
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 6, 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. Public Employment

(Pursuant to Government Code Section 54957(b)(1))

Position: Chancellor

b. 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)

c. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

d. 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
Dean, Visual & Performing Arts
Special Assistant to the President
Temporary Dean, Criminal Justice Training Center
Vice President Student Services

Reappointment
Executive Dean Military Education
6. Approval of Appointment of Classified Management
Director, Human Resources
Grounds Supervisor
7. Approval of Appointment of Classified Staff
Veteran's Resource Center Specialist
Staff Aide-International and Intercultural Program
IT Services Analyst
Office Coordinator-Human Resources
Internal Audit Coordinator
Instructional Support Specialist
Staff Specialist-Office of Instruction
Allied Health Program Assistant
Accounting Analyst
Executive Assistant to the Vice Chancellor of Education Services &
Technology
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Admissions & Records Tech III
Web Master
9. Ratification of Appointment of Short Term Hourly Staff
Staff Assistant
Administrative Assistant to the Vice President
Admissions & Records Tech III
Accounting/Fiscal Support
Accounting/Fiscal Specialist
Instructional Associate
Receptionist
Reprographics Technician
11. Ratification of Appointment of Substitute, Classified Staff
12. Ratification of Appointment of Student Workers

e. 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., 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., Equal Opportunity Commission Charge No. 480- 2014-00049
Kimlan Nguyen vs. Coast Community College District, Equal Employment Opportunity Commission Charge No. 480-2016-00823
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
Evangalina 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
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

f. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to *Government Code* Section 54956.9 (d)(2). Five cases including claims by Liz Halbert, TRC Aviation, LLC, Son Kim, and Andrea Napoleon

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

1.06 Pledge of Allegiance – Trustee Dave 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 Retirement

2.00 Public Hearing

2.01 DIS- Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of an Energy Services Contract(s) To SunPower Corporation Systems Pursuant to California Government Code Section 4217.12(a); and Approval of Non-Standard Agreement(s) with SunPower Corporation Systems, for the Installation of a 426kW Solar Photovoltaic Carport System at Coastline College Garden Grove Center

3.00 Informative Reports

3.01 Reports from the Presidents of Student Government Organizations

3.02 DIS - Presentation of Initial Proposal from the Coast Community College District to the Coast Federation of Classified Employees (CFCE)

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 – Discussion of Board Retreat Topics

4.05 DIS - First Reading BP/AP 5120 Transfer Centers; BP/AP 5052 Open Enrollment; BP/AP 6520 Use and Security for District and Personal Property; AP 7340 Vacation and Leaves; BP/AP 7350 Resignations

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 Trips**
 - 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 Contractors**
 - 10.02 CCC – Standard Agreement**
 - 10.03 DIS - Standard Independent Contractor Agreement (The Counseling Team International)**
 - 10.04 DIS – Student Internship**
 - 10.05 DIS – Contractors for FY 2015-2016 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 10.06 DIS – Amendment to Standard Independent Contractor Agreement (The Titan Group)**
 - 10.07 DIS – Standard Professional Expert Agreement (Donna Toll)**
 - 10.08 DIS – Standard Professional Service Agreements Up to \$87,800 – Buildings and Grounds**
 - 10.09 GWC – Independent Contractors**
 - 10.10 OCC – Independent Contractors**
 - 10.11 OCC – Clinical Affiliations**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$87,800**
 - 11.01 CCC – Non-Standard Agreement with Nova Southwestern University**
 - 11.02 CCC – Non-Standard Agreement with Greenlaw Acquisitions, LLC**

- 11.03 CCC – Non-Standard Agreement between XERO-Education Partner
- 11.04 DIS – Non-Standard Agreement with Santa Ana College
- 11.05 DIS – Non-Standard Agreement with Walsh and Associates, APC
- 11.06 OCC - Non-Standard Agreement with St. Bernardine Medical Center
- 11.07 OCC – Amendment No. 2 of Non-Standard Agreement with Presbyterian Intercommunity Hospital, Inc.
- 11.08 OCC – Non-Standard Agreement with University of California, Irvine

12.00 Ratification of Approved Institutional Memberships

- 12.01 CCC – Institutional Membership
- 12.02 DIS – Institutional Membership
- 12.03 GWC – Institutional Membership

13.00 Ratification of Approved Off Campus Assignments

- 13.01 CCC – Off-Campus Assignment

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

- 14.01 CCC – Revenue Generating Standard Agreement
- 14.02 OCC – 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. Ratification of Leaves of Absence
3. Ratification of Schedule Changes, Classified Staff
4. Ratification of Standard Professional Expert Employment Agreements
5. Ratification of Monthly Travel Allowance

16.00 Ratification of Approved Staff Development

- 16.01 DIS – Classified Professional Development
- 16.02 GWC – Staff Development

17.00 Ratification/Approval of Purchase Orders

- 17.01 Purchase Orders

18.00 Ratification/Approval of Checks

- 18.01 Checks

- 19.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 19.01 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 – Approval of Standard Professional Services Agreement with UCMI, Inc. for Division of State Architect (DSA) Inspection Services; Orange Coast College Planetarium Project**
 - 21.02 DIS – Approval of Change Order No. 2 Standard Design Build Contract with Swinerton Builders (GWC)**
 - 21.03 DIS - Approval of Standard Professional Services Agreement with Willdan Geotechnical for Material Inspection and Testing Services; Orange Coast College Planetarium Project**
 - 21.04 DIS – Approval of Standard Professional Expert Agreement with Nicola Perry**
 - 21.05 GWC – Independent Contractor**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 DIS – Approval of Employment Agreement (Madjid Niroumand)**
 - 22.02 DIS – Approval of Employment Agreement (Larry Valentine)**
- 23.00 Resolutions**
 - 23.01 Resolution #16-07 of the Board of Trustees to Name the Orange Coast College Garrison Honors Center**
 - 23.02 Resolution #16-08 of the Board of Trustees in Support of Proposition 30 Extension**
- 24.00 Policy Implementation/Administrative Procedure Ratification**
 - 24.01 DIS - Approval/Ratification BP/AP 3550 Drug Free & Drug & Alcohol Abuse Prvt Prgm; BP/AP 3710 Securing Copyright; BP/AP 3750 Use of Copyrighted Materials; AP 4105 Dist Ed**
- 25.00 Informative Reports II**
 - 25.01 Report from the Chancellor**
 - 25.02 Reports from the Presidents**
 - 25.03 Reports from Academic Senate Presidents**
 - 25.04 Reports from Presidents of Employee Representative Groups**
 - 25.05 Reports from the Board of Trustees**

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.