
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, October 7, 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. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Chancellor

b. 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)

c. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

d. 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 of EOPS
Chief of Police/Campus Safety & Emergency Response
6. Approval of Appointment of Classified Management
Custodian/Grounds/Maintenance Supervisor
Interim Director of Personnel Services
7. Approval of Appointment of Classified Staff
Staff Specialist
Staff Assistant (Career Center)
Instructional Associate-Online Instruction
Staff Aide-President's Office
Admissions & Records Tech II
Receptionist
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Human Resources Compliance & Equity Specialist
Benefits Coordinator
Director, Financial Aid
Director, Student Financial Aid
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Admissions & Records Tech III
Administrative Assistant to the Vice President
Allied Health Program Assistant
Employee/Employer Relations Coordinator
Admissions & Records Tech II
Campus Security Officer Lead
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. Ratification of Appointment of Student Workers

e. 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

f. 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, a GWC student grievance, and a claim by Heidi Mattingly-Viers.

g. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section “d-4” of *Government Code* Section 54956.9. Two cases.

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

1.10 Ceremonial Resolution Honoring Orange Coast College as a Winner of the 2015 Energy and Sustainability Award

2.00 Public Hearing

2.01 Notice of Public Hearing Before the Board of Trustees of the Coast Community College District Regarding Approval and Certification of the Environmental Impact Report for the Golden West College Vision 2020 Master Plan

3.00 Informative Reports

3.01 Reports from the Presidents of Student Government Organizations

3.02 Faculty/Student/Program Highlight

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

4.02 Meetings and Conferences of the AACCC, ACCT, CCLC and CCCT

4.03 Board Directives Log

4.04 DIS - Board Policies and Administrative Procedures for First Reading

5.00 CONSENT CALENDAR

5.01 Consent Items

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 Conferences

7.00 Ratification of Approved Curriculum

7.01 DIS - Ratification of Approved Curriculum

8.00 Ratification of Approved Student Trips

8.01 GWC- Student Trips

9.00 Ratification of Approved Special Projects

9.01 CCC – Special Projects

9.02 DIS- Special Projects

9.03 GWC- Special Projects

9.04 OCC- Special Projects

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

10.01 CCC – Independent Contractors

10.02 DIS – Ratification of Standard Professional Services Agreements, OCC Buildings and Ground

10.03 DIS - Standard Independent Contractor Agreement- The Counseling Team International (TCTI)

10.04 DIS - Ratification of Approved Standard Independent Contractor Agreement - Strata Information Group (SIG)

10.05 DIS - Ratification of Approved Standard Independent Contractor Agreement - LEB Dispute Resolutions

10.06 DIS - Ratification of Standard Amendment to Standard Independent Contractor Agreement with Norman A. Traub Associates

10.07 DIS - Ratification of Approved Standard Independent Contractor Agreement with Sabrina Salazar-Wesley

10.08 DIS - Ratification of Contractors for FY 2015-2016 Pursuant to District's Standard Annual Agreement for Contractor Services

10.09 GWC - Ratification of Approved Standard Study Abroad Agreement with ACCENT Travel Contractor for a Summer 2016 Short-term Study Abroad Program in London, England

10.10 GWC - Standard Independent Contractor Agreements

10.11 OCC - Ratification of Approved Standard Study Abroad Agreement with Reach Cambridge Travel Contractor for a Summer 2016 Short-term Study Abroad Program in Cambridge, England

10.12 OCC - Ratification of Approved Standard Study Abroad Agreement with Reach Cambridge Travel Contractor for a Summer 2016 Short-term Study Abroad Program in Cambridge, England

- 10.13 OCC - Ratification of Approved Standard Study Abroad Agreement with ACCENT Travel Contractor for a Summer 2016 Short-term Study Abroad Program in Paris, France
 - 10.14 OCC - Ratification of Approved Standard Study Abroad Agreement with Reach Cambridge Travel Contractor for a Summer 2016 Short-term Study Abroad Program in Cambridge, England
 - 10.15 OCC - Ratification of Approved Standard Study Abroad Agreement with ACCENT Travel Contractor for a Summer 2016 Short-term Study Abroad Program in Madrid, Spain
 - 10.16 OCC - Independent Contractor Agreements
 - 10.17 OCC - Ratification of Approved Standard Study Abroad Agreement with Andiamo Tour Mexico, Inc. Travel Contractor for an Intersession 2016 Short-term Study Abroad Program in Guerrero Negro, Baja del Sur
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$86,000
 - 11.01 DIS - Ratification of Approved Non-Standard Agreement to Purchase 1200 Varonis Software/Licenses and One year of Support from Altaware
 - 11.02 GWC - Non-Standard Agreement between King Features Weekly Service and Coast Community College District (Golden West College)
- 12.00 Ratification of Approved Institutional Memberships
 - 12.01 CCC- Institutional Memberships
 - 12.02 DIS – Institutional Memberships
 - 12.03 GWC- Institutional Memberships
 - 12.04 OCC- Institutional Memberships
- 13.00 Ratification of Off Campus Assignments
 - 13.01 CCC- Off-Campus Assignment
- 14.00 Revenue Generating Agreements/Contracts Under \$86,000
 - 14.01 CCC- Non-Standard Agreement with Pacific Clinics
 - 14.02 GWC - Non-Standard Agreement between Kaplan International North America LLC and Coast Community College District (Golden West College)
- 15.00 Ratification/Approval of Personnel Items
 - 15.01 DIS- Personnel
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations

