
AGENDA

**Coast Community College District
Regular Meeting/Budget Study Session of the Board of Trustees
Wednesday, June 15, 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
Athletic Director
Acting Dean of Student Services
Dean of Enrollment Services
6. Approval of Appointment of Classified Management
Director, Campus Safety and Emergency Management
Employee Relations Manager
Project Director, AANAPISI

Extension of Temporary Classified Management Positions

Mrg. Enrollment Serv and Program Oprtns
Director, Marketing/Product Dev
Mgr., Stu Ser Outrch and Prtnrship
Dir. Instr Media, Design and Pro
Manager, Instruct & Veterans
SSSP Coordinator
Mgr Mil Prg Outreach
Director Strategies and Logistics
Dir. eLearning App and Web Dev
Project Director, SB1070 Grant
SSSP Coordinator

7. Approval of Appointment of Classified Staff
Student Equity Financial Aid Specialist
Typist Clerk, Intermediate
Staff Assistant, Senior
Staff Aide – DSP&S
Admissions and Records Tech III
Secretary, Sr. International Center
Staff Aide International Center

Extension of Temporary Classified Staff Positions

Mil/Cont Educ Tech III
Project Coordinator
Ancillary Educ Tech Designer
Stu Equity Veterans Spec
Mil/Cont Ed Tech Int
Cont Ed Course Asst 1
A & R Tech II – Tran Eval – 1 Yr
Guidance Assistant
Staff Aide, Mil Con Tech Ed
Foundation Staff Aide
Mil/Cont Ed Program Coord
Adm/Records Tech 2
Mil/Cont Ed Tech III
Ancillary Educ Tech Specialist

Mil/Cont Ed Stf Aide
Outreach Pgm Spec
Dylpmtl Disb Prg Ast
Mil/Cont Educ Prg Coord
Research Analyst, Sr.
Mil/Cont Ed Tech
Mil/Cont Ed Tech Int
Student Fin Aid Spec
Contract Edu Video Prod Coord
Inst Assoc –Comp Appl
Programmer
IT Applications Facilitator
Mil/Cont Ed Tech
Typist Clerk Interm
Cont Ed Tech Int
Mil/Cont Ed Tech, Intermediate
Student Equity Financial Aid Specialist
Mil/Cont Ed Tech Int
Mil/Cont Ed Tech, Intermediate
Staff Assistant
Mil/Cont Educ Prg Coord
CE Military Bus Analyst Prog
Student Fin Aid Specialist
Financial Aid Specialist
Mil/Cont Ed Tech, Intermediate
Ancillary Bus Analyst Prog
Admissions and Records Tech III
Guidance Assistant
Mil/Cont Ed Tech Interm
Mil/Cont Ed Tech III
Mil/Cont Ed Tech Int
Elec Media and Pub Proj Coord
Staff Assistant
Special Progs Activities Asst
Mil/Prg Course Asst1
Mil/Cont Ed Tech Int
Ancillary Ed Tech Designer
Staff Assistant
Isd Staff Aide
Ancillary Ed Tech Specialist
Ancillary Ed Tech Designer
Mil/Cont Ed Tech Int
Student Fin Aid Acct Fisc Spec
Grants and Fiscal Admin Specialist
Student Fin Aid Tech BFAP
Project Support Spec Msr M
Staff Assistant Sr RHORC
Student Financial Aid Assistant II
Typist Clerk, Interm RHORC
Staff Specialist
Instructional Associate, Counseling
Support Services Assoc DSPS
Office Coordinator
CalWORKS Prog Office Specialist Sr.
Instructional Associate

Student Success and Support Staff Asst Sr.
CAFYES/EOPS Foster Youth Specialist
CalWKS Staff Asst Sr.
EOPS/CARE/CAFYES Specialist
Adm/Rec Tech 3
Student Success and Support Test Tech
Matriculation Testing Technician
Student Equity Specialist
Student Fin Aid Coordinator
Staff Asst Sr. Foster Youth
Student Equity Foster Youth Specialist
Adm/Records Tech 2
Instructional Program Asst
Sr. Research Analyst
Matriculation Evaluator
Staff Specialist

