
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, July 13, 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
Acting Dean, Arts and Science
Interim Dean of Enrollment Services
Dean, Economic Workforce Development
6. Approval of Appointment of Classified Management
Director, Campus Safety and Emergency Management
Employee Relations Manager
Assistant Director, Maintenance and Operations
7. Approval of Appointment of Classified Staff
Staff Aide – International Center
Budget Coordinator
Secretary, Sr.
Environmental Health and Safety Coordinator
Public Affairs and Marketing Coordinator
Business Analyst Programmer
Student Equity, Financial Aid Specialist
Student Financial Aid Assistant
Student Equity Specialist
Athletic Equipment Manager
Accounting Technician
Division Area Office Coordinator

Temporary Positions Extended:
Staff Aide
EOPS/CARE Specialist
EOPS/CARE Outreach Tech
8. Approval of Reclassification and Reorganization/Reassignment, Classified
Student Success and Support Program Admissions and Records Tech 3
Contract Education Financial/Grant Accounting Analyst
Accounting Tech Sr.
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Instructional Associate
Financial/Grant Analyst
Allied Health Program Assistant
Accounting Tech Sr.
CalWorks Staff Assistant Sr.
10. Ratification of Project Specific Assignment, Classified Staff
Admin Assistant to the VP
Military/Contract Educ Tech Intermediate
Custodian, Sr.
11. Ratification of Appointment of Short Term Hourly Staff

12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Medical Professional Hourly Personnel
14. 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
- Constance George vs. Coast Community College District, Department of Fair Employment and Housing Case No. 604515-169492
- Jorge Ascencio vs. Coast Community College District, et al., Department of Fair Employment and Housing Case No. 525092-154013
- 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

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to *Government Code* Section 54956.9 (d)(2). Two cases, including claims by Mark Limon and John L. Hart.

f. Conference with Legal Counsel: Anticipated Litigation

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

g. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Interim Chancellor

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

1.06 Pledge of Allegiance – Trustee Jerry Patterson

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.

2.00 Public Hearing

2.01 DIS - Public Hearing on Adoption of District's Initial Proposal to Coast Federation of Classified Employees (CFCE)

2.02 DIS - Public Hearing on Adoption of District's Initial Proposal to Coast Community College Association - California Teachers Association/National Education Association, Local 1152 (CCA-CTA/NEA)

3.00 Informative Reports

3.01 Reports from the Presidents of Student Government Organizations

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

4.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

4.03 Board Directives Log

5.00 CONSENT CALENDAR

5.01 Consent Items

6.00 Travel

6.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

6.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences

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 Projects

8.01 CCC - Special Projects

- 8.02 GWC - Special Projects**
- 8.03 OCC – Special Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$87,800**
 - 9.01 CCC – Independent Contractor**
 - 9.02 GWC – Independent Contractors**
 - 9.03 OCC – Independent Contractors**
 - 9.04 GWC – Facility Use**
 - 9.05 OCC – Clinical Affiliation Agreement**
 - 9.06 DIS - Standard Agreements, Buildings and Grounds**
 - 9.07 DIS – Standard Independent Contractor Agreements**
 - 9.08 DIS – Independent Contractor – Brian Donnelly**
 - 9.09 DIS – Professional Services Agreement**
 - 9.10 DIS – Contractors for FY 2016-2017 Pursuant to District’s Standard Annual Agreement for Contractor Services**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$87,800**
 - 10.01 CCC – Non-Standard Agreement with Temecula Creek Inn**
 - 10.02 CCC – Non-Standard Agreement with Lee and Associates – Newport Beach**
 - 10.03 CCC – Non-Standard Agreement with PEAK Learning, Inc.**
 - 10.04 CCC – Non-Standard Agreement with Biola University**
 - 10.05 GWC – Non-Standard Agreement with California State University of Dominguez Hills**
 - 10.06 GWC – Non-Standard Agreement with MTV Networks On Campus, Inc.**
 - 10.07 GWC – Non-Standard Agreement with Video Blocks Education**
 - 10.08 OCC – Non-Standard Agreement with Career America LLC (FATV)**
 - 10.09 DIS – Non-Standard Services Order Form – Ellucian**
 - 10.10 DIS - Non-Standard Self-Insured Claims Administration Agreement with Keenan and Associates**
 - 10.11 DIS – Non-Standard Agreement with Certified Transportation Services, Inc.**
 - 10.12 DIS – Non-Standard Agreement with Competitive Edge Software, Inc.**
 - 10.13 DIS - Non-Standard Agreement with Cornerstone OnDemand, Inc.**

- 10.14 DIS - Non-Standard Independent Contractor Agreement with Robin Oaks
- 10.15 DIS - Non-Standard Agreement with Evisions
- 10.16 DIS-Amendment to Existing Non-Standard Agreement with Ellucian Company, L.P.
- 10.17 DIS – Amendment to the Existing Non-Standard Agreement with Ellucian, L.P.
- 10.18 DIS- Non-Standard Services Agreement with Customers Bank
- 10.19 DIS - Non-Standard Site Location Agreement with Cardtronics USA, Inc.
- 10.20 DIS – Amendment to the Existing Non-Standard Agreement with Ellucian, L.P.
- 10.21 DIS - Non-Standard Independent Contractor Agreement with Barboza & Associates
- 10.22 OCC - MOU with Center for Innovation in Education, dba Base 11

