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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, October 4, 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  
Interim Director DSP&S
5. Approval of Appointment of Classified Management  
Public Safety Supervisor
6. Approval of Appointment of Classified Staff  
Secretary, Senior  
Mechanic  
Student Success and Support Program Research Analyst  
Staff Aide

7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified Staff  
Skilled Maintenance
9. Ratification of Project-Specific Assignment, Classified Staff  
Comp & Class Analyst  
Accounting Assistant III  
Instructional Associate-Counseling
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

Sue Primich vs. Coast Community College District, Department of Fair Employment and Housing Case No. 778850-255792

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

Daniel Scheid vs. Coast Community College District, Orange County Superior Court Case No. 30-2017-00941816

**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, by Kevin Shenkman, and by Olivia Martinez.

**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-TA/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 Jerry Patterson**

**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 Retirements**

**1.10 Approval of Ceremonial Resolution Honoring Ed Arnold**

**1.11 Approval of Ceremonial Resolution Celebrating the Boys and Girls Clubs of Huntington Valley**

**2.00 Informative Reports**

**2.01 Reports from the Presidents of Student Government Organizations**

**2.02 DIS - Quarterly Report on Measure M**

**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 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 Special Events and Projects**
  - 6.01 CCC – Special Events and Projects**
  - 6.02 GWC – Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$88,300**
  - 7.01 CCC – Independent Contractors**
  - 7.02 OCC - Independent Contractors**
  - 7.03 OCC – Clinical Affiliations**
  - 7.04 DIS - Standard Independent Contractor Agreement with Cumming Construction Management, Inc.**
  - 7.05 DIS - Standard Independent Contractor Agreement with Hanover Research Council, LLC**
  - 7.06 DIS - Standard Amendment No. 2 to Standard Professional Services Agreement**
  - 7.07 DIS - Ratification of Contractors for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
  - 7.08 DIS - Standard Study Abroad Service Provider Agreement with ACCENT International Consortium for Academic Programs Abroad - London Summer 2018**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
  - 8.01 GWC - Non-Standard Facility Use Agreement with St. Wilfrid of York Episcopal Church**
  - 8.02 OCC - Non-Standard Agreement with Orange County Health Care Agency**
  - 8.03 OCC - Non-Standard Agreement with FranklinCovey Clients Sales, Inc.**
  - 8.04 OCC - First Amendment to the Approved Non-Standard Agreement with Children's Hospital Los Angeles**
  - 8.05 DIS - Non-Standard Independent Contractor Agreement | Department of Justice (DOJ)**
- 9.00 Ratification of Approved Institutional Memberships**

**9.01 GWC – Institutional Memberships**

**9.02 OCC – Institutional Membership**

**9.03 DIS – Institutional Membership**

**9.04 DIS – Individual Memberships**

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

**10.01 GWC - Ratification of Standard Contract Education Agreements**

**10.02 GWC - Ratification of Standard Independent Contractor Agreement**

**10.03 DIS - Funded Programs**

**11.00 Ratification/Approval of Personnel Items**

**11.01 DIS – Personnel**

- 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
- 2. Ratification of Horizontal Salary Moves**
- 3. Ratification of Schedule Changes, Classified Staff**
- 4. Ratification of Standard Temporary Faculty Employment Agreements**
- 5. Ratification of Standard Professional Expert Employment Agreements**

**12.00 Ratification of Approved Professional Development**

**12.01 DIS - Classified Professional Development**

**13.00 Ratification of Approved Staff Development**

**13.01 GWC – Staff Development**

**14.00 Ratification/Approval of Purchase Orders**

**14.01 DIS – Purchase Orders**

**15.00 Ratification/Approval of Checks**

**15.01 DIS - Special Payment for Stale Dated Check**

**15.02 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 - Standard Amendment No. 1 to the Standard Professional Services Agreement with Willdan Geotechnical, a Division of Willdan Engineering**

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

**19.01 DIS – Funded Programs**

**20.00 Ratification/Approval of General Items of Business**

**20.01 DIS - Approval of Standard Architectural Services Agreement for the Orange Coast College Language and Social Science Building Complex Project, RFP 2114**

**20.02 DIS – Authorization to Purchase Storage from Pricon Enterprise Technologies Utilizing NASPO Contract # MNNVP-134 Price Agreement**

**20.03 DIS - Amendment to Educational Administrator Employment Agreement**

**20.04 DIS - Approval of 2017/2018 Employee Salary Schedules**

**20.05 DIS - Approval of Amendments to Executive Educational Administrator Employment Agreements**

**21.00 Informative Reports II**

**21.01 Report from the Chancellor**

**21.02 Reports from the Presidents**

**21.03 Reports from Academic Senate Presidents**

**21.04 Reports from Presidents of Employee Representative Groups**

**21.05 Reports from the Board of Trustees**

**22.00 Close of Meeting**

**22.01 Public Comment**

**22.02 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.*