
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Tuesday, October 20, 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
7. Approval of Appointment of Classified Staff
Instructional Associate, Student Success & Support Program

Research Analyst, Senior
Immigration Technician (International Student Services)
Admissions & Records Technician II
Staff Assistant (Career Center)
Webmaster-Programmer
Office Coordinator-Counseling Division
Accounting Assistant II
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Director, Academic and User Support
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Electronic Media and Public Project Coordinator
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

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 OCC.

f. Conference with Legal Counsel: Anticipated Litigation

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

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

1.06 Pledge of Allegiance – Trustee Hornbuckle

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 Public Hearing

- 2.01 Notice of Public Hearing Before the Board of Trustees of the Coast Community College District Regarding Adoption of Education Protection Account Funding and Expenditures**

3.00 Informative Reports

- 3.01 Faculty/Student/Program Highlight**
- 3.02 DIS - Report on Full-time Faculty Obligation, 50% Law Compliance and Full-time Faculty Hiring Planned for 2016**
- 3.03 DIS - Review of Internal Audit Reports**
- 3.04 DIS - College Student Success and Support Program Plans 2015-2016**

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 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 Student Trips

- 7.01 CCC- Student Trips**
- 7.02 GWC - Student Trips**
- 7.03 OCC - Student Trips**

8.00 Ratification of Approved Special Projects

- 8.01 CCC - Special Projects**
- 8.02 GWC - Special Projects**
- 8.03 OCC- Special Projects**

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

9.01 CCC – Independent Contractors

9.02 DIS – Ratification of Standard Independent Contractor Agreement (HealthFax, Inc.)

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

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

9.05 DIS - Ratification of Approved Standard Independent Contractor Agreement - Keel & Company LLC

9.06 DIS - Ratification of Approved Standard Independent Contractor Agreement – Evans Consulting Group, Inc.

9.07 GWC - Standard Contract Education Agreements

9.08 GWC - Amendment to Standard Professional Services Agreement

9.09 GWC - Standard Student Internship Agreements

9.10 GWC - Standard Independent Contractor Agreements

9.11 OCC – Independent Contractors

9.12 OCC – Clinical Affiliations

10.00 Ratification of Approved Non-Standard Agreements Up to \$86,000

10.01 GWC - Non-Standard Agreement between South Global Medical Center and Coast Community College District (Golden West College)

10.02 GWC - Non-Standard License to Use Agreement between Kaplan International North America LLC and Coast Community College District (Golden West College)

11.00 Ratification of Approved Institutional Memberships

11.01 CCC- Institutional Memberships

11.02 CCC – Institutional Memberships

11.03 DIS - Institutional Memberships

11.04 GWC - Institutional Memberships

11.05 GWC – Institutional Memberships

11.06 OCC – Institutional Memberships

- 12.00 Ratification of Approved Off Campus Assignments**
 - 12.01 CCC- Off-Campus Assignments**
- 13.00 Revenue Generating Agreements/Contracts Under \$86,000**
 - 13.01 CCC- Revenue Generating Standard Agreements**
 - 13.02 DIS – Funded Programs**
- 14.00 Ratification/Approval of Personnel Items**
 - 14.01 DIS- Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
 - 2. Approval of Changes in Salary Schedule**
 - 3. Ratification of Schedule Changes, Classified Staff**
 - 4. Ratification of Standard Professional Expert Employment Agreements**
- 15.00 Ratification of Approved Professional Development**
 - 15.01 DIS - Classified Staff Professional Development**
- 16.00 Ratification of Approved Staff Development**
 - 16.01 GWC - Staff Development**
- 17.00 Ratification/Approval of Purchase Orders**
 - 17.01 DIS – Purchase Orders**
- 18.00 Ratification/Approval of Checks**
 - 18.01 DIS – Checks**
- 19.00 Ratification of Approved Disposal of Surplus**
 - 19.01 DIS - Surplus**
- 20.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 20.01 DIS - General Obligation Bond Fund Transactions**
- 21.00 Discussion Calendar**
 - 21.01 Discussion Calendar**
- 22.00 Approval of Standard Agreements in Excess of \$86,000**
 - 22.01 DIS - Approval of Standard Architectural Services Agreement with tBP Architecture, Inc.; Orange Coast College Watson Hall Renovation Project**

- 22.02 DIS - Approve Standard Professional Services Agreement with UCMI, Inc. for Division of State Architect (DSA) Inspection Services; Orange Coast College 4160V/Com Loop, Switch House I, and Solar Photovoltaic/Adams Parking Lot Improvement Project
 - 22.03 DIS – Approval of Amendment #1 to Standard Independent Contractor Agreement with Strata Information Group (SIG)
 - 22.04 DIS - Approval of Standard Independent Contractor Agreement with DynTek Services, Inc.
- 23.00 Revenue Generating Agreements/Contracts Over \$86,000
 - 23.01 DIS - Funded Programs
- 24.00 Approval of Non-Standard Agreements in Excess of \$86,000
 - 24.01 DIS - Approval of Disbursement Agreement for Grant Funds with The Sonoma County Junior College District for CTE Employment Outcomes Survey
- 25.00 Ratification/Approval of General Items of Business
 - 25.01 DIS - Bid Tabulations and Award of Contract For Golden West College Demolition & Abatement for Student Services Project Bid No. 2063
 - 25.02 DIS - Authorization to Purchase Defender Regenerative Media Filtration System direct from Neptune Benson for Golden West College Swimming Pool
 - 25.03 DIS - Approval of Instructional Material Fees
 - 25.04 GWC - Approval of Employment Agreement (Natalie Timpson)
- 26.00 Policy Implementation/Administrative Procedure Ratification
 - 26.01 DIS - Board Policy 3300 for Approval and Administrative Procedure 3300 for Ratification and Temporary Suspension of Selected Provisions in AP 7340 Vacation and Leaves
- 27.00 Accreditation Study Session
 - 27.01 DIS – Report on Preparation of Accreditation Mid-term Reports Due March 2016
- 28.00 Approval of Minutes
 - 28.01 DIS – Approval of Minutes
- 29.00 Close of Meeting
 - 29.01 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.