

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 4, 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 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

b. Conference with Legal Counsel: Anticipated Litigation

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

c. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

d. 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
Custodial Supervisor

Reassignments

Executive Director, Fiscal Services

Executive Director, HR, Employee/Employer Relations

6. Approval of Appointment of Classified Staff
Accounting Coordinator
District Recruitment Coordinator
Student Success and Equity Specialist
7. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
Facilities Utilization Specialist
8. Ratification of Temporary Out of Class Assignments, Classified
Staff
Office Services Assistant
Executive Assistant
HR Compliance Specialist
9. Ratification of Project-Specific Assignment, Classified Staff
Accounting Assistant
A & R Tech II
Administrative Secretary

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

e. 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

Susan Winterbourne vs. Coastline Community College, Orange County
Superior Court Case No. 30-2018-00980452

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 – Student Trustee Javier 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 Retirements

2.00 Informational Reports

2.01 Reports from the Presidents of Student Government Organizations

2.02 DIS - Annual Report on Measure M

2.03 DIS - Quarterly Report on Measure M and District Facilities, Planning and Construction Report

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 DIS - Board Policies and Administrative Procedures for First Reading

- 3.04 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 Trip**
 - 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 - Student Internship**
 - 9.02 GWC - Independent Contractors**
 - 9.03 OCC - Independent Contractors**
 - 9.04 OCC - Clinical Affiliations**
 - 9.05 DIS - Standard Independent Contractor Agreement with Raka Consulting Inc.**

- 9.06 DIS - Independent Contractor Agreement with JB Rewards**
- 9.07 DIS - Independent Contractor Agreement with JB Rewards**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 10.01 CCC - Non-Standard Agreement with Irvine Marriott**
 - 10.02 GWC - Non-Standard Agreement with Crisis Prevention Institute, Inc.**
 - 10.03 GWC - Non-Standard Agreement with Streaming Media Hosting**
 - 10.04 OCC - Non-Standard Agreement with Educational Credit Management Corporation**
 - 10.05 OCC - Non-Standard Agreement with Hannon Hill Corporation**
 - 10.06 OCC - Non-Standard Clinical Affiliation Agreement with Mission Hospital**
 - 10.07 OCC - Non-Standard Clinical Affiliation Agreement with Prime Healthcare Anaheim, LLC**
 - 10.08 OCC - Non-Standard Agreement with Springer Customer Service Center, LLC**
 - 10.09 OCC - Non-Standard Clinical Affiliation Agreement with Torrance Memorial Medical Center**
 - 10.10 OCC - Non-Standard Clinical Affiliation Agreement with Western Dental Services, Inc.**
 - 10.11 OCC - Non-Standard Addendum to Institution Participation Agreement with Instructure, Inc.**
 - 10.12 DIS - Non-Standard Memorandum of Understanding with the Foundation for California Community Colleges**
 - 10.13 DIS - Non-Standard Retainer Agreement with Sage Associates, Inc.**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 GWC - Institutional Membership**

- 11.03 DIS - Institutional Membership**
- 12.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 12.01 GWC - Contract Education**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
 - 2. Ratification of Leaves of Absence**
 - 3. Approval of Changes in Salary Schedules**
 - 4. Ratification of Standard Professional Expert Employment Agreements**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 CCC - Classified Management Professional Development**
- 15.00 Ratification of Approved Staff Development**
 - 15.01 CCC - Staff Development**
 - 15.02 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 Transactions**
- 19.00 Discussion Calendar**
- 20.00 Approval of Standard Agreements in Excess of \$90,200**
 - 20.01 DIS - Approval of Amendment No. 4 to the Standard Architectural Services Agreement with WestGroup Design, Inc.**

- 20.02 DIS - Amendment No. 1 to the Standard Independent Contractor Agreement with Strata Information Group**
- 21.00 Revenue Generating Agreements/Contracts Over \$90,200**
 - 21.01 DIS - Non-Standard Cost Reimbursement Subaward Agreement with Vanguard University**
 - 21.02 DIS - Funded Programs**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 DIS - Approval of Employment Agreement (Jeanie Nishime, OCC)**
 - 22.02 DIS - Non-Standard Vendor Site License Agreement with the Orange Coast College Foundation**
- 23.00 Resolutions**
 - 23.01 Resolution #18-16 Authorization to Purchase Audio/Visual Equipment and Installation Services for the Board Room Auditorium Refurbishment Project at the District Office**
- 24.00 Policy Implementation/Administrative Procedure Ratification**
 - 24.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**
- 25.00 Approval of Minutes**
 - 25.01 DIS - Minutes**
- 26.00 Informational Reports II**
 - 26.01 Report from the Chancellor**
 - 26.02 Report 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.