
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, August 16, 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 Military Contract Education, Part-time Faculty
3. Appointment of Substitutes, Academic Staff
4. Ratification of Appointment of Part-time Faculty

5. Approval of Appointment of Educational Administrators
6. Approval of Appointment of Classified Management
Sr. Director, Information Tech Applications and Development
7. Approval of Appointment of Classified and Confidential Staff
Counseling Tech, SSSP
Executive Assistant to the Vice Chancellor
Instructional Associate – Manufacturing
Instructional Associate – Airframe and Powerplant
Instructional Associate – Welding Tech
Instructional Associate – Construction Tech
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project-Specific Assignment, Classified Staff
Budget Coordinator
Campus Safety Officer
Military/Contract Educ Tech, Intermediate
Library Clerk Sr.
Campus Security and Tech Operations Support Officer
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Medical Professional Hourly Personnel
14. 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

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. Conference with Real Property Negotiator

(Pursuant to *Government Code* Section 54956.8)

Property: Orange Coast College Student Housing Development

District’s Negotiators: Dr. Richard Pagel and Matthew Bohannon of
 Brailsford and Dunlavey

Negotiating Party: Servitas Development, LLC

Under Negotiation: Price and terms of payment

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

1.06 Pledge of Allegiance – Trustee Jim Moreno

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 Matters for Review, Discussion and/or Action

2.01 DIS - Ratification of Standard Independent Contractor Agreement with National Demographics Corporation

3.00 Public Hearing

3.01 Public Hearing Pursuant to Elections Code Section 10010(a)(1) to Receive Input from the Public Regarding the Composition of Trustee Areas for Proposed By-Trustee Area Elections; Approval of Hearing Dates; Direction to Demographer

4.00 Informative Reports

4.01 DIS - Coast Community College District Workers' Compensation Self-Insured Open Claims - Annual Status Report

5.00 Matters for Review, Discussion and/or Action Continued

5.01 Board Meeting Dates

5.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

5.03 Board Directives Log

6.00 CONSENT CALENDAR (Items 6.01 – 19.01)

7.00 Travel

7.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

7.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and/or Conferences

- 8.00 Ratification of Approved Student Trips**
 - 8.01 CCC – Student Trip**
- 9.00 Ratification of Approved Special Events and Projects**
 - 9.01 CCC - Special Events and Projects**
 - 9.02 GWC – Special Events and Projects**
 - 9.03 OCC – Special Events and Projects**
 - 9.04 DIS – Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$88,300**
 - 10.01 CCC – Independent Contractors**
 - 10.02 GWC – Independent Contractors**
 - 10.03 OCC - Independent Contractors**
 - 10.04 DIS - Amendment No. 2 to Standard Professional Services Agreement**
 - 10.05 DIS – Standard Independent Contractor Agreement with Brian Donnelly**
 - 10.06 DIS – Standard Independent Contractor Agreement with Tawny Marcus Design**
 - 10.07 DIS - Standard Study Abroad Service Provider Agreement: Florence 2018**
 - 10.08 DIS - Standard Independent Contractor Agreement - MemorialCare Medical Foundation**
 - 10.09 DIS - Standard Independent Contractor Agreements/Law Offices of Nora Quinn**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
 - 11.01 OCC - First Amendment to Non-Standard Affiliation Agreement with University of Southern California (USC)**
 - 11.02 OCC - Non-Standard Agreement with Wimbledon Health Partners, LLC**
 - 11.03 OCC - Non-Standard Clinical Affiliation Agreement with Desert Regional Medical Center, Inc.**
 - 11.04 DIS - Non-Standard Subscription Agreement with Lexipol**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 CCC – Institutional Memberships**
 - 12.02 GWC - Institutional Memberships**

12.03 OCC - Institutional Memberships

12.04 DIS – Institutional Memberships

13.00 Ratification of Approved Off Campus Assignments

13.01 CCC – Off-Campus Assignment

14.00 Ratification of Revenue Generating Agreements/Contracts Under \$88,300

14.01 GWC - Non-Standard Interagency Agreement with the Foundation for California Community Colleges

14.02 DIS - Non-Standard Independent Contractor Agreement with South Orange County Community College District

14.03 DIS-Non-Standard Vendor Site License Agreement with Doug Noonan dba Noonan Christmas Trees

14.04 DIS - Funded Programs

15.00 Ratification/Approval of Personnel Items

15.01 DIS – Personnel Items

- 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
- 2. Ratification of Leave of Absence**
- 3. Ratification of Horizontal Salary Move**
- 4. Ratification of Standard Professional Expert Employment Agreements**
- 5. Ratification of Monthly Travel Allowance**

16.00 Ratification of Approved Professional Development

16.01 GWC - Management Professional Development

16.02 DIS - Classified Professional 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 Transactions

20.00 DISCUSSION CALENDAR

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

21.01 OCC - Non-Standard Master Services Agreement with Civitas Learning, Inc.

21.02 DIS- Non-Standard Memorandum of Understanding with Global Systems Division (GSD), Earth System Research Laboratory (ESRL), Office of Oceanic and Atmospheric Research (OAR), National Oceanic Atmospheric Administration (NOAA) and US Department of Commerce (DOC)

22.00 Ratification/Approval of General Items of Business

22.01 GWC - Authorization to Conduct a Short-Term Study Abroad

22.02 GWC - Authorization of Destruction of Student Records (Admissions and Records)

22.03 DIS - Approval of Educational Administrator Employment Agreement (Diane Restelli, GWC)

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

22.05 DIS - Bid Tabulations and Award of Contract for Orange Coast Community College Maritime Training Center Dock Modifications, Bid No. 2107

22.06 DIS - Bid Tabulations and Award of Contract for Coastline Community College Newport Learning Center Signage Project, Bid No. 2110

22.07 DIS - Bid Tabulations and Award of Contract for Coastline Community College Le-Jao Center Signage Project, Bid No. 2111

22.08 DIS - Approval of 2017/2018 Employee Salary Schedules

22.09 DIS - Approval of the 2017/2018 Medical Professionals Salary Schedule

22.10 DIS - Approval of 2017/2018 Faculty Salary Schedules

23.00 Resolutions

23.01 OCC - Resolution #17-25 of the Board of Trustees to Name the Environmental Classroom Building at the OCC's Recycling Center the "Ronnenberg Sustainability Education Center"

23.02 Resolution #17-26 of the Board of Trustees Authorizing Payment to Trustee Absent from Board Meeting

24.00 Approval of Minutes

24.01 DIS – Minutes

25.00 Close of Meeting

25.01 Public Comment

25.02 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.