
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, October 18, 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
Acting Vice President of Instruction
5. Approval of Appointment of Classified Management
Public Safety Supervisor
6. Approval of Appointment of Classified Staff
Accounting Technician (Bookstore)

Accounting Technician, Senior
Groundskeeper 2
Admissions and Records Technician II

7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Maintenance Specialist II
Library Media Technician
Business Analyst Programmer
IT Business Processes Analyst
9. Ratification of Project-Specific Assignment, Classified Staff
Financial Aid Assistant
Mil/Contract Education Technician, Intermediate
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. Four 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)

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 David Grant

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

2.00 Informative Reports

2.01 DIS - Faculty/Student/Program Highlight

2.02 DIS - Internal Audit Quarterly Report

2.03 DIS - Annual Report on 50% Law Compliance

2.04 DIS - Update on the Planetarium Project and AB 618

2.05 DIS - Full-time Faculty and Related Information Report and Recommendation

2.06 DIS - Presentation of Initial Negotiation Proposal from the Coast Community College District to the Coast Federation of Educators/American Federation of Teachers (CFE/AFT) - Local 1911

2.07 DIS – Presentation of Initial Negotiation Proposal from the Coast Federation of Educators/American Federation of Teachers (CFE/AFT) – Local 1911 to the Coast Community College District

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 Opportunity for the Board of Trustees to Review and Take Preliminary Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees

3.04 DIS - Board Policy and Administrative Procedures for First Reading

3.05 Board Directives Log

4.00 CONSENT CALENDAR (Items 4.01 – 17.01)

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 Curriculum

6.01 DIS - Approved Curriculum

7.00 Ratification of Approved Student Trips

7.01 CCC - Student Trip

7.02 GWC - Student Trip

7.03 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 GWC - Independent Contractors**
 - 9.02 OCC - Independent Contractors**
 - 9.03 DIS - Standard Independent Contractor Agreement with Blue Raster, LLC**
 - 9.04 DIS - Standard Independent Contractor Agreement with PPL, Inc.**
 - 9.05 DIS - Contractors for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
 - 10.01 CCC – Non-Standard Agreement with TK Burgers**
 - 10.02 CCC – Non-Standard Agreement with CalFresh Outreach Program of Second Harvest Food Bank of Orange County (SHFBOC)**
 - 10.03 OCC - Non-Standard Agreement with TheraNest, LLC**
 - 10.04 OCC - Non-Standard Agreement with The Regents of the University of California**
 - 10.05 OCC - Non-Standard Agreement with Hobart Services**
 - 10.06 OCC - Non-Standard Agreement with Google Inc.**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC – Institutional Memberships**
 - 11.02 CCC - Institutional Membership with AACC**
 - 11.03 GWC - Institutional Membership with AACC**
 - 11.04 OCC - Institutional Membership with AACC**
 - 11.05 OCC – Institutional Membership**

- 11.06 DIS – Institutional Membership with AACC**
- 12.00 Revenue Generating Agreements/Contracts Under \$88,300**
 - 12.01 DIS - Funded Programs**
 - 12.02 DIS - Non-standard Independent Contractor Agreement with South Orange County Community College District**
 - 12.03 DIS - Standard Tower License Site Agreement with Comm Leasing, LLC.**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS – Personnel**
 - 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 Standard Professional Expert Employment Agreements**
 - 5. Ratification of Monthly Travel Allowance**
- 14.00 Ratification of Approved Staff Development**
 - 14.01 GWC – Staff Development**
- 15.00 Ratification/Approval of Purchase Orders**
 - 15.01 DIS – Purchase Orders**
- 16.00 Ratification/Approval of Checks**
 - 16.01 DIS – Checks**
- 17.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 17.01 DIS - General Obligation Bond Fund Transactions**
- 18.00 DISCUSSION CALENDAR**
- 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 - Authorization to File Notice of Completion and Release Retention Funds**

- 20.02 DIS - Approval of Amendment to Educational Administrator Employment Agreement for Omid Pourzanjani and Approval of Professional Services Agreement with Chabot Las Positas Community College District**
- 21.00 Resolutions**
 - 21.01 Resolution #17-31 Adopting the Board of Trustees' Meeting Schedule for Calendar Year 2018**
 - 21.02 DIS – Adoption of Resolution #17-32 to Authorize the Purchase of Virtual Desktop Infrastructure (VDI) Equipment for Orange Coast College's VDI Initiative**
- 22.00 Approval of Minutes**
 - 22.01 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.