
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 2, 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
6. Approval of Appointment of Classified Management
Custodian/Grounds/Maintenance Supervisor
7. Approval of Appointment of Classified Staff
Instructional Lab Assistant- Biology
Staff Specialist (Career Center)
EOPS/Care Specialist
Guidance Assistant
Project Support Specialist

Extension of Specially Funded Positions

- Adm/Records Tech 3
Student Success & Supt Prog Test Tech
Matriculation Testing Tech
Staff Assistant, Sr, Foster Youth/Guidance
Student Equity/Foster Youth Specialist
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Human Resources Specialist
 9. Ratification of Temporary Out of Class Assignments, Classified Staff
Campus Human Resources Analyst
Human Resources Specialist
Staff Assistant
Coordinator of Community Services
 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
 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
 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 Dave Grant

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.

2.00 Public Hearing

2.01 Public Hearing and Adoption of the 2015-2016 Final Budget for the Coast Community College District

3.00 Informative Reports

3.01 Reports from the Presidents of Student Government Organizations

3.02 Faculty/Student/Program Highlight

3.03 Review of Quarterly Financial Status Report

3.04 Quarterly Report on Measure M

- 3.05 DIS- Report on Student Loan Default Rates**
- 4.00 Matters for Review, Discussion and/or Action**
 - 4.01 Board Meeting Dates**
 - 4.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 4.03 DIS – Board Directives Log**
 - 4.04 DIS – Board Policies and Administrative Procedures for First Reading**
- 5.00 CONSENT CALENDAR**
 - 5.01 Consent Items (Items 5.01 – 18.01)**
- 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 Student Trips**
 - 7.01 OCC – Student Trips**
- 8.00 Ratification of Approved Special Projects**
 - 8.01 CCC – Special Projects**
 - 8.02 DIS- Special Projects**
 - 8.03 GWC – Special Projects**
 - 8.04 OCC – Special Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$86,000**
 - 9.01 DIS - Ratification of Standard Independent Contractor Agreement - Vicenti Lloyd & Stutzman LLP**
 - 9.02 DIS - Ratification of Standard Professional Expert Agreement - Wanda Doty**
 - 9.03 DIS - Ratification of Approved Standard Agreement - School Services of California, Inc.**
 - 9.04 DIS- Ratification of the Approved Standard Independent Contractor Agreement- Catalyst Management Services**
 - 9.05 DIS - Ratification of Approved Standard Agreement with Public Interest Investigations**

- 9.06 DIS - Ratification of Approved Standard Independent Contractor Agreement - Keel & Company LLC
- 9.07 DIS- Ratification of Independent Contractor Agreement (Nicole L. Dunn)
- 9.08 GWC - Standard Contractor Services Agreement
- 9.09 GWC - Standard Independent Contractor Agreements
- 9.10 GWC - Standard Contract Education Agreements
- 9.11 OCC - Independent Contractor Agreements
- 10.00 Ratification of Approved Non-Standard Agreements Up To \$86,000
 - 10.01 DIS- Ratification of Approved Amendment #2 to Non-Standard Services Agreement with HigherOne, Inc.
 - 10.02 DIS - Ratification of Approved Non-Standard Agreement with NEOGOV
 - 10.03 GWC - Non-Standard Agreement between Temecula Creek Inn and Coast Community College District
 - 10.04 GWC - Non-Standard Agreement between St. Wilfrid of York Episcopal Church and Coast Community College District
 - 10.05 GWC - Non-Standard Agreement between Streaming Media Hosting and Coast Community College District
- 11.00 Ratification of Approved Institutional Memberships
 - 11.01 CCC – Institutional Memberships
 - 11.02 GWC – Institutional Memberships
- 12.00 Revenue Generating Agreements/Contracts Under \$86,000
 - 12.01 CCC – Revenue Generating Standard Agreements
 - 12.02 GWC - Ratification of Approved Non-Standard Contract between The Drip Coffee and Coast Community College District
 - 12.03 GWC - Ratification of Approved Non-Standard Agreement between Commission on Peace Officer Standards and Training (POST) and Coast Community College District
- 13.00 Ratification/Approval of Personnel Items
 - 13.01 DIS – Personnel Items
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Pay Changes

- 3. Ratification of Standard Temporary Faculty Employment Agreements**
- 4. Ratification of Standard Professional Expert Employment Agreements**
- 5. Ratification of Monthly Travel Allowances**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 DIS - Classified Professional Development**
- 15.00 Ratification of Approved Staff Development**
 - 15.01 GWC - Staff Development**
 - 15.02 OCC - 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/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 Non-Standard Agreements in Excess of \$86,000**
 - 20.01 DIS - Approval of Non-Standard Credit/Debit Card Processing Agreement and Addendum - Heartland Payment Systems, Inc.**
- 21.00 Ratification/Approval of General Items of Business**
 - 21.01 DIS – Approval of Master Terms and Conditions with Ellucian for Software Licenses, Services and Software Maintenance for the Banner Enterprise Resource Planning System and Related Applications**
 - 21.02 DIS- Ratification of Approved Authorization to Purchase 3 HP Servers and the Corresponding VMWare Software Licenses from Pricon Enterprise Technologies Utilizing WSCA Contract # B27164 Price Agreement**
 - 21.03 OCC - Approval of Employment Agreement (Jane D. McLaughlin)**
- 22.00 Resolutions**
 - 22.01 DIS - Resolution #15-23 Authorizing Workers' Compensation Coverage for Volunteers**

23.00 Policy Implementation/Administrative Procedure Ratification

23.01 DIS - Board Policy 2715 Board of Trustees Code of Ethics

23.02 DIS - Board Policies for Approval and Administrative Procedures for Ratification

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

26.01 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.