

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 21, 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
Instructor, Physics
Instructor, Mathematics
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, Chancellor's Office Operations and Projects
6. Approval of Appointment of Classified Staff
Accounting Assistant, Senior
Division Area Office Coordinator
Receptionist
HR Specialist
Accounting Technician
Instructional Associate (Aviation Maintenance)
Library Clerk, Senior
Accounting Technician, Senior
7. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified
Staff
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. 34-2014-8001842
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
Robert McDougal vs. Orange Coast College et al., Orange County Superior
Court Case No. 30-2018-00977431

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section “d-2” of
Government Code Section 54956.9. One case: U.S. Department of
Education/Coastline Community College

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 Lorraine Prinsky

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 Informational Reports

2.01 DIS - Semi Annual Report on Chancellor's Goals for the District 2017-19

2.02 DIS - Informational Report on Claims and Risk Management and Mitigation

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

3.04 DIS - Construction Bidding Processes and Recommendations to Incentivize Local Hiring

3.05 DIS - Board Policies and Administrative Procedures for First Reading

4.00 Consent Calendar (Items 5.01 - 16.01)

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**
- 9.00 Ratification of Approved Standard Agreements up to \$90,200**
 - 9.01 GWC - Contract Education**
 - 9.02 GWC - Independent Contractors**
 - 9.03 GWC - Student Internship**
 - 9.04 OCC - Clinical Affiliations**
 - 9.05 OCC - Independent Contractors**
 - 9.06 DIS - Contractors for FY 2017-2018 Pursuant to District’s Standard Annual Agreement for Contractor Services**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 10.01 GWC - Non-Standard Agreement with CPP, Inc.**
 - 10.02 GWC - Non-Standard Agreement with PT Rigging Productions, Inc.**

- 10.03 GWC - Non-Standard Agreement with PT Rigging Productions, Inc.**
- 10.04 GWC - Non-Standard Agreement with Temecula Creek Inn**
- 10.05 OCC - Amendment to Non-Standard Affiliation Agreement with Hoag Memorial Hospital Presbyterian**
- 10.06 DIS - Non-Standard Engagement Letter with CliftonLarsonAllen**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 DIS - Institutional Membership**
- 12.00 Ratification/Approval of Personnel Items**
 - 12.01 DIS - Personnel**
- 13.00 Ratification of Approved Professional Development**
 - 13.01 DIS - Classified Professional Development**
 - 13.02 DIS - Classified Management Professional Development**
- 14.00 Ratification/Approval of Purchase Orders**
 - 14.01 DIS - Purchase Orders**
- 15.00 Ratification/Approval of Checks**
 - 15.01 DIS - Checks**
- 16.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 16.01 DIS - General Obligation Bond Fund Transactions**
- 17.00 Discussion Calendar**
- 18.00 Approval of Standard Agreements in Excess of \$90,200**
 - 18.01 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Anderson Charnesky Structural Steel**

- 18.02 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Inland Building Construction Companies**
- 18.03 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Caston, Inc.**
- 18.04 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Performance Contracting, Inc.**
- 18.05 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with JM Farnan Co, Inc.**
- 18.06 DIS - Approval of Amendment No. 1 to the Standard Contractor Agreement with MS Rouse Co.**
- 18.07 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Crew, Inc.**
- 18.08 DIS - Approval of Amendment No. 1 to the Standard Contractor Agreement with Inland Building Companies, Inc.**
- 18.09 DIS - Approval of Amendment No. 1 to the Standard Contractor Agreement with Montgomery Hardware Co.**
- 18.10 DIS - Approval of Amendment No. 1 to the Standard Construction Management Agreement with C.W. Driver**
- 18.11 DIS - Approval of Amendment No. 1 to the Standard Contractor Agreement with Inland Building Companies, Inc.**
- 18.12 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Pierre Landscape, Inc.**
- 18.13 DIS - Approval of Amendment No. 2 to the Standard Architecture Services Agreement with Little Diversified Architectural Consulting**
- 18.14 DIS - Approval of Amendment No. 2 to the Standard Professional Services Agreement with The Solis Group**
- 18.15 DIS - Approval of Amendment No. 5 to the Standard Architectural Services Agreement with Hill Partnership, Inc. (HPI)**
- 19.00 Ratification/Approval of General Items of Business**
 - 19.01 CCC - Authorization for Destruction of Financial Aid Records**

19.02 DIS - Authorization to File Notices of Completion and Release Retention Funds

19.03 DIS - Approval of Changes in Signatories for Union Bank Accounts

19.04 DIS - Election of Members to the California Community College Trustees (CCCT)

20.00 Resolutions

20.01 Resolution #18-14 Authorization to Purchase Air Blown Fiber and Copper Backbone Infrastructure with Installation Services for the Pre-Demolition Phase of the Kinesiology, Athletics, and Pool Renovation Project at Orange Coast College

20.02 Resolution #18-15 of the Board of Trustees Authorizing Payment to Trustee Absent from Board Meetings

21.00 Policy Implementation/Administrative Procedure Ratification

21.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

22.00 Approval of Minutes

22.01 DIS - Minutes

23.00 Close of Meeting

23.01 Public Comment

23.02 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.