
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, November 18, 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
Reappointments
Associate Dean/Director Student Health Center
Vice President
Director, Accessibility Center for Education
Dean
Associate Dean
Coordinator Criminal Justice Training Center
Director, DSPS
Administrative Director
6. Approval of Appointment of Classified Management
Director, Human Resources
Director College & Community Support
7. Approval of Appointment of Classified Staff
Staff Specialist-Assessment Center
Marine Program Facilitator
Grounds Equipment Mechanic
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
EHS Technician
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
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
 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
 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
 Heidi Mattingly-Viers vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00819631

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 Jerry Patterson

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 Informative Reports

2.01 Faculty/Student/Program Highlight

2.02 DIS – Annual Report on International Education and Student Programs

- 2.03 DIS – Class Action Settlement Final Update: Estate of Sherwin v. Office Depot, Inc.**
 - 2.04 DIS – Annual Report on Unfunded Retiree Liability**
 - 2.05 DIS – Water Conservation Action Plan**
- 3.00 Matters for Review, Discussion and/or Action**
 - 3.01 DIS – Acceptance of Coast Community College District External Auditor’s Report for 2014-2015 Fiscal Year**
 - 3.02 DIS – 2015 Board Self Evaluation – Adoption of Goals and Plans**
 - 3.03 Board Meeting Dates**
 - 3.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 3.05 Board Directives Log**
 - 3.06 DIS – Recommendation for Suspension of Certain Provisions of Administrative Procedure 7902, Faculty Service Areas, Minimum Qualifications and Equivalency**
- 4.00 CONSENT CALENDAR**
 - 4.01 Consent Items**
- 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 Conferences**
- 6.00 Ratification of Approved Curriculum**
 - 6.01 DIS - Curriculum**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 CCC - Student Trips**
 - 7.02 GWC - 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 CCC – Military Subcontractor Standard Agreements
- 9.03 DIS – Ratification of Standard Professional Services Agreements, Buildings and Grounds
- 9.04 DIS – Ratification of Contractors for FY 2015-2016 Pursuant to District's Standard Annual Agreement for Contractor Services
- 9.05 DIS – Ratification of Approved Standard Independent Contractor Agreement with Heartland Payment Systems, Inc. dba ECSI
- 9.06 GWC – Standard Contract Education Agreement
- 9.07 GWC – Standard Independent Contractor Agreements
- 9.08 OCC – Independent Contractors
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$86,000
 - 10.01 CCC – Non-Standard Agreement with Asian and Pacific Islander American Scholarship Fund (APIASF)
 - 10.02 CCC – Non-Standard Agreement with Hyatt Regency Orange County
 - 10.03 DIS – Ratification of Non-Standard Amendment and Addendum to the Property/Liability Claims Administration Service Agreement between Coast Community College District and Keenan and Associates
 - 10.04 DIS – Ratification of Approved CTE Employment Outcomes Survey Data Sharing Agreement with the Sonoma County Junior College District
 - 10.05 GWC – Non-Standard Agreement with California State University Long Beach
 - 10.06 OCC – Non-Standard Software Licensing Agreement between Community College Survey of Student Engagement and Coast Community College District
 - 10.07 OCC – Non-Standard Software License Agreement between Credentials Solutions and Credentials Order Processing Services Inc. (COPSI) and Coast Community College District
- 11.00 Ratification of Approved Institutional Memberships
 - 11.01 CCC – Institutional Memberships
 - 11.02 GWC – Institutional Memberships
 - 11.03 OCC – Institutional Memberships
- 12.00 Ratification/Approval of Personnel Items
 - 12.01 DIS- Personnel

- 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
- 2. Ratification of Leaves of Absence**
- 3. Ratification of Schedule Changes, Classified Staff**

13.00 Ratification of Approved Staff Development

13.01 DIS – Classified Staff Professional Development

13.02 GWC – Staff Development

14.00 Ratification/Approval of Purchase Orders

14.01 DIS – Purchase Orders

15.00 Ratification/Approval of Checks

15.01 DIS – Checks

16.00 Ratification of Approved Disposal of Surplus

16.01 DIS - Surplus

17.00 Ratification/Approval of General Obligation Bond Fund Transactions

17.01 DIS - General Obligation Bond Fund Transactions

18.00 Discussion Calendar

18.01 Discussion Calendar

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

19.01 DIS – Approve Standard Independent Contractor Agreement with Strata Information Group for Consulting Assistance for the Implementation of the Banner Financial Aid Module

19.02 DIS – Approve Standard Professional Services Agreement with Power Engineering Services, Inc. (PES) for Construction Coordination Services; Orange Coast College 4160V/Com Loop, Switch House I, and Solar Photovoltaic/Adams Parking Lot Improvement Project

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

20.01 OCC – Non-Standard Master Managed Subscription Services Agreement between Ellucian and Coast Community College District

21.00 Ratification/Approval of General Items of Business

21.01 DIS – Ratification of Collective Bargaining Agreement between the Coast Federation of Classified Employees (CFCE) and Coast Community College District

21.02 DIS – Approval of Employment Agreement (Alexis Miranda)

21.03 DIS – Approval of New Agenda Templates

21.04 DIS – Committees of the Board

22.00 Approval of Minutes

22.01 DIS – Approval of Minutes

23.00 Close of Meeting

23.01 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.