
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 15, 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 Moreno will be participating in this meeting by teleconference
from the following location: 2660 Woodley Road, NW, Washington, DC 20008**

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. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Chancellor

b. 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)

c. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

d. 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
Interim Manager, Risk Services
7. Approval of Appointment of Classified Staff
Programmer, Canvas
Staff Aide, Measure M
Construction Support Coordinator
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Admissions and Records Tech II
10. Ratification of Project-Specific Assignment, Classified Staff
Military/Contract Educ Program Coordinator
Administrative Assistant to the VP
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. 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)

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 Employment
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 Case No. LA-CO-1702-E
Michelle Wang vs. Coast Community College District, Equal Employment Opportunity Commission Case No. 480-2017-01086
Ailene Nguyen vs. Coast Community College District, Department of Fair Employment and Housing Case No. 779307-252919

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 Retirement

2.00 Informative Reports

2.01 DIS - Faculty/Student/Program Highlight

2.02 DIS - Update on Open Educational Resources

2.03 DIS - Report on State Authorization and State Authorization Reciprocity Agreement (SARA)

2.04 DIS - Evaluation District-wide Strategic Plan 2014-2017

2.05 DIS - Presentation and Discussion of the District-wide Annual Institutional Effectiveness Report 2015-16

- 2.06 DIS - Presentation of Initial Proposal from the Coast Community College District to the Coast Community College Association - California Teachers Association (CCA/CTA), Regarding Part-time Faculty
- 2.07 DIS - Presentation of Initial Proposal from the Coast Community College District to the Coast Federation of Educators, American Federation of Teachers Local 1911, Regarding Part-time Faculty
- 2.08 DIS - Presentation of Joint Initial Proposal from the Coast Community College District and the Coast Federation of Educators, American Federation of Teachers Local 1911, Regarding Class Size
- 2.09 DIS - Annual Report from Coast Colleges' Foundation Directors
- 2.10 DIS - Measure M 2017 D & E
- 3.00 Matters for Review, Discussion and/or Action
 - 3.01 Adoption of Resolution #17-03 - A Resolution of the Board of Trustees of the Coast Community College District, Orange County, California, Authorizing the Issuance of Coast Community College District (Orange County, California) Election of 2012 General Obligation Bonds, Series 2017D, and Actions Related Thereto
 - 3.02 DIS - Advertisement to Fill Current and Upcoming Vacancies on the Measure M Citizens' Oversight Committee
 - 3.03 DIS - Board Policies for First Reading
 - 3.04 DIS - Board Meeting Dates
 - 3.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT
 - 3.06 Board Directives Log
- 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 CCC - Student Trips
 - 6.02 GWC - Student Trips
 - 6.03 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 CCC - Internship Agreement
 - 8.02 CCC - Independent Contractor
 - 8.03 OCC - Independent Contractors
 - 8.04 GWC - Independent Contractors
 - 8.05 DIS - Standard Professional Agreement and Amendments; Buildings and Grounds
 - 8.06 DIS - Amendment 1 to Standard Independent Contractor Agreement – Angela J. Reddock, A Professional Law Corporation
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$88,300
 - 9.01 GWC - Non-Standard Agreement with Kimberly Papillon
 - 9.02 GWC - Non-Standard Agreement with Huntington Beach City School District, Fountain Valley School District, Ocean View School District, and the Boys & Girls Club of Huntington Valley
 - 9.03 DIS - Non-Standard Professional Services Agreement; Clyde Murley, an Independent Consultant via the Community College League of California's (CCLC) Solar Consulting Services Program; Buildings and Grounds
 - 9.04 DIS - Non-Standard Master Services Agreement with Educational Credit Management Corporation
 - 9.05 OCC - Non-Standard Agreement with City of Costa Mesa Department of Parks and Community Services
 - 9.06 DIS - Non-Standard Agreement with National Community College Hispanic Council (NCCHC)
- 10.00 Ratification of Approved Institutional Memberships
 - 10.01 CCC - Institutional Memberships
 - 10.02 GWC - Institutional Memberships
 - 10.03 OCC - Institutional Membership
 - 10.04 DIS - Institutional Membership
- 11.00 Revenue Generating Agreements/Contracts Under \$88,300

- 11.01 GWC - Contract Education**
- 11.02 DIS - Funded Programs**
- 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. Approval of Changes in Salary Schedules**
 - 4. Ratification of Standard Temporary Faculty Employment Agreements**
 - 4. Ratification of Standard Professional Expert Employment Agreement**
- 13.00 Ratification of Approved Professional Development**
 - 13.01 CCC - Professional Staff Development (Management)**
 - 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 Approval of Standard Agreements in Excess of \$88,300**
 - 19.01 GWC - Amendment #2 to Independent Contractor Agreement with Ford Golden Pathway c/o Priscilla Ford**
 - 19.02 OCC - Amendment #2 to Standard Agreement with Armstrong Marine Services**
- 20.00 Approval of Non-Standard Agreements in Excess of \$88,300**
 - 20.01 GWC - Non-Standard Agreement with California Community College Chancellor's Office**
 - 20.02 DIS - Non-Standard Agreement with PFM Asset Management LLC**

20.03 DIS - Non-Standard Public Entity Investment Trust Program Services Agreement with Keenan and Associates

21.00 Ratification/Approval of General Items of Business

21.01 DIS - Approval of Educational Administrator Employment Agreement (John A. Taylor, OCC)

21.02 DIS - Approval of Educational Administrator Employment Agreement (Derek Vergara, OCC)

21.03 DIS - Approval of Educational Administrator Employment Agreement (Thomas Selzer, OCC)

21.04 DIS - Bid Tabulation and Award of Contract for Orange Coast College Legacy Hall & Garrison Honors Building Remodel Bid No. 2100

21.05 DIS - Bid Tabulation and Award of Contract for Orange Coast College Field House Roof Rehabilitation Project Bid No. 2101

21.06 DIS - Non-Disclosure Agreement with Ellucian

22.00 Resolutions

22.01 Resolution #17-04 of the Board of Trustees in Support of the Extension of DACA

23.00 Policy Implementation/Administrative Procedure Ratification

23.01 DIS - Board Policies for Approval

24.00 Approval of Minutes

24.01 DIS - Approval of Minutes

25.00 Close of Meeting

25.01 Public Comment

25.02 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.