AGENDA

Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, August 3, 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, Instruction, Arts and Science
   - Vice President of Student Services
   - Dean, Enrollment Services
   - Director, Student Health Center
   - Acting Dean, Arts and Science
   - Temporary Dean, Criminal Justice Training Center
6. Approval of Appointment of Classified Management
   - Project Manager, Measure M Capitol Projects
   - Interim Director of Personnel Services
   - **Extension of Temporary Positions**
     - Project Manager – Measure M
     - Student Equity Coordinator
7. Approval of Appointment of Classified Staff
   - Basic Skill Instructor Associate – English and Writing
   - Student Equity Instructional Associate – Math
   - Student Equity Instructional Associate – Science
   - Staff Assistant, Senior-College Life
   - Admissions and Records Tech III
   - Athletic Trainer
   - Business Analyst Programmer
   - **Extension of Temporary Position**
     - Staff Assistant, Sr.
8. Approval of Reclassification and Reorganization/Reassignment, Classified
9. Ratification of Temporary Out of Class Assignments, Classified Staff
   - Allied Health Program Assistant
   - Admissions and Records Tech III
   - Instructional Associate - ESL
10. Ratification of Project Specific Assignment, Classified Staff
    - Staff Assistant
    - Military/Contract Educ Program Coordinator
    - Admin Assistant to the Vice President
    - Guidance Assistant
    - Admissions and Records Tech III
    - Reprographics Tech
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. Matosasants 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 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 Merzewiler 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 David Grant

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 Retirement

2.00 Informative Reports
2.01 Reports from the Presidents of Student Government Organizations

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 OCC – Student Trips

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
7.04 DIS – Special Events and Projects

8.00 Ratification of Approved Standard Agreements up to $87,800
8.01 CCC – Independent Contractors
8.02 GWC – Independent Contractors
8.03 OCC – Independent Contractors
8.04 OCC – Clinical Affiliation Agreement
8.05 DIS – Contractors for FY 2016-2017 Pursuant to District’s Standard Annual Agreement for Contractor Services
8.06  DIS – Independent Contractors
8.07  DIS – Standard Independent Contractor Agreement – Keel and Company, LLC
8.08  DIS – Standard Independent Contractor Agreement – Keel and Company, LLC
8.09  DIS – Standard Independent Contractor Agreements

9.00  Ratification of Approved Non-Standard Agreements Up to $87,800
9.01  CCC – Non-Standard Agreement with Hilton Palm Springs Resort
9.02  CCC – Non-Standard Agreement between The Chicago School of Professional Psychology
9.03  CCC – Non-Standard Agreement between The Chicago School of Professional Psychology
9.04  CCC – Non-Standard Agreement between The American School of Professional Psychology at Argosy University Southern California
9.05  OCC – Non-Standard Agreement with University of California, Irvine
9.06  OCC – Non-Standard Agreement with University of Missouri, Kansas City
9.07  DIS- Non-Standard Agreement with Total Compensation Systems, Inc.
9.08  DIS – Non-Standard IC Agreement with Liebert Cassidy Whitmore
9.09  DIS – Non-Standard Agreement with Liebert Cassidy Whitmore
9.10  DIS – Mediation Services Agreement – Public Employment Relations Board (PERB)
9.11  DIS – Non-Standard IC Agreement – IMC Inc. (Lynne Davis)

10.00 Ratification of Approved Institutional Memberships
10.01  CCC – Institutional Memberships
10.02  GWC – Institutional Memberships
10.03  DIS – Institutional Membership
10.04  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  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 Leave of Absence
3. Approval of Changes in Salary Schedules
4. Ratification of Pay Change, Academic Staff
5. Ratification Horizontal Salary Move
6. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification of Approved Professional Development

14.01 DIS – Classified Professional Development

15.00 Ratification of Approved Staff Development

15.01 GWC – Staff Development

16.00 Ratification/Approval of Purchase Orders

16.01 DIS - Purchase Orders

17.00 Ratification/Approval of Checks

17.01 DIS - Checks

18.00 Ratification/Approval of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund Transactions

19.00 Discussion Calendar

19.01 Discussion Calendar

20.00 Approval of Standard Agreements in Excess of $87,800

20.01 DIS – Amendment No. 2; Standard Architectural Services Agreement with WestGroup Design, Inc. for the Coastline Community College Le-Jao Student Resource Center Project

20.02 DIS - Amendment to Independent Contractor Agreement with Orange County Superintendent of Schools

20.03 OCC - Approval of Amendment #1 to Standard Independent Contractor Agreement with InfoMagnus

20.04 DIS- Change Order No. 3 Standard Design Build Contract with Swinerton Builders for GWC Criminal Justice Training Center Project

21.00 Revenue Generating Agreements/Contracts over $87,800
21.01 DIS – Funded Programs

22.00 Approval of Non-Standard Agreements in Excess of $87,800

22.01 GWC - For Approval of First Amendment to Non-Standard Services Agreement with University of Southern California, USC Center for Urban Education

22.02 DIS - Non-Standard Agreement between the Board of Regents the Nevada System of Higher Education (University of Nevada, Las Vegas) and the Coast Community College District

22.03 DIS – Non-Standard Agreement with Computerland of Silicon Valley

23.00 Ratification/Approval of General Items of Business

23.01 CCC - Short Term Study Abroad Program

23.02 DIS - Change Order No. 1; Coastline Community College Restroom Renovation Project; Bid No. 2072

23.03 DIS - Bid Tabulation and Award of Contract for Coastline Community College Center Boiler Replacement Bid No. 2088

23.04 DIS - Rescind the Award to Apparent Lowest Bidder, and Approval of Award of Contract for Golden West College Student Services Project Bid No. 2063 Phase III Bid Package-5 Structural Steel & Misc. Metals Contract to the Apparent Second Lowest Bidder

23.05 DIS - Bid Tabulation and Award of Contract for Golden West College Math and Science Building Bid No. 2090 Phase I – Early Trades

23.06 DIS - Changes in Signatories for Union Bank Accounts

23.07 DIS - Approval of Employment Agreement (Larissa Nazarenko, OCC)

23.08 DIS - Approval of Second Amendment to Employment Agreement (Ron Lowenberg, GWC)

23.09 DIS - Approval of Second Amendment to Employment Agreement (Ricky Hicks, GWC)

24.00 Resolutions

24.01 Resolution #16-19 of the Board of Trustees for Authorization of Signatures

25.00 Informative 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 Study Session

26.01 District Emergency Operations Plan

27.00 Approval of Minutes

27.01 DIS - Minutes

28.00 Close of Meeting

28.01 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.