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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, August 2, 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 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  
Director of Nursing

5. Approval of Appointment of Classified Management Manager, Student Financial Aid
6. Approval of Appointment of Classified Staff  
Admissions and Records Tech II  
Athletic Trainer  
Staff Aide – Student Health Center
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified Staff  
Instructional Load and Pay Analyst  
Staff Assistant, Senior
9. Ratification of Project-Specific Assignment, Classified Staff  
Staff Assistant Facilities  
Accounting Assistant III  
Administrative Assistant to the Vice Pres  
Public Affairs and Marketing Coordinator  
Custodian, Sr.  
Lead Mechanic
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

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  
Diana Sharp vs. Coast Community College District, Arbitration

**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: threatened litigation by  
William Hoang, threatened litigation by Kevin Shenkman, threatened  
litigation by William Becker, and threatened litigation by Shawn Steel.

**e. 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)

**f. Student Discipline**

Education Code §72122

**1.05 Reconvene to Open Session at 5:00 p.m.**

**1.06 Pledge of Allegiance – Trustee Mary Hornbuckle**

**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 Retirement**
- 2.00 Public Hearing**
  - 2.01 DIS - Public Hearing Held Pursuant to California Elections Code 10010(a)(1) to Receive Input from the Public Regarding the Composition of Trustee Areas for Proposed By-Trustee Area Elections**
- 3.00 Informative Reports I**
  - 3.01 Reports from Presidents of Student Government Organizations**
  - 3.02 DIS – Update on Orange Coast College Student Housing Development – Design/Construction**
- 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 – Appointment of Community Member to Serve on Golden West College President Search Committee**
  - 4.04 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 GWC – Student Trip**
  - 7.02 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**
- 8.04 DIS – Special Events and Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$88,300**
  - 9.01 CCC – Independent Contractors**
  - 9.02 OCC - Clinical Affiliations**
  - 9.03 OCC - Independent Contractors**
  - 9.04 DIS – Standard Professional Agreement - Wanda Doty**
  - 9.05 DIS – Independent Contractor Agreement with HSV Consulting, Inc.**
  - 9.06 DIS-Standard Professional Services Agreement - Cambridge West Partnership LLC**
  - 9.07 DIS - Ratification of Contractors for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
  - 9.08 DIS – Standard Independent Contractor Agreement with Strata Information Group (SIG)**
  - 9.09 DIS – Standard Independent Contractor Agreement with Strata Information Group (SIG)**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
  - 10.01 CCC – Non-Standard Affiliation Agreement with American School of Professional Psychology at Argosy University Southern California**
  - 10.02 CCC – Three Non-Standard Advanced Practicum Memoranda of Understanding with American School of Professional Psychology**
  - 10.03 CCC – Non-Standard Amendment to Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund**
  - 10.04 GWC - Non-Standard Agreement with QuickCaption, Inc.**
  - 10.05 GWC - Non-Standard Agreement with Goodwill Industries of Orange County/DEAinitely Professional Interpreting Services of Orange County, California**
  - 10.06 DIS - Non-Standard Independent Contractor Agreement with IMC, Inc.**
  - 10.07 DIS - Non-Standard License Agreement with the Board of Regents of the Nevada System of Higher Education (University of Nevada, Las Vegas)**
  - 10.08 DIS - Non-Standard Annual Subscription Agreement with Regroup**
  - 10.09 DIS - Non-Standard Memorandum of Understanding (Phase II) with Orange County Development Board**

**11.00 Ratification of Approved Institutional Memberships**

**11.01 GWC - Institutional Memberships**

**11.02 DIS – Institutional Memberships**

**12.00 Ratification of Approved Off Campus Assignments**

**12.01 GWC – Off-Campus Assignment**

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

**13.01 CCC – Non-Standard Amendment to Agreement with South Bay Workforce Investment Board, Inc. (SBWIB, Inc.)**

**14.00 Ratification/Approval of Personnel Items**

**14.01 DIS – Personnel**

- 1. Ratification of Leaves of Absence**
- 2. Ratification of Horizontal Salary Moves**
- 3. Ratification of Standard Temporary Faculty Employment Agreements**
- 4. Ratification of Standard Professional Expert Employment Agreements**

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

**21.01 DIS - Funded Programs**

**21.02 OCC – Non-Standard Amendment No. 1 to the Approved Agreement with STC One LLC**

## **22.00 Ratification/Approval of General Items of Business**

- 22.01 DIS - Bid Tabulation and Award of Contract for Coastline Community College's Exterior Wall Shades at the Newport Learning Center, Bid No. 2106**
- 22.02 DIS - Bid Tabulation and Award of Contract for Coastline Community College's Interior Lighting Retrofit at the Garden Grove Center, Bid No. 2104**
- 22.03 DIS - Bid Tabulation and Award of Contract for Orange Coast College Building 40-Astronomy Repurpose, Bid No. 2109**
- 22.04 DIS - Consideration of Position Description for Manager, Board Support Services, Board Secretary**

## **23.00 Resolutions**

- 23.01 Resolution #17-23 Increase Income and Expenditure for 2016-2017**
- 23.02 Resolution #17-24 to Approve Budget Transfers from January - March 2017**

## **24.00 Approval of Minutes**

- 24.01 DIS – Minutes**

## **25.00 Study Session**

- 25.01 DIS – Presentation and Discussion of Objectives, Projects, Activities, and Impact of the SB 1070 CTE Pathways Country-wide Grant**

## **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.*