2. Authorization for Leaves of Absence
3. Approval of Changes in Salary Schedule
4. Ratification of Horizontal Salary Moves
5. Ratification of Schedule Changes, Classified Staff
6. Ratification of Standard Professional Expert Employment Agreements
7. Ratification of Monthly Travel Allowances

16.00 Ratification of Approved Professional Development

16.01 DIS- Classified Professional Development

17.00 Ratification of Approved Staff Development

17.01 GWC - Staff Development

18.00 Ratification/Approval of Purchase Orders

18.01 DIS – Purchase Orders

19.00 Ratification/Approval of Checks

19.01 DIS – Checks

20.00 Ratification of Approved Disposal of Surplus

20.01 DIS - Surplus

21.00 Ratification/Approval of General Obligation Bond Fund Transactions

21.01 DIS - General Obligation Bond Fund Transactions

22.00 Discussion Calendar

22.01 Discussion Calendar

23.00 Approval of Standard Agreements in Excess of \$86,000

23.01 DIS - Approve Addendum No. 1 to Standard Architectural Services Agreement with HMC Architects for the Golden West College Mathematics and Science Building Project

23.02 DIS - Approve Standard Architectural Services Agreement with Lionakis for Orange Coast College Business Education Buildings 12, 13, & 14 Tenant Improvement

23.03 DIS - Approve Change Order No. 7 Orange Coast College Mathematics, Business, and Computing Center (MBCC) (Interdisciplinary Complex Phase 1); Bid No. 2020; and Adoption of Resolution #15-26

24.00 Revenue Generating Agreements/Contracts Over \$86,000

24.01 CCC – Non-Standard Agreement with BOG California Community Colleges Chancellor's Office

24.02 DIS - Funded Programs

25.00 Approval of Non Standard Agreements in Excess of \$86,000

25.01 GWC - Non-Standard Agreement between RefPay (ArbiterPay) and Coast Community College District (Golden West College)

26.00 Ratification/Approval of General Items of Business

26.01 DIS- Appointment of Trustees as Voting Delegates for the 2015 ACCT Leadership Congress, San Diego, California

26.02 DIS- Nomination of Trustee Jerry Patterson to Serve on the Association of Community College Trustees' Committee Service, Pacific Region

26.03 DIS - Authorization to File Notice of Completion and Release Retention Funds

26.04 DIS - Authorization to Purchase Classroom and Office Furniture for Golden West College New Public Safety Building, using the US Communities Contract

26.05 DIS - Approval of Instructional Material Fees

26.06 DIS - Approve Change Order No. 1; The Moss Company for the Orange Coast College and Golden West College EV Charging Station Installation Project; Bid No. 2049

26.07 GWC - Approval of Amendment to Employment Agreement (Jonathan Arnold)

26.08 OCC - Authorization to Conduct a Short-term Study Abroad Program in Costa Rica in Winter of 2016

27.00 Resolutions

27.01 DIS - Resolution #15-28 of the Board of Trustees of the Coast Community College District to Support and Endorse the State Chancellor's Accreditation Task Force Report

27.02 Resolution #15-29 of Board of Trustees of Coast Community College District for Certifying the Final Environmental Impact Report, Adopting Findings Pursuant to the California Environmental Quality Act, Adopting a Statement of Overriding Considerations, Adopting a Mitigation Monitoring and Reporting Program, and Approving the Golden West College Vision 2020 Master Plan Project

28.00 Informative Reports II

28.01 Report from the Chancellor

28.02 Reports from the Presidents

28.03 Reports from the Academic Senate Presidents

28.04 Reports from the Presidents of the Employee Representative Groups

28.05 Reports from the Board of Trustees

29.00 Approval of Minutes

29.01 DIS – Approval of Minutes

30.00 Close of Meeting

30.01 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.