
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, July 19, 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 the Closed Session portion of this meeting by teleconference from the following location: 16200 Sand Canyon Avenue, Irvine, CA 92618

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 Discipline/Dismissal/Release
(Pursuant to *Government Code* Section 54957)

b. 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
Project Director, Adult Education Block Grant

5. Approval of Appointment of Classified Management
Captain Marine Vessel
6. Approval of Appointment of Classified Staff
Counseling Technician
Dist Facilities Support Coordinator
Instructional Associate-Counseling
Instructional Food Service Coordinator
Division Office Area Coordinator
Financial Aid Due Diligence Tech
Staff Aide – Foundation Office
Accounting Technician
Accounting Analyst
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Staff Specialist
Reprographics Technician
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Military/Contract Educ Tech III
Dir, Academic & User Support
9. Ratification of Project-Specific Assignment, Classified Staff
Comp & Class Analyst-Confidential
Mgr, Enrollment Serv and Program Operations
Military/Contract Educ Program Coordinator
Mgr, Student Service Outreach & Partnership
SSSP Coordinator
Dir, Admissions & Records
Multimedia Development Specialist
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. Ratification of Medical Professional Hourly Personnel
13. Ratification of Appointment of Student Workers

c. 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

F. W. Brady Development, Inc. vs. Construct 1 One Corp. et al., Orange County Superior Court Case No. 30-2016-00883380

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

Orange Coast College, Office for Civil Rights Case No. 09-17-2403

Sue Primich vs. Coast Community College District, Department of Fair Employment and Housing Case No. 778850-255792

Coast Community College District vs. Coast Federation of Classified Employees, Public Employment Relations Board, Unfair Practice Charge Case No. LA-CO-1702-E

Coast Community College District and Coast Federation of Classified Employees, Public Employee Relations Board Case No. LA-IM-3941-E

Coast Federation of Classified Employees vs. Coast Community College District, Public Employment Relations Board Unfair Practice Charge Case No. LA-CE-6243-E

Ronald Pryor vs. Coast Community College District, Department of Fair Employment and Housing Case No. 826405-282725

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section “d-2” of *Government Code* Section 54956.9. Four cases: threat of federal civil rights litigation under 42 U.S.C. § 1983, threatened litigation by William Hoang, threatened litigation by Kevin Shenkman, and threatened litigation by a former student at Coastline Community College.

e. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to *Government Code* Section 54956.9 (d)(4): One case.

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.

2.00 Public Hearing

2.01 DIS - Public Hearing of Coast Federation of Classified Employees' (CFCE) Bargaining Proposal for Successor Agreement Negotiations with the Coast Community College District

3.00 Informative Reports I

3.01 Reports from Presidents of Student Government Organizations

3.02 DIS - Quarterly Report on Measure M

3.03 DIS - Update on Orange Coast College Student Housing Development – Public/Private Financing

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 DIS – Legislative Affairs Board Committee Recommendation

4.04 DIS – Opportunity for the Board to Consider Action on Bills

4.05 DIS - Discussion and Possible Action on Chancellor's Goals for the District 2017-2019

4.06 DIS - 2016-17 District-wide Awards and Accolades

4.07 DIS - Plan for Utilization of \$185,000 to Support Adult Education

4.08 Board Directives Log

5.00 CONSENT CALENDAR (Items 5.01 – 19.01)

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/or Conferences**

7.00 Ratification of Approved Student Trips

- 7.01 CCC – Student Trips**
- 7.02 GWC – Student Trips**
- 7.03 OCC – Student Trips**

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 Contractor**
- 9.02 CCC – Standard Agreement with New World Education**
- 9.03 GWC - Student Internships**
- 9.04 GWC - Independent Contractors**
- 9.05 OCC - Clinical Affiliations**
- 9.06 OCC - Standard Amendment No. 1 to the Approved Non-Standard Independent Contractor Agreement with Quinn Power Systems**
- 9.07 OCC - Independent Contractors**
- 9.08 DIS - Ratification of Contractors for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 9.09 DIS - Independent Contractor with Forensic Analytical Consulting Services**
- 9.10 DIS – Standard Independent Contractor Agreement with Canviz Consulting**
- 9.11 DIS - Approved Standard Agreement with Shaw HR Consulting**
- 9.12 DIS - Independent Contractor Agreement with Kendall Tenney, 10e Media**

