AGENDA

Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, May 4, 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
   Chancellor

6. Approval of Appointment of Classified Management
   Project Manager, Measure M Capital Projects

7. Approval of Appointment of Classified Staff
   IT Services Analyst
   EOPS/CARE/CAFYES Specialist
   Staff Aide – International and Intercultural Programs
   Staff Aide – Information Services
   Staff Specialist – Office of Instruction
   Allied Health Program Assistant

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

9. Ratification of Temporary Out of Class Assignments, Classified Staff
   Allied Health Program Assistant

10. Ratification of Project Specific Assignment, Classified Staff
    Accounting Assistant III
    Staff Assistant
    Maintenance, Lead

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 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
e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2). One case.

f. Conference with Legal Counsel: Potential Litigation

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4). One case. Consideration of Filing Unfair Practice Charge against Coast Federation of Educators (CFE) with Public Employee Relations Board.

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

1.06 Pledge of Allegiance – Trustee Mary Hornbuckle

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 Public Hearing
2.01 DIS - 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 GonLED for the Installation of Owner provided LEED Lamps for the GWC Interior Lighting Energy Efficiency Implementation Project; RFP 2082

3.00 Informative Reports

3.01 Reports from the Presidents of Student Government Organizations

3.02 DIS – Report on Open Educational Resources and Strategies to Assist with Textbook Costs

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

4.04 DIS –Instructional Material Fees

4.05 DIS - First Reading BP/AP 6315 Warrants; BP 6901 Institutional Memberships

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 Curriculum

7.01 DIS - Curriculum

8.00 Ratification of Approved Student Trips

8.01 CCC – Student Trip

8.02 GWC - Student Trips

8.03 OCC – Student Trips

9.00 Ratification of Approved Special Projects

9.01 CCC - Special Projects

9.02 GWC - Special Projects

9.03 OCC – Special Projects
10.00 Ratification of Approved Standard Agreements up to $87,800

10.01 CCC – Independent Contractor

10.02 DIS – Independent Contractor

10.03 DIS – Independent Contractors

10.04 DIS – Standard Agreements, Buildings and Grounds

10.05 DIS – Contractors for FY 2016-2017 Pursuant to District’s Standard Annual Agreement for Contractor Services

10.06 GWC – Independent Contractor

10.07 OCC – Clinical Affiliation

10.08 Independent Contractor

11.00 Ratification of Approved Non-Standard Agreements Up to $87,800

11.01 CCC – Non Standard Agreement with McGraw-Hill Global Education, LLC

11.02 CCC – Non Standard Agreement Amendment with Mile Square Golf Course

11.03 DIS – Non Standard Agreement with Civitas Learning, Inc.

11.04 DIS – Non Standard Agreement with South Orange County Community College District (Saddleback College)

11.05 DIS – Non Standard Agreement with Ayres Hotel and Suites, Costa Mesa

11.06 OCC – Non Standard Agreement with West Anaheim Medical Center

12.00 Ratification of Approved Institutional Memberships

12.01 CCC – Institutional Membership

12.02 DIS – Institutional Membership

12.03 OCC – Institutional Membership

13.00 Ratification of Approved Off Campus Assignments

13.01 CCC – Off Campus Assignments

14.00 Revenue Generating Agreements/Contracts Under $87,800

14.01 CCC – Standard Supplement to Master Course License Agreement with Community College of Rhode Island

14.02 CCC – Non-Standard Agreement with Community College of Rhode Island
14.03 DIS – Funded Programs: Stuart Foundation OC Network Grant

14.04 GWC – Contract Education

15.00 Ratification/Approval of Personnel Items

15.01 DIS- Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Approval of Changes in Salary Schedules
3. Ratification of Changes in Assignments, Academic Staff
4. Ratification of Horizontal Salary Moves
5. Ratification of Standard Professional Expert Employment Agreements

16.00 Ratification of Approved Professional Development

16.01 DIS – Classified Professional Development

17.00 Ratification of Approved Staff Professional Development

17.01 DIS – Staff Professional Development

18.00 Ratification/Approval of Purchase Orders

18.01 DIS - Purchase Orders

19.00 Ratification/Approval of Checks

19.01 DIS - Checks

20.00 Ratification of Approved Disposal of Surplus

20.01 DIS - Surplus

21.00 Ratification/Approval of General Obligation Bond Fund Transactions

21.01 DIS - General Obligation Bond Fund Transactions

22.00 Discussion Calendar

22.01 Discussion Calendar

23.00 Approval of Standard Agreements in Excess of $87,800

23.01 GWC – Approval of Standard Contract Education Agreement with Fullerton College

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

24.01 GWC – Approval of Amendment #2 to Non-Standard Mental Health Training Agreement with County of Orange Health Care Agency

24.02 OCC – Approval of Non-Standard Agreement with 24/7 Customer Canada, Inc.
25.00 Ratification/Approval of General Items of Business

25.01 DIS – Approval of Employment Agreement for Chancellor (Dr. John Weispfenning)

26.00 Policy Implementation/Administrative Procedure Ratification

26.01 DIS - Approval/Ratification BP/AP 5035 Withholding of Student Records; BP/AP 5120 Transfer Centers; BP/AP 5052 Open Enrollment

26.02 DIS – Deletion BP 5202 Student Medical Insurance

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.