
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, May 17, 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)

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 Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Three cases: Threat of federal civil rights litigation under 42 U.S.C. § 1983, threatened litigation by Kevin Shenkman, and threatened litigation by OCC student.

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 Military Contract Education, Part Time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators
Dean, Enrollment Services
Interim Director DSPS
6. Approval of Appointment of Classified Management
Community and College Support Supervisor
7. Approval of Appointment of Classified Staff
Instructional Load and Pay Analyst HR Specialist
HR Specialist
Division Area Office Coordinator
IT Infrastructure & Systems Engineer
Typist Clerk, Sr
Programmer
Accounting Assistant III
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Student Success & Support Program Testing Technician
Testing Technician
Staff Specialist
Groundskeeper, Lead
Nursing Program Coordinator
Instructional Associate-Pastry Chef
Staff Aide
Division Area Office Coordinator
Student Financial Aid Systems Specialist
Instructional Associate-Biological Sciences
Energy Management Coordinator
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project-Specific Assignment, Classified Staff
Manager, Benefit Plans Administration
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
Coast Community College District vs. Robert McDougal, Orange County Superior Court Case No. 30-2017-00907612
Sue Primich vs. Coast Community College District, Department of Fair Employment and Housing Case no. 778850-255792
Coast Community College District and Coast Federation of Classified Employees, Public Employee Relations Board Case No. LA-IM-3941-E

f. 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)

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

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

1.10 Ceremonial Resolution Honoring Student Trustee Stephanie Eichman

1.11 Ceremonial Resolution Honoring Classified Employees Appreciation Week

2.00 Informative Reports I

2.01 DIS – Faculty/Student/Program Highlight

2.02 DIS – Update on State Authorization Reciprocity Agreements (SARA)

2.03 DIS – Vicenti, Lloyd and Stutzman, LLP Joins CliftonLarsonAllen LLP

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 DIS - Appointment to Citizens' Oversight Committee to Fill Vacant Positions

3.04 DIS – Board Directives Log

4.00 CONSENT CALENDAR

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 Curriculum

6.01 DIS – Curriculum

7.00 Ratification of Approved Student Trips

7.01 CCC – Student Trips

- 7.02 GWC - Student Trip**
 - 7.02 OCC - Student Trip**
- 8.00 Ratification of Approved Special Events and Projects**
 - 8.01 CCC - Special Events and Projects**
 - 8.02 GWC - Special Events and Projects**
 - 8.03 OCC – Special Events and Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$88,300**
 - 9.01 CCC – Independent Contractors**
 - 9.02 GWC – Independent Contractors**
 - 9.03 OCC – Independent Contractors**
 - 9.04 OCC – Clinical Affiliations**
 - 9.05 DIS - Ratification of Contractors for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 9.06 DIS – Standard Agreements, Buildings and Grounds**
 - 9.07 DIS – Independent Contractors**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
 - 10.01 CCC – Non-Standard Clinical Affiliation Agreement with Azusa Pacific University**
 - 10.02 GWC - Non-Standard Agreement with Tuesday Agency, LLC**
 - 10.03 GWC – Non-Standard Agreement with Jackson Katz**
 - 10.04 GWC – Non-Standard Agreement with Orange County Transportation Authority (OCTA)**
 - 10.05 OCC – Non-Standard Agreement with Quinn Power Systems**
 - 10.06 OCC – Non-Standard Agreement with Commencement Flowers**
 - 10.07 DIS – Ratification of Non-Standard Agreement**
 - 10.08 DIS – Non-Standard Services Agreement with Customers Bank**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**

11.02 GWC - Institutional Memberships

11.03 DIS – Institutional Memberships

12.00 Ratification of Approved Off Campus Assignments

12.01 CCC – Off-Campus Assignments

12.02 DIS – Off-Campus Assignment

13.00 Revenue Generating Agreements/Contracts Under \$88,300

13.01 CCC - Non-Standard Amendment to University Partnership Agreement with GP Strategies Corporation

13.02 OCC – Contract Education

13.03 DIS – Funded Programs

14.00 Ratification/Approval of Personnel Items

14.01 DIS - Personnel

- 1. Ratification of Acceptance of Resignation**
- 2. Approval of Change in Salary Schedule**
- 3. Ratification of Change in Assignment, Academic Staff**
- 4. Ratification of Horizontal Salary Move**
- 5. Ratification of Schedule Change, Classified Staff**
- 6. Ratification of Standard Temporary Faculty Employment Agreement**
- 7. Ratification of Standard Professional Expert Employment Agreements**
- 8. Ratification of Monthly Travel Allowance**
- 9. Ratification of Cancellation of Sabbatical Leave**

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

21.00 Approval of Standard Agreements in Excess of \$88,300

- 21.01 DIS - Authorization to Purchase for the Orange Coast College 28 Apple MacBook Pro, 183 iMac, 1 MacBook Air, 1 iMac, 3 MacBook Using the HE Collegiate Purchase Program (CPP) Agreement CNN 4163**
- 21.02 DIS - Approval of Change Order No. 1 with American Modular Systems; Orange Coast College Recycling Center**
- 21.03 DIS – Approval of Change Order No. 5; Swinerton Builders; Golden West College Criminal Justice Training Center; RFQ 2043**
- 21.04 DIS - Approval of M.S. Construction Management Group, Change Order No. 3; Orange Coast College Recycling Center Bid No 2083**
- 21.05 GWC – Independent Contractor**
- 21.06 OCC – Standard Independent Contractor Agreement with Powerminds, Inc.**

22.00 Approval of Non-Standard Agreements in Excess of \$88,300

- 22.01 GWC - Non-Standard Agreement with Orange County Transportation Authority (OCTA)**
- 22.02 GWC – Non-Standard Agreement with EduNav**
- 22.03 GWC - Revision #2 to Non-Standard Agreement with Education Advisory Board (EAB) A Division of the Advisory Board Company**
- 22.04 DIS - Non-Standard Trust Administrative Services Agreement with Benefits Trust Company (BTC)**
- 22.05 DIS - Non-standard Amendment to Schedule with Civitas Learning, Inc.**
- 22.06 DIS - Approval of Non-Standard Agreement with Servitas Management Group, LLC for Pre-Development Services related to Orange Coast College Student Housing Project**

23.00 Ratification/Approval of General Items of Business

- 23.01 CCC – Authorization to Approve Mission Statement for Coastline Community College**
- 23.02 CCC – Authorization for Destruction of Fiscal Services Records**
- 23.03 OCC – Approval of the ASOCC Budget for the 2017-2018 Fiscal Year**
- 23.04 DIS – Approval of Standard Independent Contractor Agreement and Statement of Work with Strata Information Group (SIG)**
- 23.05 DIS – Approval of Standard Independent Contractor Agreement and Statement of Work with Strata Information Group (SIG)**

23.06 DIS – Approval of Instructional Material Fees

24.00 Resolutions

24.01 DIS – Resolution #17-14 Authorizing Payment to Trustee Absent from Board Meeting

25.00 Policy Implementation/Administrative Procedure Ratification

25.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification

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