

---

# 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

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  
Orange Coast College vs. California Community College Athletic Association, Appeal of Athletic Sanctions  
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). 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.*