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)
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 Charge No. 480-2014-00049
Kimlan Nguyen vs. Coast Community College District, Equal Employment Opportunity Commission Charge 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
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
Emma Adams vs. Coast Community College District, Equal Employment Opportunity Commission Charge 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.