
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 1, 2017
3:45 p.m. Closed Session, 5:00 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 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. Ratification of Appointment of Part-time Faculty
4. Approval of Appointment of Educational Administrators
5. Approval of Appointment of Classified Management
Director, Marketing & Public Relations
Interim Manager, Risk Services
6. Approval of Appointment of Classified Staff
Research Analyst Senior
Internal Audit Coordinator
Payroll Analyst
IT Services Analyst
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified Staff
9. Ratification of Project-Specific Assignment, Classified Staff
HR Specialist
Compensation & Class Analyst
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)

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
Christina Nguyen vs. Coastline Community College, Department of Fair Employment and Housing Case No. 819592-252445

f. Conference with Legal Counsel: Anticipated Litigation

Potential exposure to litigation pursuant to *Government Code* Section 54956.9 (d) (2). Two cases.

Claim by Daniel Scheid, and Orange Coast College student discipline

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.

2.00 Public Hearings

2.01 DIS – Public Hearing on Adoption of Joint Proposals from the Coast Community College District and Coast Federation of Educators, American Federation of Teachers Local 1911, and California Teachers Association/National Education Local 1152

3.00 Informative Reports I

3.01 Reports from the Presidents of Student Government Organizations

- 3.02 DIS - Current Full-time Faculty by Length of Time Employed by the District**
 - 3.03 DIS – Presentation of Joint Proposal from the Coast Community College District and Coast Federation of Educators, American Federation of Teachers Local 1911, Regarding Evaluation of Faculty Members**
- 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 – Board Policies and Administrative Procedures for First Reading**
 - 4.05 DIS – Semi Annual Report: Board Goals and Chancellor Action Plans**
- 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 Events and Projects**
 - 9.01 CCC - Special Events and Projects**
 - 9.02 GWC - Special Events and Projects**
 - 9.03 OCC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$88,300**
 - 10.01 CCC - Independent Contractor**
 - 10.02 GWC – Student Internship**

- 10.03 GWC - Independent Contractors**
- 10.04 OCC – Clinical Affiliations**
- 10.05 OCC – Independent Contractors**
- 10.06 DIS – Independent Contractor, Brian Donnelly**
- 11.00 Revenue Generating Agreements/Contracts Under \$88,300**
 - 11.01 GWC – Standard Contract Education Agreements**
- 12.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
 - 12.01 CCC – Non-Standard Memorandum of Understanding with Laborers’ International Union of North America (LIUNA) Local 1309**
 - 12.02 GWC – Non-Standard Agreement with Josephine Ho**
 - 12.03 OCC – Amendment No. 1 to Non-Standard Agreement with The Regents of the University of California Puente Project**
 - 12.04 OCC – Non-Standard Agreement with Strategic Energy Innovations**
 - 12.05 DIS – Non-Standard Memorandum of Understanding with EduNav, Inc.**
- 13.00 Ratification of Approved Institutional Memberships**
 - 13.01 CCC - Institutional Memberships**
 - 13.02 GWC - Institutional Memberships**
 - 13.03 OCC - Institutional Membership**
- 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 Standard Professional Expert Employment Agreement**
- 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

20.00 DISCUSSION CALENDAR

20.01 Discussion Calendar

21.00 Ratification/Approval of General Items of Business

21.01 DIS – Standard Independent Contractor Agreement with Dyntek Services, Inc.

22.00 Policy Implementation/Administrative Procedure Ratification

22.01 DIS - Board Policies for Approval

23.00 Approval of Minutes

23.01 DIS - Minutes

24.00 Informative Reports II

24.01 Report from the Chancellor

24.02 Reports from the Presidents

24.03 Reports from Academic Senate Presidents

24.04 Reports from Presidents of Employee Representatives Groups

24.05 Reports from the Board of Trustees

25.00 Study Session

25.01 DIS-Budget Study Session

26.00 Close of Meeting

26.01 Public Comment

26.02 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.