

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, May 16, 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  
Acting Dean, Math and Sciences  
Acting Vice President, Instruction  
Interim Director, Disabled Student Services
5. Approval of Appointment of Classified Management  
Interim Director, Financial Aid
6. Approval of Appointment of Classified Staff  
Administrative Clerk  
Admissions and Records Technician, Sr.  
Admissions and Records Technician II, SSSP  
Café Specialist  
Course Assistant
7. Approval of Appointment of Confidential Staff
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  
Manager, Payroll Systems

11. Ratification of Appointment of Short Term Hourly Staff  
Administrative Assistant 1
12. Ratification of Appointment of State Mandated Substitute,  
Classified Staff  
Contract Education Associate  
Contract Education Program Coordinator  
IT Applications Developer
13. Ratification of Appointment of Short Term Hourly Staff
14. Ratification of Appointment of State Mandated Substitute,  
Classified Staff
15. Medical Professional Hourly Personnel
16. 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  
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  
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 Mary Hornbuckle**

**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**

**1.10 Ceremonial Resolution Honoring Student Trustee**

**2.00 Informational Reports**

**2.01 DIS - Review of Quarterly Financial Status Report**

**2.02 DIS - Presentation on OCC Student Housing**

**2.03 DIS - Coast/Foundation**

- 3.00 Matters for Review, Discussion and/or Action**
  - 3.01 DIS - Career Technical Education: State Initiatives, Grants, and Program Reviews**
  - 3.02 DIS - Board Policies and Administrative Procedures for First Reading**
  - 3.03 Board Meeting Dates**
  - 3.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
  - 3.05 Board Directives Log**
- 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 CCC - Independent Contractors**
  - 9.02 CCC - Independent Contractors: CyberPatriot Mentors**
  - 9.03 CCC - Independent Contractors: CyberPatriot Coaches**
  - 9.04 OCC - Independent Contractors**
  - 9.05 OCC - Clinical Affiliations**
  - 9.06 DIS - Independent Contractor Agreement with Angela J. Reddock**
  - 9.07 DIS - Independent Contractor Agreement with John Tortarolo**
  - 9.08 DIS - Independent Contractor Agreement with Hanover Research Council, LLC**
  - 9.09 DIS - Independent Contractor Agreement with Xellation, LLC**
  - 9.10 DIS - Standard Professional Services Agreements**
  - 9.11 DIS - Ratification of Contractors for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
  - 9.12 DIS - Ratification of Contractors for FY 2018-2019 Pursuant to District's Standard Annual Agreement for Contractor Service**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
  - 10.01 CCC - Non-Standard Agreement Amendment with Eureka.org**
  - 10.02 GWC - Non-Standard Annual Agreement for Contractor Services with Electrical Reliability Services, Inc.**
  - 10.03 GWC - Non-Standard Agreement with the Department of Consumer Affairs - Division of Investigation**
  - 10.04 OCC - Non-Standard Clinical Affiliation Agreement with Stanford Healthcare**
  - 10.05 OCC - Non-Standard Agreement with CI Solutions**

- 10.06 OCC - Second Amendment to Non-Standard Clinical Affiliation Agreement with AHMC Anaheim Regional Medical Center LP**
- 10.07 OCC - Third Amendment to Non-Standard Clinical Affiliation Agreement with St. Mary Medical Center**
- 10.08 DIS - Non-Standard Independent Contractor Agreement with John C. Breckenridge Insurance Solutions**
- 10.09 DIS - Non-Standard Agreement with GeoCon West, Inc.**
- 10.10 DIS - Authorization to Purchase Splunk Enterprise Cyber Security Software using NASPO Contract**
- 11.00 Ratification of Approved Institutional Memberships**
  - 11.01 CCC - Institutional Memberships**
  - 11.02 OCC - Institutional Memberships**
  - 11.03 DIS - Institutional Memberships**
- 12.00 Ratification/Approval of Personnel Items**
  - 12.01 DIS - Personnel**
    - 1. Ratification of Leaves of Absence**
    - 2. Ratification of Standard Professional Expert Employment Agreements**
    - 3. Ratification of Monthly Travel Allowances**
- 13.00 Ratification of Approved Staff Development**
  - 13.01 CCC - Staff and Faculty Development**
  - 13.02 GWC - Staff 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 Change Order No. 1 to Standard Construction Management Agreement with Sundt Construction, Inc.**

**18.02 DIS- Approval of Standard Contractor Services Agreement with Advanced Cable Solutions, Inc.**

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

**19.01 DIS - Funded Programs**

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

**20.01 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College Starbucks Interior Renovation, Bid 2120**

**20.02 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College East Campus Utility Relocation Package A - Site Utilities, Bid 2122**

**20.03 DIS - DIS - Approval of Final Deductive Change Orders for Contractor Services on the Golden West College Student Services Center**

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

**20.05 DIS - Approval of EEO Fund Multiple Method Allocation Model Certification Form, 2017-2018**

**20.06 DIS - Ratification/Approval of District Equity & EEO Plan**

**20.07 DIS - Approval of Revised Academic Calendar for 2019-20**

**20.08 DIS - Approval of Academic Calendar and Administrative Holiday Calendar for 2021-22**



## **21.00 Resolutions**

- 21.01 Resolution #18-20 Requesting Non-Voting Associate Membership by the Coast Community College District in the California Community College Financing Authority and Authorizing All Action Relating to Becoming a Non-Voting Associate Member of the Authority**
- 21.02 Resolution #18-21 Authorization to Purchase Signage, Kiosks, and Installation Services for the Campus-Wide Signage and Way-Finding Project at Golden West College**
- 21.03 Resolution #18-22 Resolution and Order of Biennial Trustee Election and Specifications of the Election Order**
- 21.04 Resolution #18-23 Authorization to Procure Hardware for the Enterprise Network Backbone Upgrade Project**

## **22.00 Policy Approval/ Procedure Ratification**

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

## **23.00 Approval of Minutes**

- 23.01 DIS - Minutes**

## **24.00 Close of Meeting**

- 24.01 Public Comment**
- 24.02 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.*