
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 6, 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
Reorganization
Dean-CTE/Career Services
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Instructional Associate
Research Analyst – Equity

Payroll Technician
Staff Assistant Sr., Curriculum

7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Staff Assistant
Accounting Analyst
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Registered Nurse, Lead
Child Development Specialist
Student Financial Aid Accounting/Fiscal Specialist
9. Ratification of Project-Specific Assignment, Classified Staff
Director, Instructional Media, Design and Production
Office Coordinator
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. 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 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
Ailene Nguyen and Christine Nguyen vs. Coast Community College District et al.,
Orange County Superior Court Case No. 30-2017-00939524

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section “d-2” of
Government Code Section 54956.9. Three cases: threatened litigation by
William Hoang and by Kevin Shenkman; claim by Robert McDougal et al.

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)

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

1.06 Pledge of Allegiance – Trustee Lorraine Prinsky

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 Public Hearing and Adoption of the 2017-2018 Final Budget for the Coast Community College District

- 3.00 Informative Reports**
 - 3.01 Reports from the Presidents of Student Government Organizations**
 - 3.02 DIS - Equity & Diversity Hiring Report|2016 – 2017**
 - 3.03 DIS - Review of Quarterly Financial Status Report**
- 4.00 Matters for Review, Discussion and/or Action Continued**
 - 4.01 Board Meeting Dates**
 - 4.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 4.03 Board Directives Log**
- 5.00 CONSENT CALENDAR (Items 6.01 – 18.01)**
- 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 Trips**
 - 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**
- 9.00 Ratification of Approved Standard Agreements up to \$88,300**
 - 9.01 CCC – Independent Contractors**
 - 9.02 GWC – Independent Contractors**
 - 9.03 OCC - Independent Contractors**
 - 9.04 DIS – Independent Contractors**
 - 9.05 DIS - Contractors for FY 2017-2018 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 9.06 DIS – Standard Construction Management Agreement**

- 9.07 DIS – Standard Independent Contractor Agreement with Vital Link OC
- 9.08 DIS – Standard Independent Contractor Agreement with Strata Information Group (SIG)
- 9.09 DIS – Standard Independent Contractor Agreement with Strata Information Group (SIG)
- 9.10 DIS – Standard Independent Contractor Agreement/The NCHERM Group
- 9.11 DIS - Standard Study Abroad Service Provider Agreement with ACCENT International Consortium for Academic Programs Abroad, Paris Summer 2018
- 9.12 DIS – Amendment No. 1 to Standard Agreement/Dorgan Legal Services
- 9.13 DIS – Amendment No. 3 to Standard Professional Services Agreement
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$88,300
 - 10.01 GWC – Non-Standard Agreement for Contractor Services with ThyssenKrupp Elevator Corporation
 - 10.02 GWC – Non-Standard Agreement with the Regents of the University of California
 - 10.03 GWC – Non-Standard Agreement with Temecula Creek Inn
 - 10.04 GWC – Non-Standard Student Internship Agreement with University of La Verne
 - 10.05 OCC – Non-Standard Agreement with CI Solutions
 - 10.06 DIS – Non-Standard Sub-Grant Agreement with South Orange County Community College/Saddleback College
- 11.00 Ratification of Approved Institutional Memberships
 - 11.01 CCC – Institutional Memberships
 - 11.02 GWC - Institutional Membership
 - 11.03 DIS – Institutional Membership
- 12.00 Revenue Generating Agreements/Contracts Under \$88,300
 - 12.01 CCC – Non-Standard Agreement with Los Angeles Unified School District
- 13.00 Ratification/Approval of Personnel Items
 - 13.01 DIS – Personnel Items
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Approval of Changes in Salary Schedules
 - 3. Ratification of Pay Changes, Academic Staff

- 4. Ratification of Horizontal Salary Moves**
- 5. Ratification of Standard Temporary Faculty Employment Agreements**
- 6. Ratification of Standard Professional Expert Employment Agreements**

14.00 Ratification of Approved Professional Development

14.01 GWC - Management Professional Development

14.02 OCC – Management Professional Development

14.03 DIS - Classified Professional Development

15.00 Ratification of Approved Staff Development

15.01 GWC – Staff Development

16.00 Ratification/Approval of Checks

16.01 DIS – Checks

17.00 Ratification/Approval of Purchase Orders

17.01 DIS – Purchase Orders

18.00 Ratification/Approval of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund Transactions

19.00 DISCUSSION CALENDAR

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

20.01 DIS - Approval of Standard Amendment No. 1 to Standard Professional Services Agreement with UCMI Inc.

20.02 DIS - Approval of Standard Amendment No. 1 to Standard Professional Services Agreement with UCMI Inc.

20.03 DIS - Approval of Change Order No. 7 to Standard Design Build Contract with Swinerton Builders; Golden West College Criminal Justice Training Center; RFQ 2043

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

21.01 DIS – Funded Programs

22.00 Ratification/Approval of General Items of Business

22.01 GWC – Authorization of Destruction of Student Records (International Student Program)

22.02 GWC – Special Event and Project

22.03 OCC – Authorization to Conduct a Short-Term Study Abroad in Madrid, Spain

- 22.04 DIS – Authorization to Purchase Phase I Classroom and Office Furniture for the Golden West College Student Services Center**
- 22.05 DIS - Authorization to Purchase Phase I Classroom and Office Furniture for the Golden West College Criminal Justice Training Center**
- 22.06 DIS – Reappointment of Educational Administrator Employment Agreement (Sara Head, OCC)**
- 22.07 DIS - Approval of a Three-Year Renewal of Enrollment for Volume Licensing under the Foundation for California Community Colleges (FCCC) School Volume Licensing Agreement with Microsoft through Computerland of Silicon Valley**
- 22.08 DIS – Approval of MOU between CCCD and the OCC Foundation for the Construction of Artificial Turf at the Orange Coast College Baseball Field**
- 22.09 DIS - Appointment of Trustees as Voting Delegates for the 2017 ACCT Leadership Congress**
- 23.00 Approval of Minutes**
 - 23.01 DIS – Minutes**
- 24.00 Informative Reports II**
 - 24.01 Report from the Chancellor**
 - 24.02 Reports from the Presidents**
 - 24.03 Reports from Academic Senate Presidents**
 - 24.04 Reports from Presidents of Employee Representative Groups**
 - 24.05 Reports from the Board of Trustees**
- 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.