

# **Special Meeting Board of Trustees Coast Community College District**

---

**Date:** Wednesday, May 16, 2018

**Location:** Coast Community College District  
1370 Adams Avenue  
Costa Mesa, CA 92626  
Board Conference Room

**Time:** 3:15 p.m.

## **A G E N D A**

### **1.01 Call to Order**

### **1.02 Roll Call**

### **1.03 Opportunity for Public Comment**

*Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. 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.*

### **1.04 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College East Campus Utility Relocation Package B - Electric, Bid 2122R**

**Contracting Party:** Mel Smith Electric, Inc.

**Description of Services:** Orange Coast College is seeking contractor services to relocate the existing sewer, domestic water, gas, electrical, fiber optic communication, and site lighting in preparation for the new Student Union project. This bid was advertised in two packages: Package A was scoped to include the relocation of the existing utilities, while Package B included the relocation of the electrical and communications. It is anticipated that the project will commence on June 1, 2018 and be completed by August 13, 2018.

No responses were received for the scope of work detailed in Package B, electrical/communications. The telecommunications piece of Package B was removed from the scope, and the project was rebid with a two-week advertisement in the Daily Pilot as well as mass notification to 306 vendors utilizing the PlanetBids portal. Four bids were received and opened on May 10, 2018.

**Comments:** The bid results are as follows:

<u>Bid Received From:</u>	<u>Total Bid:</u>
<b>Mel Smith Electric, Inc.</b> 10950 Dale Street Stanton, CA 90680	<b>\$1,136,000</b>
AJ Kirkwood & Assoc. Tustin, CA	\$1,313,153
Rosendin Electric, Inc. Anaheim, CA	\$1,393,060
Guirguis Electric Covina, CA	\$1,490,950

**Term:** June 1, 2018 - August 6, 2018

**Fiscal Impact:** \$1,136,000 which includes \$96,000 in project allowance to be paid with General Obligation Bond Funds.

**Recommendation:** After review by the Vice President of Administrative Services at Orange Coast College, the Senior Director of Facilities and Planning, and the Vice Chancellor of Finance and Administrative Services, it is recommended by the Chancellor that the Board of Trustees award Bid No. 2122R to Mel Smith Electric. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign any related documents indicating approval by the Board of Trustees.

#### **1.05 Recess to Closed Session**

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

##### **a. Public Employee Performance Evaluation** (Pursuant to *Government Code* Section 54957)

Position: Chancellor

**b. 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.

**c. Conference with Legal Counsel: Anticipated Litigation**

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

**d. Public Employee Discipline/Dismissal/Release**  
(Pursuant to *Government Code* Section 54957)

**e. 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

**f. 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

**g. 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)

**1.06 Reconvene to Open Session**

**1.07 Report of Action in Closed Session (if any)**

**1.08 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 of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*