

**Special Meeting  
Board of Trustees  
Coast Community College District  
  
A G E N D A**

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**Date:**           **Wednesday, February 7, 2018**

**Location:**   **Coast Community College District  
1370 Adams Avenue  
Costa Mesa, CA 92626  
Board Conference Room**

**Time:**           **3:30 p.m.**

**1.01   Call to Order**

**1.02   Roll Call**

**1.03   Opportunity for Public Comment**

*Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. 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.*

**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 Military Contract Education Part-time Faculty
4.       Ratification of Appointment of Part-time Faculty
5.       Approval of Appointment of Educational Administrators

Interim Dean, Counseling  
Interim Director, DSP&S  
Project Director, Adult Ed Block Grant  
College President

6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff  
Division Area Office Coordinator  
Project Assistant, Measure M  
Registered Nurse - Charge
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Administrative Clerk Senior  
Office Services Assistant  
Program Manager, Measure M  
Printing & Publishing Specialist, Lead  
Printing & Publishing Specialist I  
Printing & Publishing Specialist II
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project-Specific Assignment, Classified Staff  
Maintenance Specialist 1  
Contract Ed Associate  
Instructional Assistant
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of State Mandated Substitute, Classified Staff
13. Ratification of Medical Professional Hourly Personnel
14. 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. 34-2014-8001842  
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  
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

**d. 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.

**e. Conference with Legal Counsel: Anticipated Litigation**

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

**f. 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.**

**1.06 Report of Action in Closed Session (if any)**

**1.07 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.*