
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Tuesday, September 19, 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
5. Approval of Appointment of Classified Management
Director, Human Resources
6. Approval of Appointment of Classified Staff
Program Facilitator-Global Engagement Center
District Recruitment Coordinator
Typist Clerk, Intermediate
7. Approval of Reclassification and Reorganization/Reassignment, Classified
Staff

8. Ratification of Temporary Out of Class Assignments, Classified & Confidential Staff
Acting Dist Dir Board Operations/Secty of the Board
Admissions & Records Tech II
Military/Contract Educ Tech III
Executive Assistant to the President
Staff Development Trainer
9. Ratification of Project-Specific Assignment, Classified Staff
Staff Assistant Facilities
IT Services Analyst
Student Financial Aid Assistant II
EOPS/Care/CAFYES & foster Youth Specialist
Administrative Assistant to the Vice President
Office Assistant I
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of State Mandated 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
 Golden West College, Office for Civil Rights, Case No 09-15-2045
 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. Two cases: threatened litigation by
William Hoang and by Kevin Shenkman.

e. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources
and Dr. John Weispfenning, Chancellor

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 – Student Trustee Javier Venegas

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 Informative Reports**
 - 2.01 DIS - Update on State Authorization Reciprocity Agreements (SARA)**
 - 2.02 CCC - Faculty/Student/Program Highlight**
- 3.00 Matters for Review, Discussion and/or Action**
 - 3.01 Board Meeting Dates**
 - 3.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 3.03 DIS - Semi Annual Report: Board Goals and Chancellor Action Plans**
 - 3.04 DIS - Discussion of and Action on Approach and Timeline for Conducting the Board Self Evaluation**
 - 3.05 DIS - Legislative Affairs Board Committee Recommendation**
 - 3.06 Board Directives Log**
- 4.00 CONSENT CALENDAR (Items 4.01 – 16.01)**
- 5.00 Travel**
 - 5.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
 - 5.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and/or Conferences**
- 6.00 Ratification of Approved Student Trips**
 - 6.01 CCC – Student Trips**
 - 6.02 GWC – Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 CCC - Special Events and Projects**
 - 7.02 GWC – Special Events and Projects**
 - 7.03 OCC – Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$88,300**
 - 8.01 CCC – Internship Agreements**
 - 8.02 GWC – Independent Contractors**
 - 8.03 OCC - Independent Contractors**
 - 8.04 DIS - Standard Independent Contractor Agreements | Cabco Yellow, Inc.**

- 8.05 DIS - Standard Independent Contractor Agreement - Keel & Company LLC
- 8.06 DIS - Standard Study Abroad Service Provider Agreement with ACCENT International Consortium for Academic Programs Abroad for Study Abroad to Madrid 2018
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$88,300
 - 9.01 CCC – Amendment No. 2 to Non-Standard Agreement with South Bay Workforce Investment Board, Inc.
 - 9.02 CCC – Non-Standard Agreement with Palo Alto Networks, Inc.
 - 9.03 CCC – Non-Standard Agreement with Working Wardrobes
 - 9.04 CCC – Non-Standard Agreement with Assistance League of Huntington Beach
 - 9.05 GWC - Non-Standard Independent Contractor Agreement with Finished Results
 - 9.06 GWC - Non-Standard Agreement with Temecula Creek Inn
 - 9.07 GWC - Non-Standard License Agreement with MegaTrax Production Music, Inc.
 - 9.08 GWC - Non-standard MOU with Orange County Health Care Agency, Behavioral Health Services
 - 9.09 OCC - Non-Standard Agreement with University of California, Irvine
 - 9.10 DIS - Non-Standard Independent Contractor Agreement | Corporate Strategies by SkillPath
 - 9.11 DIS - Non-Standard Independent Contractor Agreement | Public Employment Relations Board (PERB)
- 10.00 Ratification of Approved Institutional Memberships
 - 10.01 CCC – Institutional Memberships
 - 10.02 DIS – Institutional Membership
- 11.00 Revenue Generating Agreements/Contracts Under \$88,300
 - 11.01 CCC – Standard Supplement to Master Course License Agreement with State Board for Community & Technical Colleges
- 12.00 Ratification/Approval of Personnel Items
 - 12.01 DIS – Personnel Items
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Pay Change, Academic Staff
 - 3. Ratification of Horizontal Salary Moves

- 4. Ratification of Schedule Changes, Classified Staff**
- 5. Ratification Standard Temporary Faculty Employment Agreements**

13.00 Ratification of Approved Professional Development

13.01 DIS - Classified Professional Development

14.00 Ratification/Approval of Purchase Orders

14.01 DIS – Purchase Orders

15.00 Ratification/Approval of Checks

15.01 DIS – Checks

16.00 Ratification/Approval of General Obligation Bond Fund Transactions

16.01 DIS - General Obligation Bond Fund Transactions

17.00 DISCUSSION CALENDAR

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

18.01 DIS - Amendment No. 1 to Standard Architectural Services Agreement with Little Diversified Architectural Consulting for the Orange Coast College Aquatic Center, Adaptive P.E., Support Space Phase I Project, RFP 2093

18.02 DIS - Amendment No. 1 to Standard Construction Management Agreement with Kitchell CEM for the Orange Coast College Recycling Center, RFP 2074

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

19.01 DIS – Funded Programs

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

20.01 DIS - Amendment No. 1 to the Non-Standard Pre-Development Agreement with Servitas

21.00 Ratification/Approval of General Items of Business

21.01 DIS – Approval of Educational Administrator Employment Agreement (Lisa Knuppel, OCC)

21.02 DIS - Approval of Educational Administrator Employment Agreement (Sara Head, OCC)

21.03 DIS - Approval of the 2017/2018 Executive Level Salary Schedule | LL

22.00 Approval of Minutes

22.01 DIS – Minutes

23.00 Close of Meeting

23.01 Public Comment

23.02 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.