

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 18, 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
Employee/Employer Relations Manager
6. Approval of Appointment of Classified Staff
Research Analyst - SSSP
7. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified
Staff
Executive Assistant
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

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
Emma Adams vs. Coast Community College District et al., Orange County
Superior Court Case No. 30-2018-00983692
Andre Bautista vs. Coastline Community College, Orange County Superior
Court Case No. 30-2018-00979574

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 Jerry Patterson

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 DIS – Internal Audit Quarterly Report

2.02 DIS – Sexual Harassment Prevention Training

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 – First Draft Accreditation Standard IV.C. Governing Board

3.04 Board Legislative Affairs Committee Recommendation

3.05 Board Directives Log

4.00 Consent Calendar (Items 5.01 - 17.01)

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 GWC - Special Events and Projects**
 - 8.02 OCC - Special Events and Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$90,200**
 - 9.01 CCC – Standard Amendment to Navy College Program for Afloat Education (NCPACE) Subcontract Agreement**
 - 9.02 CCC – Independent Contractor**
 - 9.03 GWC - Independent Contractors**
 - 9.04 OCC - Independent Contractors**
 - 9.05 DIS – Standard Professional Services Agreement with Twining Consulting, Inc.**
 - 9.06 DIS – Contractors for FY 2017-2018 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 9.07 DIS – Contractors for FY 2018-2019 Pursuant to District’s Standard Annual Agreement for Contractor Services**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 10.01 CCC – Non-Standard Agreement with NCS Pearson, Inc. Operating Through its SMARTHINKING Division**
 - 10.02 OCC – Non-Standard Agreement with 32nd District Agricultural Association**
 - 10.03 OCC – Non-Standard Agreement with OC Fair and Event Center**
 - 10.04 OCC – Non-Standard Agreement with Shred Confidential**

- 10.05 OCC – Non-Standard Agreement with T.S. Planning Co.**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 GWC - Institutional Membership**
 - 11.03 OCC – Institutional Memberships**
 - 11.04 DIS - Institutional Memberships**
- 12.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 12.01 CCC – Non-Standard Amendment to Agreement with South Bay Workforce Investment Board, Inc.**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS – Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
 - 2. Approval of Classification Changes in Salary Schedules**
 - 3. Ratification of Standard Professional Expert Employment Agreements**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 GWC - Management Professional Development**
- 15.00 Ratification/Approval of Purchase Orders**
 - 15.01 DIS - Purchase Orders**
- 16.00 Ratification/Approval of Checks**
 - 16.01 DIS - Checks**
- 17.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 17.01 DIS - General Obligation Bond Fund Transactions**
- 18.00 Discussion Calendar**

19.00 Approval of Standard Agreements in Excess of \$90,200

- 19.01 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Best Contracting Services, Inc.**
- 19.02 DIS – Approval of Amendment No. 1 to Standard Contractor Services Agreement with Borbon, Inc.**
- 19.03 DIS – Approval of Amendment No. 1 to Standard Contractor Services Agreement with Continental Marble and Tile Co.**
- 19.04 DIS – Approval of Amendment No. 1 to Standard Contractor Services Agreement with Elljay Acoustics, Inc.**
- 19.05 DIS – Approval of Amendment No. 1 to Standard Contractor Services Agreement with Inland Building Construction Companies**
- 19.06 DIS – Approval of Amendment No. 1 to Standard Contractor Services Agreement with JPI Development Group**
- 19.07 DIS – Approval of Amendment No. 1 to Standard Contractor Services Agreement with Neubauer Electric**
- 19.08 DIS – Approval of Amendment No. 1 to Standard Contractor Services Agreement with RC Construction Services, Inc.**
- 19.09 DIS – Amendment No. 1 to the Standard Independent Contractor Agreement with Reveille, Inc.**
- 19.10 DIS – Approval of Standard Contractor Services Agreement with Advanced Cable Solutions, Inc.**

20.00 Approval of Non-Standard Agreements in Excess of \$90,200

- 20.01 DIS – Approval of Non-Standard Agreement with WTC Consulting, Inc.**
- 20.02 DIS – Approval of Non-Standard Hosted Version Order Form with TechSmith**

21.00 Ratification/Approval of General Items of Business

- 21.01 OCC – Approval of Dean of Mathematics and Sciences ACE Fellowship**

- 21.02 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Sterner, Sheri, OCC)**
- 21.03 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Nguyen, Kay, GWC)**
- 21.04 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Thompson, Dwayne, DIS)**
- 21.05 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Zentner, Aeron, CCC)**
- 21.06 DIS – Amendment #1 to the Standard Independent Contractor Agreement with Predictive Technologies, Inc. (PTI)**
- 21.07 DIS - Authorization to File Notices of Completion and Release Retention Funds**
- 21.08 OCC - Ratification of Application for Recertification to Administer Title IV Federal Financial Aid**

22.00 Resolutions

- 22.01 Resolution #18-117 Authorizing Payment to Trustee Absent from Board Meeting**

23.00 Policy Implementation/Administrative Procedure Ratification

- 23.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**

24.00 Approval of Minutes

- 24.01 DIS - Minutes**

25.00 Close of Meeting

- 25.01 Public Comment**
- 25.02 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.