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

10.01 CCC – Non-Standard Agreement MOU with APIASF

10.02 CCC – Non-Standard License Agreement with United States of America by the Secretary of the Navy

10.03 CCC – Non-Standard Agreement with California State University, Dominguez Hills College of Extended & International Education

10.04 GWC - Non-Standard Agreement with OOHLALA Mobile, Inc.

10.05 OCC - Non-Standard Agreement with OOHLALA Mobile, Inc.

10.06 OCC - Non-Standard Agreement with Second Harvest Food Bank of Orange County

10.07 OCC - Non-Standard Agreements with Kiosk Information Systems

10.08 OCC - Non-Standard Agreement with Better World Books

10.09 OCC - Non-Standard Agreement with OverDrive

10.10 DIS - Approved Non-Standard Independent Contractor Agreement with Aisha Adam

10.11 DIS - Approved Non-Standard Independent Contractor Agreement with Public Employee Relations Board

10.12 DIS - Approved Non-Standard Independent Contractor Agreement with Liebert Cassidy Whitmore

10.13 DIS - Approved Non-Standard Independent Contractor Agreements with Donna Evans

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 OCC – Institutional Memberships

11.04 DIS – Individual Memberships

11.05 DIS - Institutional Memberships

12.00 Ratification of Approved Off Campus Assignments

12.01 CCC – Off-Campus Assignment

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

13.01 CCC – Standard Supplement to Master Course License Agreement with Clackamas Community College

13.02 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. Approval of Change in Salary Schedule**
- 3. Ratification of Horizontal Salary Move**
- 4. Ratification of Schedule Change, Classified Staff**
- 5. Ratification of Standard Temporary Faculty Employment Agreements**
- 6. Ratification of Standard Professional Expert Employment**

15.00 Ratification of Approved Professional Development

15.01 DIS – Classified Professional Development

16.00 Ratification of Approved Staff Development

16.01 CCC - Management Professional Development

16.02 GWC - Staff Development

17.00 Ratification/Approval of Checks

17.01 DIS - Checks

18.00 Ratification/Approval of Purchase Orders

18.01 Purchase Orders

19.00 Ratification/Approval of General Obligation Bond Fund Transactions

19.01 DIS - General Obligation Bond Fund Transactions

20.00 DISCUSSION CALENDAR

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

21.01 DIS - Approval of Change Order No. 1 to Standard Professional Services Agreement with TYR, Inc. for Division of State Architect (DSA) Inspection Services; Golden West College Student Services Project

21.02 DIS - Approval of Change Order No. 6 to Standard Design Build Contract with Swinerton Builders; Golden West College Criminal Justice Training Center; RFQ 2043

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

22.01 DIS - Funded Programs

23.00 Ratification/Approval of General Items of Business

23.01 CCC - Non-Standard Lease Agreement with California State University, Fullerton

23.02 DIS - Authorization to File Notice of Completion and Release Retention Funds

23.03 DIS – Approval of Instructional Material Fees

23.04 DIS – Approval of Interim Educational Administrator Employment Agreement, Mary Lee Vance, OCC

23.05 DIS – Approval of Educational Administrator Employment Agreement, Michael D. Scott, CCC

23.06 DIS – Approval of a New Standard Agreement Template for the Tower Site License Agreement

24.00 Resolutions

24.01 Resolution #17-19 of the Board of Trustees Authorizing Payment to Trustee Absent from Board Meeting

24.02 Resolution #17-20 of the Board of Trustees to Name the Gymnasium Volleyball Court at Orange Coast College's Basil Peterson Gym "Jane Hilgendorf Court"

24.03 Resolution #17-21 of the Board of Trustees Initiating the Process to Transition from an At-Large Method of Elections to a By-Trustee Area Method of Elections

25.00 Approval of Minutes

25.01 DIS – Minutes

26.00 Informative Reports II

26.01 Report from the Chancellor

26.02 Reports from the Presidents

26.03 Reports from the Academic Senate Presidents

26.04 Reports from Presidents of Employee Representative Groups

26.05 Reports from the Board of Trustees

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.