8. Approval of Reclassification and Reorganization/Reassignment, Classified
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Accounting Analyst
Allied Health Program Assistant
Accounting Tech, Sr.
10. Ratification of Project Specific Assignment, Classified Staff
Liaison for the JB Reward System
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Medical Professional Hourly Personnel
13. Ratification of Appointment of Substitute, Classified Staff
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)

URS Corporation vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00829240
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). Four cases including, a claim by T-Mobile, a claim by Robin Wade, and a claim by Mark Limon.

f. Conference with Legal Counsel: Anticipated Litigation

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

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 Lorraine Prinsky

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 Oath of Office – Student Trustee

1.10 Acceptance of Retirements

2.00 Public Hearings

2.01 Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of Energy Services Contract (ESCO) Pursuant to California Government Code Section 4217.12(a) and Approval of Standard Energy Services Contract with SmartWatt Energy, Inc. for energy efficiency improvements; Orange Coast College LED Lighting Efficiency Implementation Project; RFP 2087

- 2.02 Public Hearing on Coast Community College District Tentative Budget for Fiscal Year 2016-2017 and Consideration of Adoption of Coast Community College District Tentative Budget for 2016-2017**
- 3.00 Budget Study Session**
 - 3.01 Consideration of Adoption of Coast Community College District Tentative Budget for Fiscal Year 2016-2017**
- 4.00 Informative Reports**
 - 4.01 DIS – Review of Quarterly Financial Status Report**
 - 4.02 Reports from the Presidents of Student Government Organizations**
 - 4.03 DIS – Quarterly Report on Measure M**
 - 4.04 DIS – Internal Audit Quarterly Report**
 - 4.05 DIS - Staff Board Deliverables per Enterprise Master Requirements for Sections 8, 10, 11, 13, 20, 22 and 28**
 - 4.06 OCC – New Faculty Academy**
 - 4.07 DIS – Report on Equity and Diversity Hiring**
 - 4.08 DIS - Presentation of Initial Proposal from the Coast Community College District to the Coast Federation of Classified Employees (CFCE)**
 - 4.09 DIS - Presentation of Initial Proposal from the Coast Community College District to the Coast Community College Association - California Teachers Association (CCA/CTA)**
 - 4.10 DIS – Presentation on Exhibit from the Museum of Teaching and Learning (MOTAL)**
- 5.00 Matters for Review, Discussion and/or Action**
 - 5.01 Board Meeting Dates**
 - 5.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 5.03 Board Directives Log**
 - 5.04 DIS – First Reading BP 7310 Nepotism**
- 6.00 CONSENT CALENDAR**
 - 6.01 Consent Items**
- 7.00 Travel**

- 7.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences
- 7.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences
- 8.00 Ratification of Approved Student Trips
 - 8.01 CCC – Student Trip
 - 8.02 OCC - Student Trips
- 9.00 Ratification of Approved Special Projects
 - 9.01 CCC - Special Project
 - 9.02 GWC - Special Projects
 - 9.03 OCC – Special Projects
 - 9.04 DIS – Special Projects
- 10.00 Ratification of Approved Standard Agreements up to \$87,800
 - 10.01 CCC – Independent Contractor
 - 10.02 GWC – Independent Contractors
 - 10.03 OCC – Clinical Affiliation Agreements
 - 10.04 OCC – Independent Contractors
 - 10.05 DIS – Independent Contractors
 - 10.06 DIS – Standard Agreements, Buildings and Grounds
 - 10.07 DIS – Independent Contractors
 - 10.08 DIS - Amendment to Independent Contractor Agreement with IMC, Inc.
 - 10.09 DIS – Contractors for FY 2016-2017 Pursuant to District’s Standard Annual Agreement for Contractor Services
 - 10.10 DIS – Independent Contractor
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$87,800
 - 11.01 CCC – Memorandum of Understanding with Volunteers of America Los Angeles – Battle Buddy Bridge
 - 11.02 CCC – Non-Standard Agreement with California State University, Fullerton
 - 11.03 GWC – Non-Standard Agreement with Irvine Ranch Outdoor Education Center
 - 11.04 GWC – Non-Standard Agreement with UCI Allied Health Sciences Education

