

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, January 17, 2018
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. Conference with Real Property Negotiator

(Pursuant to Government Code Section 54956.8)

Property:	OCC Student Housing Development
District's Negotiators:	Dr. Richard Pagel and Matthew Bohannon of Brailsford & Dunlavy
Negotiating Party:	Servitas Development, LLP
Under Negotiation:	Price and terms of payment

b. Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code Section 54957)

c. 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
Vice President, Student Services
5. Approval of Appointment of Classified Management
Manager, Board Support Services/Board Secretary
6. Approval of Appointment of Classified Staff
HR Specialist
District Accounting Analyst, Sr.
Division Area/Office Coordinator
Administrative Secretary
Student Success and Equity Specialist
7. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
Administrative Assistant 1
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Administrative Assistant 2
Administrative Assistant to the Vice President
Office Services Assistant
Mechanic
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

d. 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. 34-2014-8001842
 Reginald Lewis vs. Coast Community College District et al., Department of
 Fair Employment and Housing Case No. 359115-125003
 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
 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
 Joseph Woidzik vs. Coast Community College District, Orange County
 Superior Court Case No. 30-2017-00959150

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section “d-2” of *Government Code* Section 54956.9. Two cases including threatened litigation by Kevin Shenkman, and by William Hoang.

f. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section “d-4” of *Government Code* Section 54956.9. Two cases.

g. 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 – Student Trustee 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 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 5.01 – 18.01)

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 Conferences

6.00 Ratification of Approved Curriculum

6.01 DIS – Approved Curriculum

7.00 Ratification of Approved Student Trips

7.01 CCC – Student Trips

7.02 GWC – Student Trips

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

8.04 DIS – Special Events and Projects

9.00 Ratification of Approved Standard Agreements up to \$90,200

9.01 CCC – Standard Amendments to Navy College Program for Afloat Education (NCPACE) Subcontract Agreements

9.02 GWC – Independent Contractor

9.03 OCC – Clinical Affiliations

9.04 OCC – Independent Contractors

9.05 DIS – Standard Professional Services Agreement with Underground Service Company

9.06 DIS – Standard Professional Services Agreement with P2S Engineering, Inc.

9.07 DIS – Independent Contractor Agreement with Reveille, Inc.

9.08 DIS – Independent Contractor Agreement with JB Rewards

10.00 Ratification of Approved Non-Standard Agreements up to \$90,200

10.01 OCC – Non-Standard Agreement with the Foundation for California Community Colleges

10.02 OCC – Non-Standard Agreement with Augusoft

10.03 DIS – Non-Standard Property/Liability Claims Administration Service Agreement between Coast Community College District and Keenan and Associates

10.04 DIS – Non-Standard Agreement with Ellucian

11.00 Ratification of Approved Institutional Memberships

11.01 CCC – Institutional Memberships

11.02 GWC – Institutional Memberships

11.03 OCC – Institutional Memberships

- 11.04 DIS – Institutional Memberships**
- 12.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 12.01 OCC – Non-Standard Agreement with Institute of Reading Development**
 - 12.02 DIS – Funded Programs**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS – Personnel**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 DIS – Classified Professional Development**
- 15.00 Ratification of Approved Staff Development**
 - 15.01 GWC – Staff Development**
- 16.00 Ratification/Approval of Purchase Orders**
 - 16.01 DIS – Purchase Orders**
- 17.00 Ratification/Approval of Checks**
 - 17.01 DIS – Checks**
- 18.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 18.01 DIS – General Obligation Bond Fund**
- 19.00 Discussion Calendar**
- 20.00 Revenue Generating Agreements/Contracts Over \$90,200**
 - 20.01 DIS – Funded Programs**
- 21.00 Approval of Non-Standard Agreements in Excess of \$90,200**
 - 21.00 DIS – Approval of Non-Standard Agreement with Ellucian**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 CCC – Approval of Changes in Signatories for Union Bank Accounts**
 - 22.02 OCC – Approval of Sole Source Procurement of FRAMECAD Mobile Factory Unit**
 - 22.03 OCC – Approval of Sole Source Procurement of Two Phillips EPI 7G Ultrasound Systems**

22.04 DIS – Approval of Instructional Material Fees

22.05 DIS - Bid Tabulations, Award of Contract, and Approval of Standard Professional Services Agreement with Records Consultants Inc., for District-Wide Fixed Asset Inventory Services, RFP No. 2113

22.06 DIS – Authorization to File Notice of Completion and Release Retention Funds

22.07 DIS – Authorization to Enter into Memorandum of Understanding with the Orange County Clerk-Recorder for the Use of the Secure Government to Government (G2G) Portal

23.00 Resolutions

23.01 DIS – Resolution #18-01 of the Board of Trustees to Establish Nonresident Tuition Fee, 2018-2019

24.00 Approval of Minutes

24.01 DIS – Minutes

25.00 Informative Reports II

25.01 Report from the Chancellor

25.02 Reports from the Presidents

25.03 Reports from Academic Senate Presidents

25.04 Reports from Presidents of Employee Representative Groups

25.05 Reports from the Board of Trustees

26.00 Close of Meeting

26.01 Public Comment

26.02 Adjournment