

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, May 2, 2018  
3:45 p.m. Closed Session; 5:00 p.m. Open Session  
Board Room  
1370 Adams Avenue, Costa Mesa, CA 92626**

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**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
6. Approval of Appointment of Classified Staff
  - Administrative Secretary
  - Custodian, Sr.
  - Financial Aid Accounting Specialist
  - Outreach Specialist – Adult Education Block Grant
  - Public Safety Officer, Sr.
7. Approval of Appointment of Confidential Staff
  - Executive Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project-Specific Assignment, Classified Staff
  - Administrative Assistant to the Vice President
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

**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

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

Coast Community College District vs. Robert McDougal, Orange County  
Superior Court Case No. 30-2018-00988270

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 David Grant**

**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 Ceremonial Resolution Honoring Classified Employees Appreciation Week**

**2.00 Informational Reports**

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

**2.02 Public Awareness Campaign Presentation**

**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 - 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 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**
- 9.00 Ratification of Approved Standard Agreements up to \$90,200**
  - 9.01 GWC - Independent Contractors**
  - 9.02 OCC – Independent Contractor**
  - 9.03 OCC - Clinical Affiliations**
  - 9.04 DIS - Independent Contractor Agreement with Eileen McDargh Elvins**
  - 9.05 DIS - Independent Contractor Agreement with Foxhound Productions**
  - 9.06 DIS - Independent Contractor Agreement with Lamar Airport Advertising**
  - 9.07 DIS - Ratification of 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 CCC – Non-Standard Agreement with Biola University**
- 10.02 GWC - Non-Standard MOU Agreement with Chamberlin University**
- 10.03 OCC - Amendment to the Non-Standard Clinical Affiliation Agreement with The Regents of the University of California**
- 10.04 OCC - Non-Standard Clinical Affiliation Agreement with Prime Healthcare Anaheim, LLC**
- 10.05 OCC - Amendment to the Non-Standard Clinical Affiliation Agreement with PIH Health Hospital**
- 11.00 Ratification of Approved Institutional Memberships**
  - 11.01 CCC - Institutional Memberships**
  - 11.02 GWC - Institutional Memberships**
  - 11.03 OCC – Institutional Memberships**
  - 11.04 DIS - Institutional Memberships**
- 12.00 Revenue Generating Agreements/Contracts Under \$90,200**
  - 12.01 OCC - Contract Education**
  - 12.02 DIS - Funded Programs**
- 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 Changes in Assignments, Academic Staff**
    - 3. Ratification of Monthly Travel Allowances**
- 14.00 Ratification of Approved Staff Development**
  - 14.01 GWC - Staff 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 Swift Slip Dock and Pier Builders**

**19.02 DIS - Approval of Standard Contractor Services Agreement with GonLED**

**20.00 Revenue Generating Agreements/Contracts Over \$90,200**

**20.01 DIS - Funded Programs**

**21.00 Ratification/Approval of General Items of Business**

**21.01 OCC - Authorization for A Temporary Waiver of the Prohibition of Skateboarding on Campus**

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

**21.03 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College Clark Center Relocation Project, Bid 2121**

**22.00 Resolutions**

**22.01 Resolution #18-18 to Increase Income and Expenditure Budget January - March 2018 for 2017-2018**

**22.02 Resolution #18-19 to Approve January-March 2018 Budget Transfers for 2017-2018**

**23.00 Policy Approval/Administrative Procedure Ratification**

**23.01 DIS - Board Policy for Approval**

## **24.00 Approval of Minutes**

### **24.01 DIS - Minutes**

## **25.00 Informational Reports II**

### **25.01 Report from the Chancellor**

### **25.02 Reports from the Presidents**

### **25.03 Reports from Academic Senate Presidents**

### **25.04 Reports from Presidents of Employee Representative Groups**

### **25.05 Reports from the Board of Trustees**

## **26.00 Close of Meeting**

### **26.01 Public Comment**

### **26.02 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.*