
  - 3.05 DIS – Approval to Authorize Staff Activities Required for Issuance of Refunding Bonds to Generate Savings for the Outstanding Measure C Bonds**
  - 3.06 DIS – Review of Legislative Bills**
  - 3.07 DIS – Approval of Exclusive Negotiating Agreement – District Parcel One**
- 4.00 CONSENT CALENDAR**
  - 4.01 Consent Calendar (Items 5.01 – 19.01)**
- 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 GWC – Student Trips**
  - 6.02 OCC – Student Trips**
- 7.00 Ratification of Approved Special Projects**
  - 7.01 CCC – Special Projects**
  - 7.02 DIS – Special Project**
  - 7.03 GWC – Special Projects**
  - 7.04 OCC – Special Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$86,000**
  - 8.01 CCC – Revenue Generating Standard Agreements**

- 8.02 CCC - Ratification of Approved Standard Study Abroad Agreement with American Institute of Foreign Study (AIFS) Travel Contractor for a Summer 2016 Short-term Study Abroad Program to Costa Rica**
- 8.03 CCC - Ratification of Approved Standard Study Abroad Agreement with American Institute of Foreign Study (AIFS) Travel Contractor for a Summer 2016 Short-term Study Abroad Program to Costa Rica**
- 8.04 CCC – Independent Contractor – Dion Wright**
- 8.05 DIS – Ratification of Standard Independent Contractor Agreement (Shaw HR Consulting)**
- 8.06 DIS – Ratification of Standard Independent Contractor Agreement (Memorial Occupational Medical Services)**
- 8.07 DIS – Standard Amendment to Standard Independent Contractor Agreement – Norman Traub & Associates**
- 8.08 DIS – Ratification of Approved Standard Agreement with Atkinson, Andelson, Loya, Ruud and Royo (ALLRR)**
- 8.09 DIS – Ratification of Standard Independent Contractor Agreement with Norman Traub and Associates**
- 8.10 DIS – Ratification of Standard Professional Services Agreements, OCC Buildings and Grounds (Westberg + White, Inc)**
- 8.11 DIS – Ratification of Standard Professional Services Agreements, GWC Buildings and Grounds**
- 8.12 DIS – Ratification of Approved Standard Independent Contractor Agreement – Strata Information Group (SIG)**
- 8.13 DIS – Ratification of Standard Professional Services Agreements, GWC Buildings and Grounds**
- 8.14 DIS – Non-Standard Agreement between South Orange County Community College District and Coast Community College District**
- 8.15 DIS – Ratification of Standard Independent Contractor Agreement – Cerritos Franchise, Inc.**
- 8.16 DIS – Standard Independent Contractor Agreement – The Counseling Team International (TCTI)**
- 8.17 GWC – Standard Independent Contractor Agreements**
- 8.18 GWC – Standard Contract Education Agreements**
- 8.19 GWC – Standard Internship Agreements**
- 8.20 OCC – Independent Contractor Agreements**

**8.21 OCC – Clinical Affiliation Agreements**

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

- 9.01 CCC - Ratification of Approved Non-Standard Institution Participation Agreement - Instructure, Inc.**
- 9.02 CCC – Ratification of Approved Non-Standard Practicum Agreement – The Chicago School of Professional Psychology**
- 9.03 DIS – Ratification of Retainer Agreement- Legal Counsel with AlvaradoSmith; Buildings and Grounds**
- 9.04 DIS - Ratification of Non-Standard Independent Contractor Agreement with Barboza and Associates**
- 9.05 DIS - Ratification of Non-Standard Independent Contractor Agreement with Lynne Davis, Partner with Employment Matters Counseling & Consulting**
- 9.06 DIS - Ratification of Approved Amendment to Non-Standard Agreement with the National Student Clearinghouse for the Purpose of Adding Gainful Employment Reporting as an Amendment to our Existing Agreement**
- 9.07 GWC - Non-Standard Agreement between S&B Foods Gourmet Solutions and Coast Community College District (Golden West College)**
- 9.08 GWC - Non-Standard Independent Contractor Agreement between Education to Go and Coast Community College District (Golden West College)**
- 9.09 GWC - Non-Standard Agreement between Commission on Peace Officer Standards and Training (POST) and Coast Community College District (Golden West College)**
- 9.10 GWC - Non-Standard Agreement between Pivot Point International, Inc. and Coast Community College District (Golden West College)**
- 9.11 GWC - Non-Standard Software License Agreement between Ovid Technologies and Coast Community College District (Golden West College)**
- 9.12 GWC - Non-Standard Internship Agreement between California Southern University and Coast Community College District (Golden West College)**
- 9.13 OCC - Non-Standard Contract Education Agreement between TRC Aviation LLC and the Coast Community College District (Orange Coast College)**
- 9.14 OCC - Non-Standard Aircraft Maintenance and Tie Down Agreement between TRC Aviation LLC and the Coast Community College District (Orange Coast College)**

