
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, January 18, 2017
3:45 p.m. Closed Session, 5:00 p.m. Open Session
Board Room
1370 Adams Avenue, Costa Mesa, CA 92626**

**Pursuant to the Brown Act, Government Code Section 54953(b)
Trustee Patterson will be participating in this meeting by teleconference
from the following location: 9185 Caladium Avenue, Fountain Valley, CA 92708**

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 Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources

Employee Groups:

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. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Approval of Appointment of Military Contract Education, Part Time and Full-time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrator
Director, Student Health Center
Dean, Library and Learning Support
Dean of Students
Project Director, Adult Education Block Grant
Interim Dean of Students
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Receptionist
Outreach Specialist – Adult Education Block Grant
Utility Worker
Project Support Specialist, Measure M
IT Services Analyst
Internal Audit Coordinator
Secretary, Senior
Student Financial Aid Accounting/Fiscal Specialist
International Student Staff Aide
Admissions and Records Technician II
Division Area Office Coordinator
Staff Specialist M & O
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Staff Aide
Military/Contract Education Tech III
Food Service Worker 3
Student Financial Aid Accounting/Fiscal Specialist
10. Ratification of Project-Specific Assignment, Classified Staff
Comp and Class Analyst
Reprographics Technician
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. 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)

City of Huntington Beach et al. vs. California Director of Finance et al.,
California Court of Appeal Case No. C076809
City of Fountain Valley et al. vs. Michael Cohen et al., California Court of Appeal
Case No. C081661
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., Equal Opportunity
Commission Charge No. 480- 2014-00049
Coast Community College District et al. vs. Commission on State Mandates,
Sacramento County Superior Court Case No. 34-2014-80001842
Reginald Lewis vs. Coast Community College District et al., Department of Fair
Employment and Housing Case No. 359115-125003
Heidi Mattingly-Viers vs. Coast Community College District, Orange County
Superior Court Case No. 30-2015-00819631
John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-
2014-00714677
Linda Clark-Morin vs. Coast Community College District, Orange County Superior
Court Case No. 30-2016-00838-495
Mary Sklar vs. Coast Community College District, Orange County Superior Court
Case No. 30-2016-00838-399
Constance George vs. Coast Community College District et al., Orange County
Superior Court Case No. 30-2016-00865168
Emma Adams vs. Coast Community College District et al, Department of Fair
Employment and Housing Case No. 758894-221724
Andrea Napoleon vs. Coast Community College District, Orange County Superior
Court Case No. 30-2016-00875573

1.05 Reconvene to Open Session at 5:00 p.m.

1.06 Pledge of Allegiance

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 Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of Energy Services contract (ESCO) Pursuant to California Government Code Section 4217.12(a) and Approval of Standard Energy Services Contract with GonLED for the Installation of Owner Provided LEED Lamps for the GWC Interior Lighting Energy Efficiency Implementation Project; RFP 2082

3.00 Informative Reports I

- 3.01 DIS - Reports from Presidents of Student Government Organizations
 - 3.02 DIS – Report on the Carl D. Perkins Career & Technical Education Act
 - 3.03 DIS – Reimbursements to Employees Attending For-Profit Institutions
- 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 – Presentation and Discussion of the District Strategic Technology Plan 2016-2019
 - 4.05 DIS – Board Policies 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 – Curriculum
- 8.00 Ratification of Approved Student Trips
 - 8.01 CCC - Student Trip
 - 8.02 OCC – Student Trips
- 9.00 Ratification of Approved Special Events and Projects
 - 9.01 CCC - Special Events and Projects
 - 9.02 GWC - Special Events and Projects
 - 9.03 OCC – Special Events and Projects
 - 9.04 DIS – Special Events and Projects
- 10.00 Ratification of Approved Standard Agreements up to \$88,300
 - 10.01 CCC – Independent Contractor
 - 10.02 GWC – Independent Contractors

