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# AGENDA

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**Coast Community College District  
Regular Meeting/Study Session of the Board of Trustees  
Wednesday, October 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. 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 Administrators
6. Approval of Appointment of Classified Management Director, Student Life and Leadership Development Interim, District Director, Board Operations/Secretary of the Board
7. Approval of Appointment of Classified Staff  
Accounting Technician Sr.  
Secretary Sr.  
Guidance Assistant  
Administrative Assistant to the Vice President  
Office Coordinator  
Instructional Associate – Success Center/Math  
Computer Center Assistant  
Child Care Center Assistant  
Instructional Associate – Airframe/Powerplant  
Accounting Assistant II  
Groundskeeper Lead  
Admissions and Records II
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Military/Contract Educ Tech III  
Student Financial Aid Accounting  
Student Leadership Coordinator
10. Ratification of Project-Specific Assignment, Classified Staff  
Administrative Assistant to the Vice President  
Military/Contract Educ Tech, Intermediate  
Staff Specialist
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

**e. Conference with Legal Counsel: Anticipated Litigation**

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. One case.

Claim by TRC Aviation

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

**1.06 Pledge of Allegiance – Student Trustee Eichman**

**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.*

**2.00 Informative Reports**

**2.01 Reports from the Presidents of Student Government Organizations**

**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**



- 9.07 DIS –Standard Study Abroad Service Provider Agreement: Mexico
- 9.08 DIS – Approval of Standard Agreement Professional Services, Building and Grounds
- 9.09 DIS – Standard Independent Contractor Agreement (MemorialCare Medical Foundation)
- 9.10 GWC – Independent Contractors
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$87,800
  - 10.01 CCC – Non-Standard Agreement with Siemens Industry, Inc.
  - 10.02 OCC – Non-Standard Agreement with Credentials Solutions – ParkingPlus-Permit Order Management
  - 10.03 OCC – Non-Standard Agreement with University of California, Irvine
  - 10.04 Non-Standard Agreement with Grand Canyon Educations, Inc. dba Grand Canyon University
  - 10.05 DIS – Non-Standard Agreement with Twining, Inc.
  - 10.06 CCC – Non-Standard Memorandum of Understanding with APIASF (Asian Pacific Islander American Scholarship Fund)
- 11.00 Ratification of Approved Institutional Memberships
  - 11.01 CCC – Institutional Memberships
  - 11.02 GWC – Institutional Memberships
- 12.00 Revenue Generating Agreements/Contracts Under \$87,800
  - 12.01 GWC – Contract Education
- 13.00 Ratification/Approval of Personnel Items
  - 13.01 DIS - Personnel
    - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
    - 2. Approval of Changes in Salary Schedules
    - 3. Ratification of Pay Changes, Academic Staff
    - 4. Ratification of Horizontal Salary Moves
    - 5. Ratification of Schedule Changes, Classified Staff
    - 6. Ratification of Standard Professional Expert Employment Agreements
- 14.00 Ratification of Approved Professional Development
  - 14.01 DIS – Ratification of Approved Classified Professional Development
- 15.00 Ratification of Approved Staff Development

- 15.01 GWC – 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/Approval of General Obligation Bond Fund Transactions**
  - 18.01 DIS - General Obligation Bond Fund Transactions**
- 19.00 DISCUSSION CALENDAR**
  - 19.01 Discussion Calendar**
- 20.00 Revenue Generating Agreements/Contracts Over \$87,800**
  - 20.01 DIS – Funded Programs**
- 21.00 Approval of Non-Standard Agreement in Excess of \$87,800**
  - 21.01 DIS – Non-Standard Agreement with PFM Financial Advisors, LLC.**
- 22.00 Ratification / Approval of General Items of Business**
  - 22.01 OCC – Authorization for Destruction of Financial Aid Student Records**
  - 22.02 DIS – Approval of Amendment to Non Standard Commercial Card Agreement with MUFG Union Bank, N.A.**
- 23.00 Approval of Minutes**
  - 23.01 Approval of Minutes**
- 24.00 Informative Reports II**
  - 24.01 Reports from the Chancellor**
  - 24.02 Reports from the Presidents**
  - 24.03 Reports from Academic Senate Presidents**
  - 24.04 Reports from President of Employee Representative Groups**
  - 24.05 Reports from the Board of Trustees**
- 25.00 Close of Meeting**
  - 25.01 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.*