
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, November 02, 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. Approval of Special Assignments, Academic Staff

2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Full-time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrator
Associate Dean, Global Engagement
6. Approval of Appointment of Classified Management
Director, Student Life and Leadership Development
7. Approval of Appointment of Classified Staff
Typist Clerk, Intermediate
Instructional Associate Success Center/Math
Child Care Center – Assistant
Computer Center - Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified
Staff
Benefits Technician
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project-Specific Assignment, Classified Staff
Staff Assistant
Registered Nurse
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)

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

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
Constance George vs. Coast Community College District et al., Orange County
Superior Court Case No. 30-2016-00865168
Emma Adams vs. Coast Community College District et al, Department of Fair
Employment and Housing Case No. 758894-221724

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

1.06 Pledge of Allegiance – Trustee David Grant

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 Retirements

2.00 Informative Reports

2.01 Reports from the Presidents of Student Government Organizations

2.02 Annual Report on Unfunded Retiree Liability

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 Board Directives Log

3.04 DIS – Board Policy 2712 Conflict of Interest Code

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 Trips**
 - 7.02 GWC – Student Trips**
 - 7.03 OCC – Student Trip**
- 8.00 Ratification of Approved Special Events and Projects**
 - 8.01 CCC - Special Events and Projects**
 - 8.02 GWC - Special Events and Projects**
 - 8.03 OCC – Special Events and Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$87,800**
 - 9.01 CCC – Independent Contractor**
 - 9.02 GWC - Independent Contractors**
 - 9.03 GWC – Student Internships**
 - 9.04 OCC – Clinical Affiliations**
 - 9.05 OCC - Independent Contractors**
 - 9.06 DIS – Approval of Standard Professional Services Agreement, Buildings and Grounds**
 - 9.07 DIS – Contractors for FY 2016-2017 Pursuant to District’s Standard Annual Agreement for Contractor Services**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$87,800**
 - 10.01 CCC – Non-Standard Agreement with YC Power Systems**
 - 10.02 CCC – Non-Standard Agreement with Total Online Protection**
 - 10.03 OCC – Non-Standard Agreement with Orange County Health Care Agency**
 - 10.04 OCC – Non-Standard Agreement with Chabot-Las Positas Community College District**
 - 10.05 DIS – Non-Standard Agreement with Long Beach Memorial Medical Center**
 - 10.06 DIS – Non-Standard Agreement with Phoenix GROUP Information Systems**
 - 10.07 CCC, OCC – Non-Standard Agreements with OCLC**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC – Ratification of Institutional Memberships**

- 11.02 GWC – Ratification of Institutional Memberships**
- 11.03 DIS – Ratification of Approved 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 – Standard Supplement to Master Course License Agreement with Portland Community College**
 - 13.02 DIS – Independent Contractors**
- 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 Schedule Changes, Classified Staff**
 - 3. Ratification of Standard Professional Expert Employment Agreements**
- 15.00 Ratification of Approved Professional Development**
 - 15.01 DIS –Approved Classified Professional Development**
- 16.00 Ratification of Approved Staff Development**
 - 16.01 GWC – Staff Development**
- 17.00 Ratification/Approval of Purchase Orders**
 - 17.01 DIS – Purchase Orders**
- 18.00 Ratification/Approval of Checks**
 - 18.01 DIS - Checks**
- 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 DIS – Amendment Number 3 to Standard Agreement with Strata Information Group (SIG)**
- 22.00 Revenue Generating Agreements/Contracts Over \$87,800**

- 22.01 DIS – Funded Programs**
- 23.00 Approval of Non-Standard Agreements in Excess of \$87,800**
 - 23.01 DIS – Approval of Non-Standard Renewal Agreement between Marsh Risk and Insurance Services and Coast Community College District**
- 24.00 Ratification/Approval of General Items of Business**
 - 24.01 OCC – Authorization to Conduct a Short-Term Study Abroad in Cambridge, London, and Stratford-upon-Avon, United Kingdom**
 - 24.02 DIS – Authorization to Purchase Energy Saving Interior LED Lighting for Golden West College Using CMAS Contract Pricing**
 - 24.03 DIS – Authorization to Purchase Planetarium Seating from American Seating Company for the Orange Coast College Planetarium Using CMAS Contract Pricing**
 - 24.04 DIS- Coast Community College District Retirement Board Progress Report and Recommendation**
 - 24.05 DIS- Authorization to File Notice of Completion and Release Retention Funds**
 - 24.06 DIS – Bid Tabulation and Award of Contract for Orange Coast College Replace (6) and Rebuild (1) Cooling Towers Bid No. 2094**
 - 24.07 DIS – Approval Minco Construction Change Order No. 1; Orange Coast College North Campus 4160V & Communication Systems Improvement/Switch House I Bid No. 2068**
 - 24.08 DIS – Approval of Plumbing Piping & Construction Change Order No. 1; Golden West College Student Services Center – Phase I Bid No. 2062**
 - 24.09 DIS – Approval of Employment Agreements (Sara Head (OCC) and Christopher Whiteside (GWC))**
- 25.00 Policy Implementation/Administrative Procedure Ratification**
 - 25.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification**
- 26.00 Approval of Minutes**
 - 26.01 Approval of Minutes**
- 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 Close of Meeting

28.01 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.