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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, September 16, 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  
Interim Dean, Visual and Performing Arts
6. Approval of Appointment of Classified Management  
Custodian/Grounds/Maintenance Supervisor
7. Approval of Appointment of Classified Staff  
Campus Security Officer  
Instructional Associate, Counseling  
Staff Aide-International Center
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Outreach Program Specialist
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Adm & Records Tech III  
Special Assignment  
Adm & Records Tech II  
Campus Security Officer Lead  
Financial Aid Specialist  
Campus Security Tech Oper Officer
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

**e. Conference with Legal Counsel- Anticipated Litigation**

Significant exposure to litigation pursuant to *Government Code* Section  
54956.9(d)(2): Four cases, including regarding construction at GWC and  
regarding a GWC student grievance

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

**1.06 Pledge of Allegiance –Trustee Lorraine Prinsky**

**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 Informative Reports**

**2.01 Faculty/Student/Program Highlight**

**2.02 DIS – Recommendation of Community Labor Agreement Pilot Program**

**2.03 DIS – Annual Report on District-wide Facility Rental Fees for 2014-2015 Fiscal Year**

**3.00 Matters for Review, Discussion and/or Action**

- 3.01 DIS – Resolution #15-24 Authorizing the Issuance of Coast Community College District 2015 General Obligation Refunding Bonds and Actions Related Thereto
  - 3.02 DIS – Legislative and Funding Update by Townsend Public Affairs
  - 3.03 Board Meeting Dates
  - 3.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT
  - 3.05 Board Directives Log
- 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 CCC- Student Trips
  - 6.02 GWC- Student Trips
  - 6.03 OCC- 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- Approval of Contractors for FY 2015-2016 Pursuant to District's Standard Annual Agreement for Contractor Services
  - 8.02 DIS- Ratification of Standard Amendment to Standard Independent Contractor Agreement with Atkinson, Andelson, Loya, Ruud & Romo (AALRR)
  - 8.03 DIS – Ratification of Standard Professional Services Agreements, OCC Buildings and Grounds
  - 8.04 DIS – Ratification of Approved Standard Professional Services Agreement – Public Financial Management, Inc.

- 8.05 DIS – Independent Contractor Standard Agreements**
- 8.06 DIS – Ratification of Standard Independent Contractor Agreement with Interact Communications, Inc.**
- 8.07 GWC – Standard Independent Contractor Agreements**
- 8.08 OCC – Independent Contractor Agreements**
- 9.00 Ratification of Approved Non-Standard Agreements up to \$86,000**
  - 9.01 CCC – Non-Standard License Agreement with United States of America by the Secretary of the Navy**
  - 9.02 CCC – Non-Standard Agreement with WestLawNext/Thomson Reuters**
  - 9.03 DIS - Ratification of Approved Non-Standard Agreement between Coast Community College District and Robin Oaks**
  - 9.04 DIS- Ratification of the Approved Non-Standard Amendment No. 1 to Special Services Agreement between Strata Information Group and Coast Community College District**
  - 9.05 DIS - Ratification of Approved Amendment to Existing Non-Standard Software Licensing Agreement with Nuventive LLC, a Delaware Corporation**
  - 9.06 GWC – Non-Standard Agreement with RideLinks, Inc.**
  - 9.07 GWC – Non-Standard Agreement between ZFX Flying Effects and Coast Community College District (Golden West College)**
  - 9.08 GWC – Non-Standard Agreement between American Institute for Foreign Study (AIFS Deutschland) GmbH and Coast Community College District (Golden West College)**
  - 9.09 GWC – Non-Standard Agreement between AcademicWorks and Coast Community College District (Golden West College)**
  - 9.10 GWC – Amendment to Non-Standard Agreement with County of Orange Health Care Agency and Coast Community College District (Golden West College)**
- 10.00 Ratification of Approved Institutional Memberships**
  - 10.01 CCC – Institutional Memberships**
  - 10.02 DIS – Institutional Memberships**
  - 10.03 DIS – Ratification of Approved Institutional Membership**
  - 10.04 DIS – Ratification of Renewal for Institutional Subscription Student Right to Know**
  - 10.05 GWC – Institutional Membership**

**11.00 Ratification of Approved Off Campus Assignments**

**11.01 OCC – Off Campus Assignments**

**12.00 Revenue Generating Agreements/Contracts Under \$86,000**

**12.01 DIS – Vendor Site License Agreement with Noonan dba Noonan Christmas Trees, Buildings and Grounds**

**12.02 DIS – Funded Programs**

**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 Horizontal Salary Moves**

**3. Ratification of Schedule Changes, Classified Staff**

**4. Ratification of Standard Temporary Faculty Employment Agreements**

**5. Ratification of Standard Professional Expert Employment Agreements**

**14.00 Ratification of Approved Professional Development**

**14.01 Classified Professional Development**

**15.00 Ratification of Approved Staff Development**

**15.01 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 - Surplus**

**19.00 Ratification/Approval of General Obligation Bond Fund Transactions**

**19.01 DIS - General Obligation Bond Fund Transactions**

**20.00 Discussion Calendar**

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**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 – Authorization to File Notice of Completion and Release Retention Funds**

**22.02 DIS- Approve Change Order No. 6; Orange Coast College Mathematics, Business, and Computing**

**22.03 DIS – Approval of Instructional Material Fees**

**22.04 DIS – Chancellor Recruitment Process**

**23.00 Approval of Minutes**

**23.01 DIS – Approval of Minutes**

**24.00 Close of Meeting**

**24.01 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.*