11.00 Ratification of Approved Institutional Memberships

- 11.01 CCC – Institutional Membership
- 11.02 GWC – Institutional Membership
- 11.03 OCC – Institutional Memberships
- 11.04 DIS – Institutional Membership

12.00 Ratification of Approved Off Campus Assignments

- 12.01 CCC – Off Campus Assignments
- 12.02 GWC – Off Campus Assignment
- 12.03 DIS – Off Campus Trips

13.00 Revenue Generating Agreements/Contracts Under \$87,800

- 13.01 CCC – Standard Supplement to Master Course License Agreement
- 13.02 CCC – Standard Master Telecourse License Agreement with Clackamas Community College
- 13.03 GWC - Contract Education
- 13.04 DIS - Funded Programs

14.00 Ratification/Approval of Personnel Items

14.01 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 Horizontal Salary Move**
- 5. Ratification Schedule Changes, Classified Staff**
- 6. Ratification of Standard Temporary Faculty Employment Agreement**
- 7. Ratification of Standard Professional Expert Employment Agreements**

15.00 Ratification of Approved Professional Development

- 15.01 DIS – Classified Professional Development**

16.00 Ratification of Approved Staff Development

- 16.01 GWC – Staff Development**

17.00 Ratification/Approval of Purchase Orders

- 17.01 DIS - Purchase Orders**

18.00 Ratification/Approval of Checks

- 18.01 DIS - Checks**

19.00 Ratification/Approval of General Obligation Bond Fund Transactions

- 19.01 DIS - General Obligation Bond Fund Transactions**

20.00 Discussion Calendar

- 20.01 Discussion Calendar**

21.00 Approval of Standard Agreements in Excess of \$87,800

- 21.01 CCC - Standard Professional Services Agreement with UCMI, Inc. for Coastline College Le-Jao Learning Center Project**
- 21.02 GWC - For Approval of Amendment #1 to Standard Independent Contractor Agreement with Priscilla Goodrich**
- 21.03 DIS – Approval of Addendum No. 4; Standard Architectural Services Agreement with Hill Partnership, Inc. (HPI) for the Orange Coast College Planetarium Project**

22.00 Revenue Generating Agreements/Contracts over \$87,800

- 22.01 DIS – Funded Programs**

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

- 23.01 DIS - Approval of Standard Professional Services Agreement with Willdan Geotechnical for Material Inspection and Testing Services; Golden West College Student Services Center Project**

- 23.02 DIS - Approval of Non-Standard agreement with Push Marketing, Inc.
- 24.00 Ratification/Approval of General Items of Business
 - 24.01 DIS - Approval of Amendment to Employment Agreement (David Gatewood, GWC)
 - 24.02 DIS- Approval of Employment Agreement (Jason Kehler, OCC)
 - 24.03 DIS - Approval of Amendment to Employment Agreement (Mary Halvorson, CCC)
 - 24.04 Appointment to the City of Huntington Beach Community Services Commission
 - 24.05 DIS - Authorization to File Notice of Completion and Release Retention Funds
 - 24.06 DIS - Bid Tabulations and Award of Contract for Golden West College Physical Security System Upgrade Project Bid No. 2064
 - 24.07 DIS - Review and Ratification of Revised District Emergency Operations Plan (DIST)
 - 24.08 DIS – Authorization to Procure Hardware and Professional Services for Phase Three of the District-wide Implementation of Enterprise Wireless and WAN Projects
 - 24.09 DIS - Ratification of Tentative Agreement between the Coast Community College District (District) and the Coast Federation of Classified Employees (CFCE) on Article 20.2.
 - 24.10 GWC - Approval of Revision of College Mission, Values, and Goals
 - 24.11 DIS- Authorization to utilize Siemens Industry, Inc. to upgrade Campus Buildings HVAC Controls for Coastline Community College Le-Jao Center
 - 24.12 DIS - Approval of 2016-17 Salary Schedules
- 25.00 Resolutions
 - 25.01 Resolution #16-16 in Support of a Comprehensive Federal and State of California Ban on Assault Weapons and Regulation of Ammunition
- 26.00 Policy Implementation/Administrative Procedure Ratification
 - 26.01 DIS – Approval Board Policy 7310 Nepotism
- 27.00 Informative Reports II
 - 27.01 Report from the Chancellor
 - 27.02 Reports from the Presidents
 - 27.03 Reports from Academic Senate Presidents
 - 27.04 Reports from Presidents of Employee Representative Groups

27.05 Reports from the Board of Trustees

28.00 Approval of Minutes

28.01 DIS - Minutes

29.00 Close of Meeting

29.01 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.