
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 3, 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 Negotiators: Dr. Cindy Vyskocil, Vice Chancellor Human Resources and Mr. Randy Erickson, Zampi, Determan and Erickson, LLP

Employee Groups:

Educational Administrators,

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
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Custodian
Instructional Associate-Online
Student Financial Aid-BFAP
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Financial/Grant Accounting Analyst
Campus HR Analyst
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)

URS Corporation vs. Coast Community College District, Arbitration
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.,
Sacramento County Superior Court Case No. 34-2013-8000-1441
City of Fountain Valley et al. vs. Matosantos et al., Sacramento County Superior
Court Case No. 34-2013-80001564
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., EEOC Charge No.
480- 2014-00049
Kimlan Nguyen vs. Coast Community College District, Equal Employment
Opportunity Commission Charge No. 480-2016-00823
Stephen Whitson vs. Coast Community College District, Orange County Superior
Court Case No. 30-2014-00700920
Coast Community College District et al. vs. Commission on State Mandates,
Sacramento County Superior Court Case No. 34-2014-80001842
Scott Hays vs. Coast Community College District et al., Orange County Superior
Court Case No. 30-2014-00734887

Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-125003
Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749
Coast Federation of Classified Employees vs. Coast Community College District, Public Employee Relations Board Case No. LA-CE-6003-E
Evangelina Ramirez vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00777176
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., Orange County Superior Court Case No. 30-2014-00714677

e. Conference with Legal Counsel: Anticipated Litigation

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

Claim by Linda Morin

f. Conference with Real Property Negotiators (Section 54956.8)

Property: 17075 Newhope St., Fountain Valley, CA 92708
District Negotiator: Christine Nguyen, Vice President of Administrative Services, Coastline Community College
Property Negotiator: Greenlaw Partners, Inc. 4440 Von Karman, Newport Beach, CA
Under Negotiation: Both price and terms of payment

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 Retirements

2.00 Informative Reports

2.01 Faculty/Student/Program Highlight

- 2.02 Reports from Presidents of Student Government Organizations**
 - 2.03 DIS – 2015 Economic Report**
 - 2.04 DIS – Quarterly Report from Townsend Public Affairs**
 - 2.05 DIS – Staff Board Deliverables Per Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28**
- 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 – College Midterm Accreditation Reports for First Reading**
- 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 Student Trips**
 - 6.01 CCC - Student Trip**
 - 6.02 DIS – Student Trip for 36th Annual Black History Parade**
 - 6.03 GWC – Student Trips**
 - 6.04 OCC – Student Trips**
- 7.00 Ratification of Approved Special Projects**
 - 7.01 CCC - Special Projects**
 - 7.02 GWC- Special Projects**
 - 7.03 OCC – Special Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$87,800**
 - 8.01 DIS – Ratification of Standard Amendment to Standard Independent Contractor Agreement with The Counseling Team International**
 - 8.02 DIS – Ratification of Contractors for FY 2015-2016 Pursuant to District’s Standard Annual Agreement for Contractor Services**

- 8.03 DIS - Standard Professional Services Agreements, Buildings and Grounds
- 8.04 GWC – Independent Contractors
- 8.05 OCC – Clinical Agreement
- 8.06 OCC – Independent Contractors
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$87,800
 - 9.01 CCC – Amendment to Non-Standard Agreement with Asian & Pacific Islander American Scholarship Fund (APIASF)
 - 9.02 CCC – Non-Standard Agreement with Mile Square Golf Course
 - 9.03 DIS – Non-Standard Agreement with Public Employment Relations Board
 - 9.04 GWC – Non-Standard Agreement with Concordia University Irvine
 - 9.05 GWC – Non-Standard Agreement with IntelliResponse Systems, Inc.
 - 9.06 OCC – Non-Standard MOU Agreement with Orange County Health Care Agency, Behavioral Health Services
- 10.00 Ratification of Approved Institutional Memberships
 - 10.01 CCC – Institutional Membership
 - 10.02 GWC – Institutional Memberships
- 11.00 Revenue Generating Agreements/Contracts Under \$87,800
 - 11.01 CCC – Revenue Generating Standard Agreement
 - 11.02 DIS – Funded Programs
 - 11.03 GWC – Contract Education
 - 11.04 OCC – Non-Standard Agreement with GradImages
 - 11.05 OCC – Non-Standard Agreement with Orange County Health Care Agency
- 12.00 Ratification/Approval of Personnel Items
 - 12.01 DIS- Personnel
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Standard Temporary Faculty Employment Agreements
 - 3. Ratification of Standard Professional Expert Employment Agreements
 - 4. Ratification of Monthly Travel Allowances
- 13.00 Ratification/Approval of Purchase Orders

- 13.01 DIS – Ratification/Approval of Purchase Orders**
- 14.00 Ratification/Approval of Checks**
 - 14.01 DIS – Checks**
- 15.00 Ratification of Approved Disposal of Surplus**
 - 15.01 DIS - Surplus**
- 16.00 Ratification of Approved Special Payments**
 - 16.01 DIS – Ratification of Special Payment**
- 17.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 17.01 DIS - General Obligation Bond Fund Transactions**
- 18.00 Discussion Calendar**
 - 18.01 Discussion Calendar**
- 19.00 Approval of Standard Agreements in Excess of \$87,800**
 - 19.01 DIS – Approval of Amendment No. 1 to the Standard Independent Contractor Agreement with Dyntek Services, Inc.**
- 20.00 Revenue Generating Agreements/Contracts Over \$87,800**
 - 20.01 DIS – Funded Programs**
- 21.00 Ratification/Approval of General Items of Business**
 - 21.01 DIS - Approval of Employment Agreement (Mary Halvorson)**
 - 21.02 DIS - Approval of Employment Agreement (Stanley E. Francus)**
 - 21.03 DIS – Authorization to Purchase Classroom and Office Furniture for Orange Coast College Building #14, Business Ed., using the US Communities Contract**
 - 21.04 DIS – Approve Change Order No. 9; Orange Coast College Mathematics, Business, and Computing Center (MBCC) (Interdisciplinary Complex Phase 1); Bid No. 2020**
 - 21.05 DIS - Approval of the Planetarium Construction Agreement by and Between the Coast Community College District and Los Angeles/Orange Counties Building and Construction Trades Council and the Signatory Craft Unions and Councils**
- 22.00 Resolutions**
 - 22.01 Resolution #16-02 of the Board of Trustees for Authorization of Signatures**
- 23.00 Policy Implementation/Administrative Procedure Ratification**

23.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification

24.00 Informative Reports II

24.01 Report from the Chancellor

24.02 Reports from the Presidents

24.03 Reports from Academic Senate Presidents

24.04 Reports from Presidents of Employee Representative Groups

24.05 Reports from the Board of Trustees

25.00 Approval of Minutes

25.01 DIS – Approval of Minutes

26.00 Close of Meeting

26.01 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.