

# AGENDA

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**Coast Community College District  
Regular Meeting/Study Session of the Board of Trustees  
Wednesday, March 7, 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. 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
5. Approval of Appointment of Classified Management  
Director, Public Relations & Marketing

6. Approval of Appointment of Classified Staff  
Contract Education Associate  
Student Crisis Resource Specialist
7. Approval of Reclassification and Reorganization/Reassignment,  
Classified Staff  
Public Safety Officer, Senior
8. Ratification of Temporary Out of Class Assignments, Classified Staff
9. Ratification of Project-Specific Assignment, Classified Staff  
IT Applications Developer  
Staff Assistant
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. 34-2014-8001842  
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  
Coast Community College District vs. Robert McDougal, Orange County  
Superior Court Case No. 30-2017-00907612  
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  
Nicholas French vs. Arturo Salgado et al., Orange County Superior Court  
Case No. 30-2018-00974923

**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: U.S. Department of Education/Coastline Community College, and claim by Dominique Riley.

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

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. Three cases.

**f. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

District Negotiators:

John Tortarolo, Interim Vice Chancellor Human Resources

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 Retirement**

**2.00 Public Hearing**

**2.01 DIS - Adoption of Bargaining Proposals. Public Hearing on Initial Joint Proposals from Coast Community College District and Coast Federation of Classified Employees (CFCE) - Local 4794**

**3.00 Informational Reports**

**3.01 Reports from the Presidents of Student Government Organizations**

**3.02 DIS - Study Abroad Presentation**

- 3.03 DIS - Annual Report and Presentation on International Education Programs and Students**
  - 3.04 DIS – Review of Quarterly Financial Status Report**
- 4.00 Budget Study Session**
  - 4.01 DIS - Budget Study Session**
- 5.00 Matters for Review, Discussion and/or Action**
  - 5.01 Board Meeting Dates**
  - 5.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
  - 5.03 DIS - Board Policies and Administrative Procedures for First Reading**
  - 5.04 DIS - Board Policies Recommended to be Deleted**
  - 5.05 DIS - Annual Report from Coast Colleges' Foundation Directors, Assessment of Good Standing**
  - 5.06 DIS – Opportunity for Review, Discussion and Possible Action of Board Goals 2018-2010**
  - 5.07 Board Directives Log**
- 6.00 Consent Calendar (Items 7.01 - 19.01)**
- 7.00 Travel**
  - 7.01 DIS – Approval of Travel for Attendance at Meetings and/or Conferences**
  - 7.02 DIS – Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 8.00 Ratification of Approved Curriculum**
  - 8.01 DIS - Approved Curriculum**
- 9.00 Ratification of Approved Student Trips**
  - 9.01 GWC – Student Trips**
  - 9.02 OCC – Student Trips**
- 10.00 Ratification of Approved Special Events and Projects**
  - 10.01 CCC – Special Events and Projects**

- 10.02 GWC – Special Events and Projects**
  - 10.03 OCC – Special Events and Projects**
- 11.00 Ratification of Approved Standard Agreements up to \$90,200**
  - 11.01 CCC – Independent Contractor**
  - 11.02 GWC – Independent Contractors**
  - 11.03 GWC - Facility Use Agreement**
  - 11.04 OCC – Independent Contractors**
  - 11.05 DIS - Standard Professional Services Agreement with Cumming**
  - 11.06 DIS - Contractor for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 12.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
  - 12.01 CCC – Amendment to Non-Standard Agreement with Working Wardrobes**
  - 12.02 CCC - Non-Standard Agreement with Ruppe PR**
  - 12.03 CCC – Non-Standard Agreement with DMc Engineering**
  - 12.04 CCC – Non-Standard Memorandum of Understanding with Fairview Developmental Center**
- 13.00 Ratification of Approved Institutional Memberships**
  - 13.01 CCC – Institutional Memberships**
  - 13.02 DIS – Institutional Membership**
- 14.00 Revenue Generating Agreements/Contracts Under \$90,200**
  - 14.01 GWC - Contract Education**
  - 14.02 DIS - Funded Programs**
- 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 Ratification/Approval of General Items of Business**
  - 21.01 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Niroumand, Madjid, OCC)**
  - 21.02 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Saddul, Claudia, GWC)**
  - 21.03 DIS - Authorization to File Notice of Completion and Release Retention Funds**
  - 21.04 DIS - Approval of the 2017/2018 Hourly/Temporary Support (160 Days) Salary Schedule | HH**
  - 21.05 DIS - Approval of Instructional Material Fees**
  - 21.06 DIS - Approval of Amendment No.1 to Standard Contractor Services Agreement with Allison Mechanical**
  - 21.07 DIS - Approval of Amendment No. 2 to the Standard Professional Services Agreement with Willdan Geotechnical, a Division of Willdan Engineering**
  - 21.08 DIS - Approval of Amendment No. 1 to Standard Professional Services Agreement with UCMI, Inc.**
- 22.00 Approval of Standard Agreements in Excess of \$90,200**
  - 22.01 GWC - Approval of Independent Contractor Agreement with Ford Golden Pathway c/o Priscilla Ford**
  - 22.02 GWC - Approval of Independent Contractor Agreement with Envision Education c/o Wendy Deras**
  - 22.03 GWC - Approval of Independent Contractor Agreement with Alex Nino D. Lajada**
  - 22.04 GWC - Approval of Independent Contractor Agreement with Health Educational Consultants c/o Joyce Bowden**

## **23.00 Resolutions**

**23.01 CCC - Resolution #18-11 Authorization to Purchase Cisco Software and Equipment for the Career Technical Education Program at Coastline Community College**

**23.02 CCC - Resolution #18-13 Authorization to Purchase Dell Software and Equipment for the Career Technical Education Program at Coastline Community College**

## **24.00 Policy Implementation/Administrative Procedure Ratification**

**24.01 DIS – Board Policies for Approval**

## **25.00 Approval of Minutes**

**25.01 DIS – Minutes**

## **26.00 Informational Reports II**

**26.01 Report from the Chancellor**

**26.02 Reports from the Presidents**

**26.03 Reports from Academic Senate Presidents**

**26.04 Reports from Presidents of Employee Representative Groups**

**26.05 Reports from the Board of Trustees**

## **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/District Director of the Office 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.*