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# AGENDA

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**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. 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 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.*