- 10.03 OCC – Clinical Affiliation**
- 10.04 DIS – Ratification of Contractors for FY 2016-2017 Pursuant to District’s Standard Annual Agreement for Contractor Services**
- 10.05 DIS – Change Order No. 1 to Standard Professional Agreement; TYR, Inc., GWC Buildings and Grounds**
- 10.06 DIS – Amendment 1 to Standard Independent Contractor Agreement – Nicole Miller & Associates, Inc.**
- 10.07 DIS – Independent Contractor**
- 10.08 DIS – Approved Standard Agreement – JB Rewards**
- 10.09 DIS – Amendment #3 to the Standard Agreement with Dyntek Services Inc.**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
 - 11.01 CCC – Non-Standard Agreement with CERTIPORT**
 - 11.02 GWC – Non-Standard Agreement with OCLC**
 - 11.03 GWC – Non-Standard Agreement with PT Productions**
 - 11.04 OCC - Non-Standard Agreement with WorkZone**
 - 11.05 OCC – Non-Standard Agreement CollegeNET, Inc.**
 - 11.06 OCC – Non-Standard Agreement with Institute of Reading Development**
 - 11.07 OCC – Non-Standard Agreement with Children’s Hospital at Mission dba CHOC Children’s at Mission Hospital**
 - 11.08 OCC – Non-Standard Agreement with St. Joseph Hospital of Orange**
 - 11.09 DIS – Non-Standard Agreement with Global Knowledge Training LLC**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 CCC – Institutional Memberships**
 - 12.02 GWC – Institutional Membership**
 - 12.03 OCC – Institutional Membership**
 - 12.04 DIS – Institutional Membership**
- 13.00 Revenue Generating Agreements/Contracts Under \$88,300**
 - 13.01 CCC – Non-Standard Amendment to Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund**
 - 13.02 CCC – Non-Standard Amendment to Agreement with Pacific Clinics**
 - 13.03 OCC – Standard Contract Education**

13.04 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 Schedules**
- 3. Ratification of Standard Temporary Faculty Employment Agreements**
- 4. Ratification of Teaching Internship with Experienced Support Program**
- 5. Ratification of Standard Professional Expert Employment Agreements**
- 6. Ratification of Sabbatical Leave Requests**

15.00 Ratification of Approved Professional Development

15.01 DIS – Classified 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/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 \$88,300

- 21.01 DIS – Approval of Amendment No. 2 to Standard Architectural Services Agreement with Lionakis for the Orange Coast College International Center Relocation Building 12, 13 and 14 Tenant Improvement**
- 21.02 DIS – Approval of Change Order No. 3 to Standard Design Build Contract with Swinerton Builders, GWC Criminal Justice Training Center Project**
- 21.03 DIS – Approval of Architectural Services Agreement with Little Diversified Architectural Consulting, Inc.; Orange Coast College Aquatic Center, Adaptive P.E., Support Space Phase I Project RFP #2093**
- 21.04 DIS – Approval of Amendment No. 1 Standard Architectural Services Agreement with tBP Architecture; Orange Coast College New Student Union Project RFP #2076**

- 21.05 DIS – Approval of Standard Professional Services Agreement between Coast Community College District and Brailsford & Dunlavey to Provide Programming and Preliminary Concept Development for West Coast Campus Planning – Technology, Horticulture, and Student Housing at Orange Coast College**
- 22.00 Revenue Generating Agreements/Contracts Over \$88,300**
 - 22.01 CCC – Non-Standard Agreement with Ben Hudnall Memorial Trust**
 - 22.02 DIS – Funded Programs**
- 23.00 Ratification/Approval of General Items of Business**
 - 23.01 DIS – Consideration of Nomination to the California Community College Trustees (CCCT) Board of Directors**
 - 23.02 DIS – Authorization to File Notice of Completion and Release Retention Funds**
 - 23.03 DIS – Approval of Instructional Material Fees**
 - 23.04 DIS – Approval of Educational Administrator Employment Agreement Hue Pham, OCC**
- 24.00 Resolutions**
 - 24.01 Resolution #17-01 of the Board of Trustees to Establish Nonresident Tuition Fee, 2017-2018**
- 25.00 Informative Reports II**
 - 25.01 Report from the Chancellor**
 - 25.02 Reports from the Presidents**
 - 25.03 Reports from Academic Senate Presidents**
 - 25.04 Reports from Presidents of Employee Representative Groups**
 - 25.05 Reports from the Board of Trustees**
- 26.00 Approval of Minutes**
 - 26.01 DIS – Minutes**
- 27.00 Close of Meeting**
 - 27.01 Public Comment**
 - 27.02 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.