
REVISED AGENDA

**Coast Community College District
Special Meeting of the Board of Trustees
Wednesday, July 19, 2017
2:45 p.m.
Board Conference 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 meeting by teleconference from the following location:
16200 Sand Canyon Avenue, Irvine, CA 92618**

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 any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed five minutes. 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.

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

- 1.06 Report of Action in Closed Session (if any)**
- 1.07 Appointment of Board Member and Community Member to Serve on Golden West College President Search Committee**
- 1.08 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.