- 11.05 **GWC – Non-Standard Agreement with Orange Coast Memorial Medical Center**
- 11.06 **GWC – Non-Standard Addendum No. 1 to Automated Teller Machine Site License and Service Agreement with SchoolsFirst Federal Credit Union**
- 11.07 **GWC – Non-Standard Agreement with California State University of Dominguez Hills**
- 11.08 **GWC – Non-Standard MOU Agreement with Career Step, LLC**
- 11.09 **OCC – Amendment to the Approved Non-Standard Agreement with Orange Coast Memorial Medical Center**
- 11.10 **OCC – Non-Standard Agreement with UCI Medical Center**
- 11.11 **OCC – Non-Standard Agreement with Symplicity**
- 11.12 **OCC – Addendum No. 1 to the Approved Non-Standard Agreement with ELS Educational Service Inc.**
- 11.13 **OCC – Non-Standard Agreement with Karma Automotive LLC**
- 11.14 **DIS – Non-Standard Agreement with Ayres Hotel and Suites, Costa Mesa**
- 11.15 **DIS – Memorandum of Understanding with the County of Orange and the Orange County Development Board**
- 11.16 **DIS – Non-Standard Agreement with Governet**
- 11.17 **DIS – Amendment 1 to Master Services Agreement with HigherOne, Inc. and Services Agreement with HigherOne, Inc.**
- 11.18 **DIS – Amendment 1 to Statement of Work with Fulcrum Labs (previously Adapt Courseware)**
- 11.19 **DIS – Non-Standard Annual Agreement for Contractor Services with Honeywell International, Inc. Honeywell Building Solutions**
- 11.20 **DIS – Non-Standard Enrollment Agreement with CollegeBoard**
- 12.00 **Ratification of Approved Institutional Memberships**
 - 12.01 **CCC – Institutional Membership**
 - 12.02 **GWC – Institutional Membership**
 - 12.03 **OCC – Institutional Memberships**
 - 12.04 **DIS – Institutional Membership**
 - 12.05 **DIS – Institutional Membership**
- 13.00 **Ratification of Approved Off Campus Assignments**

- 13.01 GWC – Off Campus Assignments**
- 14.00 Revenue Generating Agreements/Contracts Under \$87,800**
 - 14.01 CCC – Standard Supplement to Master Course License Agreement**
 - 14.02 GWC – Contract Education**
 - 14.03 DIS – Funded Programs**
- 15.00 Ratification/Approval of Personnel Items**
 - 15.01 DIS- Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
 - 2. Ratification of Changes in Salary Schedules**
 - 3. Ratification of Pay Changes, Academic Staff**
 - 4. Ratification of Changes in Assignments, Academic Staff**
 - 5. Ratification of Standard Temporary Faculty Employment Agreements**
 - 6. Ratification of Standard Professional Expert Employment Agreements**
 - 7. Ratification of Certification Staff Seniority Number Confirmation**
- 16.00 Ratification of Approved Professional Development**
 - 16.01 DIS – Approved Classified Professional Development**
- 17.00 Ratification of Approved Staff Development**
 - 17.01 GWC – Staff Development**
- 18.00 Ratification/Approval of Purchase Orders**
 - 18.01 DIS - Purchase Orders**
- 19.00 Ratification/Approval of Checks**
 - 19.01 DIS – Special Payment for Stale Dated Checks**
 - 19.02 DIS - Checks**
- 20.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 20.01 DIS - General Obligation Bond Fund Transactions**
- 21.00 Discussion Calendar**
 - 21.01 Discussion Calendar**
- 22.00 Approval of Standard Agreements in Excess of \$87,800**
 - 22.01 DIS – Approval of Standard Agreement with Vicenti, Lloyd and Stutzman, LLP**
 - 22.02 DIS - Approval of Addendum No. 4 to Standard Architectural Services Agreement with HMC Architects for the Golden West College Mathematics and Science Building Project**

