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
   Mgr. 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
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 Interim
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 Interim
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, Interim RHORC
Staff Specialist
Instructional Associate, Counseling
Support Services Assoc DSPS
Office Coordinator
CalWORKS Prog Office Specialist Sr.
Instructional Associate
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 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)
11.20 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.