
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 15, 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
Interim Manager of Maintenance and Operations
6. Approval of Appointment of Classified Staff
Groundskeeper III
EOPS/CAFYES Specialist
Custodian
Division Area Office Coordinator
Accounting Assistant III
Admissions and Records Tech II
Staff Assistant Sr. – Student Life Coordinator
Accounting Analyst
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Student Financial Aid Assistant III
Student Financial Aid Assistant II
Student Financial Aid Specialist
Financial Aid Systems Specialist
Student Financial Aid Fiscal/Accounting Specialist
Secretary Senior
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Admissions and Records Tech II
9. Ratification of Project-Specific Assignment, Classified Staff
Manager, Student Services Outreach and Partnership
Registered Nurse
Military/Contract Education Program Coordinator
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
 Coast Community College District vs. Robert McDougal, Orange County Superior Court Case No. 30-2017-00907612

f. Conference with Legal Counsel: Anticipated Litigation

Potential exposure to litigation pursuant to *Government Code* Section 54956.9 (d) (2). One case.

Threatened litigation by Orange Coast College student

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 Public Hearings

- 2.01 DIS – Public Hearing on Adoption of Joint Proposal from Coast Community College District and Coast Federation of Educators, American Federation of Teachers Local 1911 Regarding Evaluation of Faculty Members**

3.00 Informative Reports I

- 3.01 DIS – Faculty/Student/Program Highlight**
- 3.02 DIS – Review of Quarterly Financial Status Report**
- 3.03 DIS – Internal Audit Quarterly Report**
- 3.04 DIS – Book Rental Programs and Availability of Books on Library Reserve**
- 3.05 DIS – Update on Orange Coast College Student Housing Development**

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**

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 – Independent Contractors**
 - 10.03 GWC - Student Internship**
 - 10.04 OCC – Independent Contractors**
 - 10.05 OCC – Clinical Affiliations**
 - 10.06 DIS – Standard Agreements, Buildings and Grounds**
 - 10.07 DIS – Amendment No. 1 to Approved Non-Standard Independent Contractor Agreement with Law Office of Donna Evans**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
 - 11.01 GWC – Non-Standard Agreement with Institute of Reading Development**
 - 11.02 GWC – Non-Standard Agreement with QuickCaption, Inc.**
 - 11.03 OCC – Non-Standard Agreement with CourseHorse**
 - 11.04 OCC – Non-Standard Agreement with Franklyn Covey**
 - 11.05 OCC – Non-Standard Agreement with OC Human Relations**
 - 11.06 OCC – Non-Standard Agreement with 32nd District Agricultural Association**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 GWC - Institutional Memberships**
 - 12.02 OCC - Institutional Memberships**
- 13.00 Revenue Generating Agreements/Contracts Under \$88,300**
 - 13.01 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. Ratification of Standard Professional Expert Employment Agreements**
 - 3. Ratification of Monthly Travel Allowances**

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

18.00 DISCUSSION CALENDAR

19.00 Revenue Generating Agreements/Contracts Over \$88,300

19.01 DIS – Funded Programs

20.00 Ratification/Approval of General Items of Business

20.01 DIS – Election of Members to the California Community College Trustees (CCCT) Board of Directors

20.02 DIS – Authorization to Purchase Field Turf from Fieldturf USA, Inc. for Orange Coast College Soccer Field Using CMAS Master Price Agreement

20.03 DIS – Approval of Standard Construction Management Agreement with C.W. Driver for the Orange Coast College Student Union Project: RFP 2102

21.00 Resolutions

21.01 DIS – Resolution #17-05 of the Board of Trustees of the Coast Community College District Authorizing Payment to Trustee Absent from Board Meeting

21.02 DIS – Resolution #17-06 of the Board of Trustees of the Coast Community College District in Support of the State of California Joining the State Authorization Reciprocity Agreement

22.00 Policy Implementation/Administrative Procedure Ratification

22.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

23.00 Approval of Minutes

23.01 DIS - Approval of Minutes

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.