- 22.03 DIS - Approval of Amendment No. 3 to the Standard Independent Contractor Agreement with RPM Consultant Group and the Coast Community College District
- 22.04 DIS – Independent Contractor
- 23.00 Revenue Generating Agreements/Contracts over \$87,800
 - 23.01 CCC – Amendment to Non-Standard Agreement with Career Expansion, Inc.
 - 23.02 DIS – Funded Programs
- 24.00 Approval of Non-Standard Agreements in Excess of \$87,800
 - 24.01 DIS - Approval of First Amendment to Non-Standard Design Build Contract with SunPower Corporation for the Coastline Community College Garden Grove Center Solar Photovoltaic Carport System Project
 - 24.02 DIS – Approval of Subscription Order Form with CampusLogic, Inc.
- 25.00 Ratification/Approval of General Items of Business
 - 25.01 GWC – Approval of 2016-2017 Budget, Associated Students of Golden West College
 - 25.02 CCC – Approval of the 2016-2017 Budget, Associated Students of Coastline Community College
 - 25.03 DIS – Approval of Employment Agreement (Michael Morvice, OCC)
 - 25.04 DIS – Approval of Amendment to Employment Agreement (Kathryn Mueller, OCC)
 - 25.05 DIS – Approval of Executive Level (LL) Salary Schedule
 - 25.06 DIS – Amendments to Executive Educational Administrator Employment Agreements
 - 25.07 DIS – Authorization to File Notice of Completion and Release Retention Funds
 - 25.08 DIS – Bid Tabulations and Award of Contract for Orange Coast College Recycling Center Project Bid No. 2083
 - 25.09 DIS – Bid Tabulations and Award of Contract for District Wide Pick-Up and Disposal of Solid Waste Bid No. 2086
 - 25.10 DIS – Bid Tabulations and Award of Contract for Orange Coast College Planetarium Project Bid No. 2085
 - 25.11 DIS – Bid Tabulations and Award of Contract for Golden West College Student Services Project Phase III All Trades Bid No. 2063
 - 25.12 DIS – Bid Tabulations and Award of Contract for District Corporate Credit Card Program RFP No. 2079

- 25.13 DIS - Approval of Energy Management Agreement (EMA) with SunPower Corporation for the Coastline Community College Garden Grove Center Solar Photovoltaic Carport System Project**
- 25.14 DIS – Authorization to Procure Hardware and Professional Services for Phase Two of the District-wide Implementation of Enterprise Wireless and WAN Projects**
- 25.15 DIS - Authorization to Purchase Servers and Storage Hardware from Pricon Enterprise Technologies utilizing WSCA CONTRACT # B27164 Price Agreement**
- 25.16 OCC - Ratification of the Approved Orange Coast College's Harry and Grace Steele Children's Center Tuition Increase for 2016-2017**
- 25.17 DIS – Approval of Revised Academic Calendar for 2017-2018**
- 25.18 DIS – Approval of EEO Fund Multiple Method Allocation Model Certification Form FY 2015-2016**
- 25.19 CCC – Destruction of Records**
- 25.20 OCC Foundation Master Agreement 2016-2021**
- 25.21 Coast District Foundation and Golden West Foundation Master Agreements 2016-2021**
- 25.22 Enterprise Master Agreement 2016-2017**
- 25.23 Coastline Community College Foundation Master Agreement 2016-2021**
- 26.00 Resolutions**
 - 26.01 Adoption of Resolution #16-10 Establishing Appropriation Limit, GANN Initiative for 2016-2017**
 - 26.02 Adoption of Resolution #16-11 to Allow the County Superintendent of Schools to Make Budget Transfers, as Needed, at the Close of Coast Community College District's Fiscal Year 2015-2016 and During Fiscal Year 2016-2017**
 - 26.03 Adoption of Resolution #16-12 to Name the Orange Coast College Dennis L. Kelly Public Aquarium**
 - 26.04 Adoption of Resolution #16-13 to Name the Orange Coast College Ruth and Matt Miller Recital Hall**
 - 26.05 Adoption of Resolution #16-14 to Name the Orange Coast College Dick Tucker Field**
 - 26.06 Adoption of Resolution #16-15 - A Resolution of the Board of Trustees of the Coast Community College District, Orange County, California, Authorizing the Issuance of Coast Community College District (Orange County, California) Election of 2012 General Obligation Bonds, Series 2016C, and Related Thereto**

27.00 Policy Implementation/Administrative Procedure Ratification

27.01 DIS – Approval Board Policy 7340 Vacation and Leaves

28.00 Informative Reports II

28.01 Report from the Chancellor

28.02 Reports from the Presidents

28.03 Reports from Academic Senate Presidents

28.04 Reports from Presidents of Employee Representative Groups

29.00 Approval of Minutes

29.01 DIS - Minutes

30.00 Close of Meeting

30.01 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.