
AGENDA

**Coast Community College District
Regular Meeting/CTE Study Session of the Board of Trustees
Wednesday, September 21, 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 Appointment of Full Time Faculty

2. Ratification of Appointment of Substitutes, Academic Staff

3. Ratification of Appointment of Part-time Faculty
4. Approval of Appointment of Educational Administrators
Interim Dean of Students
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Instructional Associate-SSSP
Student Leadership Coordinator
Instructional Associate-Dance
Accounting Assistant III
Instructional Associate-Success Center Math
SSSP-Admissions & Records Tech II
Computer Center Assistant
7. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
Construction Support Coordinator
8. Ratification of Temporary Out of Class Assignments, Classified
Staff
9. Ratification of Project-Specific Assignment, Classified Staff
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. 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

Shary Said vs. Orange County District Attorney's Office et al., Orange County
Superior Court Case No. 30-2016-00841772

Constance George vs. Coast Community College District et al., Orange County

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Two cases: Claims by TRC Aviation and by Celestino Martinez

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

1.06 Pledge of Allegiance – Trustee Prinsky

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 Public Hearing

2.01 DIS – Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of Standard Energy Services contract (ESCO) Pursuant to California Government coded section 4217.12(a) and approval of Standard Energy Services contract with SmartWatt Energy, Inc for energy efficient improvements; Orange Coast College LED Lightning Efficiently Implementation Project; RFP 2087

3.00 Informative Reports

3.01 DIS – Legislative Update by Townsend Public Affairs

3.02 DIS- Quarterly Report on Measure M

3.03 DIS – Annual Report on District-wide Facility Rental Fees for 2015-2016 Fiscal Year

3.04 DIS – Informative Reports – Faculty/Student/Program Highlight

3.05 DIS – Internal Audit Quarterly Report

3.06 DIS – Annual Report on Diversity and Equity hiring for 2015-16

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 – Re-appointment of Membership to the Measure M Citizens’ Oversight Committee
- 4.05 DIS – 2015-16 District-wide Awards and Accolades
- 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 Student Trips
 - 7.01 GWC – Student Trips
- 8.00 Ratification of Approved Special Projects and Events
 - 8.01 GWC - Special Projects and Events
 - 8.02 CCC - Special Projects and Events
 - 8.03 OCC – Special Projects and Events
- 9.00 Ratification of Approved Standard Agreements up to \$87,800
 - 9.01 CCC – Independent Contractors
 - 9.02 DIS - Independent Contractor
 - 9.03 DIS – Standard Study Abroad Service Provider Agreement
 - 9.04 DIS - Ratification of Standard Agreement, Buildings and Grounds
 - 9.05 GWC – Independent Contractors
 - 9.06 OCC – Clinical Affiliation
 - 9.07 OCC - Independent Contractors
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$87,800
 - 10.01 GWC – Non-Standard Clinical Affiliation Agreement with HealthSouth Hospital
 - 10.02 GWC – Non-Standard MOU with El Viento Foundation
 - 10.03 OCC – Non-Standard Agreement with Orange County Global Medical Center, Inc. – Santa Ana

10.04 Non-Standard Agreement with Orange county Department of Education

10.05 DIS – Non-Standard Service Agreement with North Carolina State University, College of Education

10.06 DIS – Non-Standard Agreement with Atlassian

10.07 DIS – Non-Standard Agreement with PFM Financial Advisor, LLC.

11.00 Ratification of Approved Institutional Memberships

11.01 CCC – Ratification of Approved Institutional Membership

11.02 CCC – Institutional Memberships

11.03 DIS - Membership Renewal

11.04 DIS - Ratification of Approved Institutional Membership

11.05 GWC - Institutional Memberships

11.06 GWC - Ratification of Approved Institutional Membership

11.07 OCC - Ratification of Approved Institutional Membership

11.08 OCC – Institutional Memberships

12.00 Revenue Generating Agreements/Contracts Under \$87,800

12.01 CCC – Non-Standard Agreement with Santa Clarita Community College District

12.02 CCC – Standard Master Course License Agreement with College Anywhere c/o Camden County College

12.03 DIS – Vendor Site License Agreement with City of Costa Mesa

12.04 CCC – Standard Supplement to Master Course License Agreement

12.05 GWC – Standard Contract Education Agreement

12.06 OCC – Standard Contract Educations

13.00 Ratification/Approval of Personnel Items

13.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations

2. Ratification of Leaves of Absence

3. Ratification of Horizontal Salary Moves

4. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification of Approved Professional Development

14.01 DIS – Ratification of Approved Classified Professional Development

- 14.02 OCC – Management 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**
- 19.00 DISCUSSION CALENDAR**
 - 19.01 Discussion Calendar**
- 20.00 Approval of Non-Standard Agreements in Excess of \$87,800**
 - 20.01 DIS – For Approval of Non-Standard Agreement with UnitedHealthcare Insurance Company**
- 21.00 Ratification/Approval of General Items of Business**
 - 21.01 DIS – Authorization to File Notice of Completion and Release Retention Funds**
 - 21.02 DIS – Ratification of Amendment No.1 of the Agreement with Evisions**
 - 21.03 DIS – Approval of Employment Agreement (Kathryn Mueller, OCC)**
 - 21.04 DIS - Bid 2092 Bid Results**
 - 21.05 OCC – Authorization to Conduct Short-Term Study Abroad in Florence, Italy**
- 22.00 CTE Study Session**
 - 22.01 DIS – Presentation and Discussion of Career Technical Education**
- 23.00 Close of Meeting**
 - 23.01 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.