
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, May 18, 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
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Campus Security and Tech Operations Support Officer
Web Designer
Guardian Scholars EOPS/CARE Accounting Technician
CAFYES/EOPS Foster Youth Specialist
Staff Aide – DSP&S
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Accounting/Fiscal Specialist
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Military/Contract Educ Program Coordinator
Instructional Associate
CalWORKS Staff Assistant Sr.
Groundskeeper III
10. Ratification of Project Specific Assignment, Classified Staff
Staff Aide
Nursing Program Assistant
Guidance Assistant
Military/Contract Educ Tech Int
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)

URS Corporation vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00829240
 Rikki Selby vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00630181
 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
Emma Adams vs. Coast Community College District, Equal Employment Opportunity Commission Charge No. 480-2016-01116
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). Eight cases including three claims by TRC Aviation, a claim by Shary Said, a claim by Construct 1 One, a DSPS student claim, and a claim by T-Mobile.

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

1.06 Pledge of Allegiance – Trustee Jim Moreno

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

1.10 Ceremonial Resolution Honoring Student Trustee Quentin Cronk

1.11 Ceremonial Resolution Honoring Martie Ramm Engle

1.12 Ceremonial Resolution Proclaiming Classified Employees Appreciation Week

2.00 Informative Reports

2.01 Faculty/Student/Program Highlight

- 2.02 DIS – Semi Annual Report: Board Goals and Chancellor Action Plans**
- 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 DIS – Legislative Affairs Board Committee Recommendation**
 - 3.04 Board Directives Log**
 - 3.05 DIS – First Reading BP 7340 Vacation and Leaves**
 - 3.06 DIS - Ratification of Tentative Agreement between the Coast Community College District (District) and the Coast Federation of Educators/American Federation of Teachers (CFE/AFT) - Local 1911**
- 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 Curriculum**
 - 6.01 DIS - Curriculum**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 CCC – Student Trip**
 - 7.02 OCC - Student Trips**
 - 7.03 GWC – Student Trips**
- 8.00 Ratification of Approved Special Projects**
 - 8.01 CCC - Special Project**
 - 8.02 OCC - Special Projects**
 - 8.03 GWC – Special Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$87,800**
 - 9.01 CCC – Independent Contractor**
 - 9.02 DIS – Contractors for FY 2015-2016 Pursuant to District’s Standard Annual Agreement for Contractor Services**

- 9.03 DIS – Independent Contractors
- 9.04 OCC – Clinical Affiliations
- 9.05 Ratification of Contractors for FY 2016-2017 Pursuant to District’s Standard Annual Agreement for Contractor Services
- 9.06 OCC – Independent Contractors
- 9.07 GWC – Independent Contractors
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$87,800
 - 10.01 CCC – Non Standard Agreement with Foothill-De Anza Community College District representing the Online Education Initiative
 - 10.02 CCC – Non Standard Agreement Amendment with NCS Pearson Inc. Operating Through its SMARTHINKING Division
 - 10.03 CCC – Non-Standard Agreement with American Legion Post 291 Newport Harbor
 - 10.04 CCC – Non-Standard Agreement with CollegeBoard
 - 10.05 DIS – Non Standard Agreements, Buildings and Grounds
 - 10.06 GWC – Non-Standard Agreement with ZFX Flying Effects
 - 10.07 OCC – Non-Standard Agreement with FranklinCovey
 - 10.08 OCC – Non-Standard Agreement with VitalSmarts, LC
 - 10.09 DIS – Non-Standard Agreement with South Orange County Community College District, Irvine Valley College
- 11.00 Ratification of Approved Institutional Memberships
 - 11.01 CCC – Institutional Membership
 - 11.02 DIS – Institutional Membership
 - 11.03 OCC – Institutional Membership
- 12.00 Ratification of Approved Off Campus Assignments
 - 12.01 GWC – Off Campus Assignments
- 13.00 Revenue Generating Agreements/Contracts Under \$87,800
 - 13.01 CCC – Non-Standard Agreement with South Bay Workforce Investment Board, Inc.
 - 13.02 CCC – Standard Supplement to Master Course License Agreements
 - 13.03 DIS – Funded Programs

13.04 OCC – Contract Education

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 Horizontal Salary Moves**
- 3. Ratification of Schedule Change, Classified Staff**
- 4. Ratification of Standard Professional Expert Employment Agreements**
- 5. Ratification of Certificated Staff Seniority Number Confirmation**

15.00 Ratification of Approved Professional Development

15.01 GWC – Staff Development

15.02 DIS – Classified 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 of Approved Disposal of Surplus

18.01 DIS - Surplus

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 Approval of Standard Professional Services Agreement between Coast Community College District and Cordoba Corporation for Program Management Services related to the Measure M Capital Improvement Program

21.02 DIS – Independent Contractor

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

22.01 DIS – Funded Programs

23.00 Ratification/Approval of General Items of Business

23.01 CCC – Approval of Changes in Signatories for Union Bank Accounts

23.02 DIS - Bid Tabulations and Award of Contract For Coastline Community College Le-Jao Student Success Center Project Bid No. 2081

- 23.03 DIS - Authorization to Purchase Classroom Furniture for Coastline Community College/Garden Grove Center, using the PEPPM National Cooperative Contract #527029**
- 23.04 OCC - Approval of the ASOCC Budget for the 2016-2017 Fiscal Year**
- 23.05 OCC - Authorization to Conduct a Short-Term Study Abroad in Paris, France**
- 23.06 OCC - Approval of Revision of the Educational Master Plan 2016-2021**
- 23.07 DIS – Authorization to Procure Hardware and Configuration for Phase One of the District-wide Implementation of Enterprise Wireless and WAN Projects**
- 23.08 DIS-Approval to Direct Staff to Undertake Activities Required to Issue Measure M Bonds**

- 24.00 Resolutions**
 - 24.01 Resolution #16-09: Resolution and Order of Biennial Trustee Election and Specifications of the Election Order**

- 25.00 Policy Implementation/Administrative Procedure Ratification**
 - 25.01 DIS - Approval/Ratification BP/AP 6315 Warrants; BP 6901 Institutional Memberships**

- 26.00 Approval of Minutes**
 - 26.01 DIS - Minutes**

- 27.00 Close of Meeting**
 - 27.01 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.