
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, November 15, 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
Reappointments
Vice President
Dean
Dir. Accessibility Center for Education
Associate Dean/Director Student Health Center

- Exec/Dean Military Edu
 - Project Dir., Adult Edu Block Grant
 - Coordinator Criminal Justice Training Center
 - Associate Dean, Global Engagement
 - Athletic Director
 - Associate Dean
 - Admin Dir Res Plan and Instructional Effectiveness
5. Approval of Appointment of Classified Management
Director, Academic and User Support
Manager, Art Galleries and Exhibits
 6. Approval of Appointment of Classified Staff
Admissions & Records Tech Senior – SSSP
Custodian
Accounting Coordinator
Cyber Patriot Project Specialist
Student Financial Aid Systems Specialist
Typist Clerk, Intermediate
Instructional Associate-Basic Skills
IT Applications Analyst
IT Business Process Analyst
Admissions & Records Tech II
Accounting Assistant Senior
Instructional Associate, Student Success Center
 7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 8. Ratification of Temporary Out of Class Assignments, Classified Staff
Instructional Load and Pay Analyst
 9. Ratification of Project-Specific Assignment, Classified Staff
 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
 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 including claim by
 Nicholas French, and threatened litigation by Kevin Shenkman and by
 William Hoang.

e. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiators: John Tortarolo, Interim 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 Jim Moreno

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 Hearing

2.01 GWC – Dual Enrollment Partnership Agreement with the Orange County Department of Education (OCDE)

3.00 Informative Reports

3.01 DIS - Faculty/Student/Program Highlight

3.02 DIS - Notice That The District And The Coast Federation Of Educators (CFE) Will Be Negotiating The Effectuation Of AB 119 (2017) Regarding Employee Orientations

3.03 DIS - Report on Preparation of Accreditation Institutional Self Evaluation Reports

3.04 DIS - Annual Report on Unfunded Retiree Liability

3.05 DIS – Informational Report on the OCC School of Sailing and Seamanship

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 Board Directives Log

4.04 Board Self Evaluation

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 GWC - Student Trips**
 - 8.02 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 GWC - Independent Contractors**
 - 10.02 OCC - Independent Contractors**
 - 10.03 DIS - Independent Contractor Agreement with Fallen Leaf Films**
 - 10.04 DIS - Professional Services Agreement with C Below Subsurface Imaging**
 - 10.05 Ratification of Contractors for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 10.06 DIS – Independent Contractor Agreement with Strata Information Group (SIG)**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$88,300**
 - 11.01 CCC – Non-Standard License Agreement with United States of America by the Secretary of the Navy**
 - 11.02 OCC - Non-Standard Clinical Affiliation Agreement with Placentia-Linda Hospital, Inc.**
 - 11.03 DIS- Non-Standard Professional Services Agreement with DMc Engineering**
 - 11.04 DIS - Non-Standard Agreement with Educational Computer Systems, 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 GWC – Contract Education**
- 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 Changes in Assignments, Academic Staff**
 - 3. Ratification of Schedule Changes, Classified Staff**
 - 3. Ratification of Certificated Staff Seniority Number Confirmation**
- 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. 2 to the Standard Architectural Services Agreement with tBP Artchitecture**
- 22.00 Revenue Generating Agreements/Contracts Over \$88,300**
 - 22.01 DIS - Standard Tower License Site Agreement with NextWeb, Inc., d/b/a TPx Communications**
- 23.00 Approval of Non-Standard Agreements in Excess of \$88,300**
 - 23.01 DIS - Non-Standard Independent Contractor Agreement | Berkley Life And Insurance Company**

- 23.02 DIS - Non-Standard Agreement with WTC Consulting, Inc.
- 24.00 Ratification/Approval of General Items of Business
 - 24.01 DIS - Approval of Change Order No. 1 to the Standard Contractors Agreement with Line Tech Contractors
 - 24.02 DIS - Bid Tabulations and Award of Contract for Coastline Community College Changeable Banner Signage Project, Bid No. 2112
 - 24.03 DIS - Bid Tabulations and Award of Contract for Construction Management Services for Orange Coast College Kinesiology Athletics Project Phase I, Bid No. 2115
 - 24.04 DIS- Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College Skills Center and Faculty Offices HVAC, Bid No. 2116
 - 24.05 DIS - Ratification of Successor Collective Bargaining Agreement with Coast Federation of Classified Employees/American Federation of Teachers, Local 4794 through June 30, 2019
 - 24.06 DIS - Adoption of College Integrated Plans - Student Success and Support Program/Student Equity Program/Basic Skills Initiative
- 25.00 Resolutions
 - 25.01 Resolution #17-35 Authorization to Purchase Network Infrastructure Equipment for the Criminal Justice Training Center Project at Golden West College
 - 25.02 Resolution #17-36 Authorization to Purchase Heating, Ventilation, and Air Conditioning Controls for the Skills Center and Faculty Offices Project at Orange Coast College
 - 25.03 Resolution #17-37 Authorization to Purchase Audio Visual Equipment for the Criminal Justice Training Center Project at Golden West College
- 26.00 Approval of Minutes
 - 26.01 DIS – Minutes
- 27.00 Close of Meeting
 - 27.01 Public Comment
 - 27.02 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.