
AGENDA

**Coast Community College District
Special Meeting of the Board of Trustees
Wednesday, August 2, 2017
3:00 p.m.
Board Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626**

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
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, Sr.

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

1.06 Report of Action in Closed Session (if any)

1.07 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.