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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, February 1, 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: 1555 Superior Avenue, Newport Beach, CA 92663**

**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 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 Administrators
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff  
Outreach Specialist, Adult Education Block Grant  
  
Extension of Temporary Appointment  
EOPS/CARE Outreach Tech
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Staff Aide
10. Ratification of Project-Specific Assignment, Classified Staff  
Staff Assistant  
Accounting Assistant III  
Student Financial Aid Assistant II  
Administrative Assistant to the VP  
Director, Instructional Media, Design, and Production  
Staff Specialist  
Accounting 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  
Coast Community College District vs. Coast Federation of Classified Employees, Public Employment Relations Board, Unfair Practice Charge

**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 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 I**

**2.01 DIS - Reports from Presidents of Student Government Organizations**

**2.02 DIS – Next Issuance of 2012 General Obligation Bonds, Series 2017D&E**

**3.00 Matters for Review, Discussion and/or Action**

**3.01 Board Meeting Dates**

**3.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

**3.03 Board Directives Log**

**3.04 DIS – Board Policies for First Reading**

**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 Student Trips**

**6.01 GWC - Student Trip**

**6.02 OCC – Student Trips**

**7.00 Ratification of Approved Special Events and Projects**

**7.01 CCC - Special Events and Projects**

**7.02 GWC - Special Events and Projects**

**7.03 OCC – Special Events and Projects**

**8.00 Ratification of Approved Standard Agreements up to \$88,300**

**8.01 GWC – Independent Contractors**

**8.02 OCC – Independent Contractor**

**8.03 DIS – Independent Contractors**

**8.04 DIS – Standard Professional Services Agreements and Change Orders, Buildings and Grounds**

**9.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**

**9.01 OCC – Non-Standard Agreement with Children’s Hospital of Orange dba CHOC Children’s Hospital**

**9.02 OCC – Non-Standard Agreement with Costa Mesa Country Club**

**9.03 DIS – Non-Standard Analyst Renewal Agreement with Economic Modeling LLC of Moscow, Idaho**

**10.00 Ratification of Approved Institutional Memberships**

**10.01 GWC – Institutional Membership**

**10.02 OCC – Institutional Memberships**

**11.00 Revenue Generating Agreements/Contracts Under \$88,300**

**11.01 GWC – Contract Education**

**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 Leave of Absence**
- 3. Ratification of Schedule Change, Classified Staff**
- 4. Ratification of Standard Professional Expert Employment Agreement**

**13.00 Ratification of Approved Professional Development**

**13.01 GWC – Management Professional Development**

**13.02 DIS – Classified Professional Development**

**14.00 Ratification of Approved Staff Development**

**14.01 GWC – Staff Development**

**15.00 Ratification/Approval of Purchase Orders**

**15.01 DIS – Purchase Orders**

**16.00 Ratification/Approval of Checks**

**16.01 DIS - Checks**

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

**19.01 DIS – Approval of Educational Administrator Employment Agreement (Judy Cheng-Chen, GWC)**

**19.02 DIS – Approval of Amendment of Employment Agreement (Victoria Lugo, OCC)**

**20.00 Resolutions**

**20.01 Resolution #17-02 of the Board of Trustees Authorizing Payment to Trustee Absent from Board Meetings**

**21.00 Policy Implementation/Administrative Procedure Ratification**

**21.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification**

**22.00 Approval of Minutes**

**22.01 DIS – Approval of Minutes**

**23.00 Informative Reports II**

**23.01 Report from the Chancellor**

**23.02 Reports from the Presidents**

**23.03 Reports from Academic Senate Presidents**

**23.04 Reports from Presidents of Employee Representative Groups**

**23.05 Reports from the Board of Trustees**

**24.00 Close of Meeting**

**24.01 Public Comment**

**24.02 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 of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*