**10.00 Ratification of Approved Institutional Memberships**

- 10.01 CCC – Institutional Memberships**

- 10.02 DIS – Institutional Memberships**
  - 10.03 GWC – Institutional Memberships**
- 11.00 Ratification of Approved Off Campus Assignments**
  - 11.01 DIS – Authorization for Off-Campus Assignments**
- 12.00 Revenue Generating Agreements/Contracts Under \$86,000**
  - 12.01 DIS – Funded Programs**
- 13.00 Ratification/Approval of Personnel Items**
  - 13.01 DIS – Personnel Items**
- 14.00 Ratification of Approved Professional Development**
  - 14.01 CCC – Professional Staff Development (Management)**
- 15.00 Ratification of Approved Staff Development**
  - 15.01 DIS – Classified Professional Development**
  - 15.02 GWC – Staff Development**
- 16.00 Ratification/Approval of Purchase Orders**
  - 16.01 DIS – Purchase Orders**
- 17.00 Ratification/Approval of Checks**
  - 17.01 DIS – Checks**
- 18.00 Ratification of Approved Disposal of Surplus**
  - 18.01 DIS – Disposal of Surplus**
- 19.00 Ratification/Approval of General Obligation Bond Fund Transactions**
  - 19.01 DIS - General Obligation Bond Fund Transactions**
- 20.00 Discussion Calendar**
  - 20.01 Discussion Calendar**
- 21.00 Approval of Standard Agreements in Excess of \$86,000**
  - 21.01 DIS - Approval of Standard Independent Contractor Agreement with JB Reward Systems**
  - 21.02 DIS - Approval of Standard Professional Services Agreement with Carousel Industries of North America, Inc.**

- 21.03 GWC - Standard Independent Contractor Agreements in Excess of \$86,000**
- 22.00 Revenue Generating Agreements/Contracts Over \$86,000**
  - 22.01 DIS – Funded Programs**
- 23.00 Ratification/Approval of General Items of Business**
  - 23.01 CCC - Approval of Employment Agreement, Interim Dean, Counseling, CCC (Lucha Ortega)**
  - 23.02 CCC - Approval of Amendment to Employment Agreement (Lois Wilkerson, CCC)**
  - 23.03 DIS - Approval of Modification to the Management Employee "DD" Salary Schedules, Effective July 1, 2015**
  - 23.04 DIS - Approval of Standard Design Build Contract between Coast Community College District and Swinerton Builders for the Golden West College Criminal Justice Training Center (CJTC) Project, RFQ No. 2043**
  - 23.05 DIS - Approval of Standard Design-Build Agreement and General Conditions**
  - 23.06 DIS - Approval of Modification to the Confidential Employee "JJ" Salary Schedule, Effective July 1, 2015**
  - 23.07 GWC - Approval of Employment Agreement for Temporary Faculty (Erin Craig, GWC)**
  - 23.08 GWC - Approval of Employment Agreement for Temporary Faculty (Amy Nguyen, GWC)**
  - 23.09 OCC - Authorization to Conduct a Short-term Study Abroad Program in Cambridge, England in Summer 2016**
- 24.00 Informative Reports II**
  - 24.01 Report from the Chancellor**
  - 24.02 Reports from the Presidents**
  - 24.03 Reports from Academic Senate Presidents**
  - 24.04 Reports from Presidents of Employee Representative Groups**
  - 24.05 Reports from the Board of Trustees**
- 25.00 Approval of Minutes**
  - 25.01 DIS – Approval of 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.*