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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, November 4, 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: Interim 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  
Dean, Library, Learning Resources and Distance Education
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff  
Webmaster-Programmer  
Student Financial Aid Specialist  
Student Financial Aid Specialist/BFAP  
Staff Specialist  
Immigration Technician  
Staff Aide, Academic Senate  
Staff Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Special Events Coordinator/Receiving  
Compensation and Classification Analyst
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Child Development Specialist  
Admissions & Records Tech II  
Grounds Supervisor
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

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 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 Jim Moreno**

#### **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 in Support of the America's College Promise Act**
- 2.00 Informative Reports**
  - 2.01 Reports from the Presidents of Student Government Organizations**
- 3.00 Board Self Evaluation**
  - 3.01 Board Self Evaluation**
- 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**
- 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 - Curriculum**
- 8.00 Ratification of Approved Student Trips**
  - 8.01 CCC- Student Trips**
  - 8.02 GWC - Student Trips**
  - 8.03 OCC - Student Trips**
- 9.00 Ratification of Approved Special Projects**
  - 9.01 CCC - Special Projects**
  - 9.02 GWC - Special Projects**
  - 9.03 OCC- Special Projects**

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

**10.01 DIS – Ratification of Approved Standard Independent Contractor Agreement – Vital Link OC**

**10.02 GWC – Standard Independent Contractor Agreement**

**10.03 GWC – Standard Contractor Services Agreement**

**10.04 GWC – Standard Independent Contractor Agreement**

**10.05 OCC – Independent Contractors**

**10.06 OCC – Clinical Agreements**

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

**11.01 CCC – Non-Standard Agreement with California State University Fullerton**

**11.02 GWC – Non-Standard Software License Agreement with Streaming Media Hosting**

**11.03 GWC – Non-Standard Agreement with Goodwill Industries of OC**

**11.04 OCC – Non-Standard Consulting Services Agreement between the NCHERM Group, LLC and the Coast Community College District**

**12.00 Ratification of Approved Institutional Memberships**

**12.01 CCC- Institutional Memberships**

**12.02 GWC – Institutional Membership**

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

**13.01 CCC- Non-Standard Agreement with SEIU – United HealthCare Workers – West and Joint Employer Education Fund**

**13.02 DIS – Funded Programs**

**13.03 OCC – Contract Education**

**14.00 Ratification/Approval of Personnel Items**

**14.01 DIS- Personnel**

**1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**

**2. Ratification of Changes in Assignments, Academic Staff**

**3. Ratification of Schedule Changes in Assignments, Academic Staff**

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

**5. Ratification of Monthly Travel Allowances**

**6. Ratification of Certificated Staff Seniority Number Confirmation**

**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**

**20.01 Discussion Calendar**

**21.00 Approval of Standard Agreements in Excess of \$86,000**

**21.00 DIS - Approve Addendum No. 1 to Standard Architectural Services Agreement with Lionakis for OCC Computing Center Re-Use Tenant Improvement and North Side Landscape Improvement**

**22.00 Approval of Non-Standard Agreements in Excess of \$86,000**

**22.01 DIS - Authorization to Enter into a Non-Standard Retainer Agreement between Callahan and Blaine and the Coast Community College District**

**23.00 Ratification/Approval of General Items of Business**

**23.01 DIS - Authorization to Purchase Classroom Video Insight and Paging System Equipment from Digital Networks Group for Coastline Community College using California Multiple Award Schedule (CMAS) Master Price Agreement**

**23.02 DIS - Approval of Sole Source Purchase for Building Keycard Access Systems from Infinite Security Solutions for Coastline College Le-Jao and Garden Grove Centers**

**23.03 DIS - Approve Standard Construction Management Agreement with Sundt Construction, Inc. for the Golden West College Mathematics & Science Building Project; RFP #2067**

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

**24.04 Resolutions**

- 24.01 Resolution #15-30 Adopting the Board of Trustees' Meeting Schedule for Calendar Year 2016**
- 25.00 Policy Implementation/Administrative Procedure Ratification**
  - 25.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification**
- 26.00 Informative Reports II**
  - 26.01 Report from the Chancellor**
  - 26.02 Reports from the Presidents**
  - 26.03 Reports from Academic Senate Presidents**
  - 26.04 Reports from Presidents of Employee Representative Groups**
  - 26.05 Reports from the Board of Trustees**
- 27.00 Approval of Minutes**
  - 27.01 DIS – Approval of Minutes**
- 28.00 Close of Meeting**
  - 28.01 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.*