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# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, August 17, 2016  
4:00 p.m. Closed Session, 6:00 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)**

*At this time, 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/District Director of the Office 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 Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers

Association/National Education Association (CCCA-CTA/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)

**b. Public Employee Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

**c. Public Employment** (Pursuant to *Government Code* 54957(b)(1))

1. Ratification of Special Assignments, Academic Staff
2. Ratification of Appointment of Substitutes, Academic Staff
3. Approval of Appointment of Full Time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators  
Dean, Enrollment Services
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff  
Bookstore Clerk II  
Instructional Associate – SSSP  
Staff Assistant – Career Center  
Freshman Priority Registration Specialist  
Instructional Associate - Dance
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
CalWORKS Staff Assistant, Sr.
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project Specific Assignment, Classified Staff  
Office Coordinator  
District Executive Coordinator, Board/Chancellor  
Executive Assistant to the Vice Chancellor HR
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Student Workers

**d. 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. Matosantos 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 Opportunity  
Commission Charge No. 480- 2014-00049  
Coast Community College District et al. vs. Commission on State Mandates,  
Sacramento County Superior Court Case No. 34-2014-80001842  
Reginald Lewis vs. Coast Community College District et al., Department of Fair  
Employment and Housing Case No. 359115-125003

Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749  
Heidi Mattingly-Viers vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00819631  
John Merzweiler vs. Houlihan et al., California Court of Appeal Case No. G052806  
Linda Clark-Morin vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00838-495  
Mary Sklar vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00838-399  
Shary Said vs. Orange County District Attorney's Office et al., Orange County Superior Court Case No. 30-2016-00841772  
Constance George vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2016-00865168

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

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

**1.05 Reconvene to Open Session at 6:00 p.m.**

**1.06 Pledge of Allegiance – Trustee Mary Hornbuckle**

**1.07 Report of Action in Closed Session**

**1.08 Public Comment**

*At this time, 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/District Director of the Office 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 Informative Reports**

**2.01 DIS - Coast Community College District Workers' Compensation Self-Insured Open Claims - Annual Status 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 Board Directives Log**

**4.00 CONSENT CALENDAR**

**4.01 Consent Items**

**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 Student Trips
  - 6.01 CCC – Student Trips
  - 6.02 GWC – Student Trips
  - 6.03 OCC – Student Trip
- 7.00 Ratification of Approved Special Events and Projects
  - 7.01 CCC - Special Events and Projects
  - 7.02 GWC - Special Events and Projects
  - 7.03 OCC – Special Events and Projects
- 8.00 Ratification of Approved Standard Agreements up to \$87,800
  - 8.01 CCC – Independent Contractors
  - 8.02 OCC – Independent Contractors
  - 8.03 DIS – Independent Contractor Agreement
  - 8.04 DIS – Independent Contractors
  - 8.05 DIS – Contractors for FY 2016-2017 Pursuant to District’s Standard Annual Agreement for Contractor Services
  - 8.06 DIS – Standard Study Abroad Agreement
  - 8.07 DIS – Standard Agreement with The Consulting Practice Inc. (TCP)
  - 8.08 DIS – Standard Agreement with Predictive Technologies, Inc. (PTI)
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$87,800
  - 9.01 CCC – Non-Standard Agreement with PeerTransfer
  - 9.02 OCC – Non-Standard Agreement with Brainfuse, Inc.
  - 9.03 OCC – Non-Standard Agreement with Providence Health System – Southern California
  - 9.04 OCC – Non-Standard Agreement with CHOC Children’s Mission Hospital
- 10.00 Ratification of Approved Institutional Memberships
  - 10.01 GWC – Institutional Memberships

- 10.02 DIS – Institutional Memberships**
- 11.00 Ratification of Approved Off Campus Assignment**
  - 11.01 DIS – Off Campus Assignment**
- 12.00 Revenue Generating Agreements/Contracts Under \$87,800**
  - 12.01 CCC – Standard Supplement to Master Course License Agreements**
  - 12.02 CCC – Standard Master Course License Agreements**
  - 12.03 CCC – Non-Standard Agreement with South Bay Workforce Investment Board, Inc. (SBWIB, Inc.)**
  - 12.04 CCC – Non-Standard Agreement with Pacific Clinics**
  - 12.05 DIS – Vendor Site License Agreement with Noonan dba Noonan Christmas Trees, Buildings and Grounds**
- 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 Changes in Salary Schedules4.**
    - 3. Ratification Horizontal Salary Moves**
    - 4. Ratification of Standard Professional Expert Employment Agreements**
    - 5. Ratification of Monthly Travel Allowances**
    - 6. Ratification of Sabbatical Leave Requests**
- 14.00 Ratification of Approved Professional Development**
  - 14.01 CCC – Management Professional Development**
  - 14.02 DIS – Classified 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**
  - 18.01 Discussion Calendar**

- 19.00 Approval of Standard Agreements/Contracts in Excess of \$87,800**
  - 19.01 CCC – Amendment to Non-Standard Agreement with Career Expansion, Inc.**
- 20.00 Ratification/Approval of General Items of Business**
  - 20.01 DIS – Standard Professional Expert Agreement Template**
  - 20.02 DIS – Amendment to Phase 3 of the Enterprise Wireless and Enterprise WAN Project**
  - 20.03 DIS – Authorization to File Notice of Completion and Release Retention Funds**
  - 20.04 DIS - Authorization to Utilize Beynon Sports Surfaces, Inc. to Supply and Install New Synthetic Track Surfacing For Golden West College, Utilizing CMAS Contract No. 4-12-78-0063A**
  - 20.05 DIS – Approval of Change Order No.1; Standard Contractor Agreement with Max RPM Construction, Inc for the Orange Coast College Campus Kiosk Signage Project**
  - 20.06 DIS – Approval of Employment Agreement (Tom Neal, CCC)**
- 21.00 Approval of Minutes**
  - 21.01 DIS - Minutes**
- 22.00 Close of Meeting**
  - 22.01 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.*