
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, August 19, 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
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Course Assistant 2
Research Analyst, Sr
Instructional Lab Assistant/Biology
Staff Aide/EOPS
Staff Specialist/Assessment Center
Food Service Worker 1/Starbucks
Food Service Worker 1/Student Center
Project Support Specialist
Outreach Program Specialist
Student Financial Aid Coordinator
8. Approval of Reclassification and Reorganization/Reassignment
Support Services Associate-DSPS
District Director, HR, Employee Benefits, Policy & Development
District Director, HR & Employee/Employer Relations
District Director, HR & Recruitment/Employment Services
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Staff Assistant
Child Development Specialist
Coordinator of Community Services
Campus Security Officer Lead
Accounting Analyst
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
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
Evangeline 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
Constance George vs. Coast Community College District, Department of Fair Employment and Housing Case No. 604515-169492
Jorge Ascencio vs. Coast Community College District, et al., Department of Fair Employment and Housing Case No. 525092-154013

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

1.06 Pledge of Allegiance –Trustee Jerry Patterson

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

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 – Annual Review of Board of Trustees’ Code of Ethics Policy, BP 2715**
 - 3.05 DIS – Board Policies and Administrative Procedures for First Reading**
 - 3.06 DIS – Coast Community College District Workers’ Compensation Self-Insured Open Claims – Annual Status Report**
- 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**
 - 6.02 GWC – Student Trips**
 - 6.03 OCC – Student Trip**
- 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 CCC – Independent Contractor**
 - 8.02 DIS – Ratification of Standard Independent Contractor Agreement – 25th Hour Communications**
 - 8.03 DIS – Ratification of Standard Professional Services Agreements, OCC Buildings and Grounds**
 - 8.04 DIS – Ratification of Standard Amendment to Standard Independent Contractor Agreement between Coast Community College District and Atkinson, Andelson, Loya and Romo**
 - 8.05 DIS – Ratification of Approved Standard Independent Contractor Agreement between Coast Community College District and Forsberg Consulting Services**

- 8.06 DIS – Ratification of Amendment to Standard Independent Contractor Agreement with Van Ellis Consulting
 - 8.07 DIS – Ratification of Approved Standard Independent Contractor Agreement between Coast Community College District and Community College Search Services
 - 8.08 GWC – Standard Independent Contract Agreements
 - 8.09 GWC – Standard Contract Education Agreements
 - 8.10 OCC – Independent Contractors
- 9.00 Ratification of Approved Non-Standard Agreements Up To \$86,000
 - 9.01 CCC – Non-Standard Agreement with the Chicago School of Professional Psychology
 - 9.02 CCC – Non-Standard Agreement with American School of Professional Psychology at Argosy University Southern California
 - 9.03 CCC – Non-Standard Agreement with the California School of Professional Psychology/Alliant International University – Los Angeles
 - 9.04 CCC – Non-Standard Site License Agreement with T-Mobile West LLC, a Delaware Limited Liability Company
 - 9.05 GWC – Non-Standard Agreement between El Viento Foundation and Coast Community College District (Golden West College)
 - 9.06 OCC – Non-Standard Agreement between University of California, Irvine Department of Campus Recreation & The Outdoor Adventure Program and the Coast Community College District (Orange Coast College)
 - 9.07 OCC - Non-Standard Rental Agreement between OC Parks and the Coast Community College District (Orange Coast College)
 - 9.08 OCC - Non-Standard Agreement Amendment between 32nd District Agricultural Association 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 CCC – Authorization for Off-Campus Assignments

- 12.00 Revenue Generating Agreements/Contracts Under \$86,000**
 - 12.01 CCC – Non-Standard Letter of Agreement for Education Services with SBG Technology Solutions, Inc. on behalf of The Department of Homeland Security, Transportation Security Administration**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS – Personnel Items**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 DIS – Professional Development – Classified Staff**
 - 14.02 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 Standard Professional Services Agreement with Cumming Construction Management, Inc. for District Wide Facility Accessibility/ADA Transition Plans**
- 21.00 Approval of Non-Standard Agreements in Excess of \$86,000**
 - 21.01 CCC – Revision to Funding Source of Non-Standard Agreement with Civitas Learning, Inc.**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 CCC - Approval of Employment Agreement (Julieta Mendez)**

- 22.02 DIS – Bid Tabulations and Award of Contract for Golden West College Site HVAC Piping for Student Services Project Bid No. 2062**
- 22.03 DIS – Approval of Agreement with Search Consultant for Recruitment of Chancellor**
- 22.04 DIS – Approval of Template for Standard Employment Agreement for Temporary Faculty**
- 22.05 DIS – Approval of Dr. Andreea Serban as Official Representative of Coast Community College District to the Adult Education Consortium**
- 23.00 Policy Implementation/Administrative Procedure Ratification**
 - 23.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification**
- 24.00 Approval of Minutes**
 - 24.01 DIS – Approval of Minutes**
- 25.00 Growth, Stabilization and Enrollment Management Study Session**
 - 25.01 Growth, Stabilization and Enrollment Management Presentation and Discussion**
- 26.01 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.