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# AGENDA

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**Coast Community College District  
Regular Meeting/Study Session of the Board of Trustees  
Wednesday, November 1, 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, Vice Chancellor of Human Resources  
Interim, Vice Chancellor of Student Services
5. Approval of Appointment of Classified Management  
Planetarium Manager

6. Approval of Appointment of Classified Staff  
Buyer  
Instructional Food Service Coordinator  
Lab Instructional Assistant - Chemistry
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified Staff  
Dir. Academic and User Support  
Admissions and Records Tech II
9. Ratification of Project-Specific Assignment, Classified Staff  
Manager, Enrollment Services  
Contract Educ Program Coordinator  
Manager, Outreach and Partnership
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of State Mandated Substitute, Classified Staff
12. Ratification of Medical Professional Hourly Personnel
13. 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 including threatened  
litigation by William Hoang, and by Kevin Shenkman.

**e. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

District Negotiators: 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 Mary Hornbuckle**

**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 Public Hearings**

- 2.01 DIS - Public Hearing on CCCD's Bargaining Proposal on Articles XI – Hours of Service, XII – Working Conditions, XIII – Compensation, XIX – Paid Leaves, XV – Due Process, XVI – Flex Days, XVIII – Retirement, XX – Employee and Dependent Coverage, of the CFE Collective Bargaining Agreement**
- 2.02 DIS - Public Hearing on CFE's Bargaining Proposal on Article V – Federation Rights of the Collective Bargaining Agreement**

**3.00 Informative Reports**

- 3.01 Reports from the Presidents of Student Government Organizations**
- 3.02 GWC – Dual Enrollment Partnership Agreement with the Orange County Department of Education (OCDE)**
- 3.03 DIS – Office of Equity, Inclusion, and Compliance – Fall 2017 Update**

**4.00 Matters for Review, Discussion and/or Action**

- 4.01 Board Meeting Dates**
- 4.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 4.03 DIS – Informational Report on Foundation Fundraising and Possible Action on AB 618 Regarding Job Order Contracting**
- 4.04 Board Directives Log**

**5.00 CONSENT CALENDAR (Items 5.01 – 19.01)**

**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 Curriculum**

- 7.01 DIS - Approved Curriculum**

**8.00 Ratification of Approved Student Trips**

- 8.01 CCC - Student Trip**
- 8.02 GWC - Student Trips**
- 8.03 OCC - Student Trips**

- 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**
- 10.00 Ratification of Approved Standard Agreements up to \$88,300**
  - 10.01 CCC - Independent Contractor**
  - 10.02 OCC - Independent Contractors**
  - 10.03 OCC – Clinical Affiliations**
  - 10.04 DIS - Standard Amendment No. 3 to Standard Professional Services Agreement**
  - 10.05 DIS – Standard Study Abroad Service Provider Agreement with Reach Cambridge, Ltd – Cambridge, England Summer 2018**
  - 10.06 DIS – Standard Independent Contractor Agreement with Mandy Mount**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
  - 11.01 CCC – Non-Standard Agreement with Red Hat**
  - 11.02 OCC – Addendum to the Non-Standard Agreement with Nuventive, LLC**
  - 11.03 OCC – Addendum to the Non-Standard Agreement Higher One, Inc.**
- 12.00 Ratification of Approved Institutional Memberships**
  - 12.01 CCC – Institutional Membership**
  - 12.02 GWC - Institutional Memberships**
  - 12.03 OCC - Institutional Memberships**
- 13.00 Revenue Generating Agreements/Contracts Under \$88,300**
  - 13.01 CCC – Standard Supplement to Master Course License Agreement with University of Alaska Southeast - Ketchikan**
- 14.00 Ratification/Approval of Personnel Items**
  - 14.01 DIS – Personnel**

- 1. Ratification of Acceptance of Resignations. Layoffs, Exhaustion of Benefits and Terminations**
- 2. Ratification of Standard Professional Expert Employment Agreements**
- 3. Ratification of Monthly Travel Allowance**

**15.00 Ratification of Approved Professional Development**

**15.01 DIS – Classified Professional Development**

**16.00 Ratification of Approved Staff Development**

**16.01 GWC – Staff 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 Standard Agreements in Excess of \$88,300**

**21.01 DIS – Amendment No. 1 to the Standard Architectural Services Agreement with Westgroup Designs Inc.**

**21.02 DIS – Standard Professional Services Agreement with UCMI, Inc.**

**21.03 DIS – Change Order No. 8 to Standard Design Build Contract with Swinerton Builders; Golden West College Criminal Justice Training Center, RFQ 2043**

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

**22.01 DIS – Funded Programs**

**22.02 DIS – Revenue Generating Agreement with the Treasurer of the County of Orange**

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

**23.01 OCC – Authorization to Conduct a Short-Term Study Abroad in Guerrero Negro Baja, Mexico**

- 23.02 DIS – Approval of Educational Administrator Employment Agreement (Gregory Peterson, GWC)
- 23.03 DIS – The County of Orange Registrar of Voters to use Coast District Board Room as a Polling Site
- 23.04 DIS – Adoption of College Self-Assessment for Guided Pathways
- 24.00 Resolutions
  - 24.01 Resolution #17-34 Authorization to Purchase Furniture for the Student Services Center Project at Golden West College
- 25.00 Policy Implementation/Administrative Procedure Ratification
  - 25.01 DIS – Board Policy for Approval and Administrative Procedures for Ratification
- 26.00 Approval of Minutes
  - 26.01 DIS – Minutes
- 27.00 Informative Reports II
  - 27.01 Report from the Chancellor
  - 27.02 Reports from the Presidents
  - 27.03 Reports from the Academic Senate Presidents
  - 27.04 Reports from Presidents of Employee Representative Groups
  - 27.05 Reports from the Board of Trustees
- 28.00 Study Session
  - 28.01 Board Self Evaluation
- 29.00 Close of Meeting
  - 29.01 Public Comment
  - 29.02 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.*