
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 17, 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: Crystal Crane, District Director of Human Resources and Employee/Employer Relations

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)

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
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
 - Admissions & Records Tech II
 - Graphic Designer
 - Accounting Analyst
 - Staff Aide-EOPS
 - HR Specialist
 - Executive Assistant to the Vice Chancellor, Admin Services
 - Support Services Associate-DSPTS
 - Campus Security Officer
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 - HR Professional Development Specialist
9. Ratification of Temporary Out of Class Assignments, Classified Staff
 - Accounting Tech, Senior
10. Ratification of Appointment of Short Term Hourly Staff
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., 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
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
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

f. 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

g. 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 Jim Moreno

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 Faculty/Student/Program Highlight**
 - 2.02 DIS – Annual Coast Colleges’ Foundation Reports**
 - 2.03 DIS – Information Presentation on OCC Student Housing**
 - 2.04 DIS – Presentation and Discussion of the District-wide Annual Institutional Effectiveness Report 2014-15**
- 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 – Board Policy 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 Trips**
 - 6.02 OCC – Student Trips**
- 7.00 Ratification of Approved Special Projects**
 - 7.01 CCC - Special Projects**
 - 7.02 DIS – Special Projects**
 - 7.03 GWC - Special Projects**
 - 7.04 OCC – Special Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$87,800**
 - 8.01 CCC – Independent Contractors**
 - 8.02 DIS – Addendum No 2 to Standard Professional Services; Buildings and Grounds**
 - 8.03 DIS – Independent Contractors**

- 8.04 DIS – Ratification of Contractors for FY 2015-2016 Pursuant to District’s Standard Annual Agreement for Contractor Services
- 8.05 GWC – Independent Contractors
- 8.06 OCC – Independent Contractors
- 8.07 OCC – Clinical Agreement
- 9.00 Ratification of Approved Institutional Memberships
 - 9.01 CCC – Institutional Memberships
 - 9.02 DIS – Institutional Memberships
- 10.00 Revenue Generating Agreements/Contracts Under \$87,800
 - 10.01 GWC – Contract Education
 - 10.02 OCC – Contract Education
- 11.00 Ratification/Approval of Personnel Items
 - 11.01 DIS- Personnel
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Monthly Travel Allowances
 - 3. Ratification of Sabbatical Leave Requests
- 12.00 Ratification of Approved Professional Development
 - 12.01 Classified Staff Professional Development
- 13.00 Ratification of Approved Staff Development
 - 13.01 GWC – Staff Development
- 14.00 Ratification/Approval of Purchase Orders
 - 14.01 DIS – Ratification/Approval of Purchase Orders
- 15.00 Ratification/Approval of Checks
 - 15.01 DIS – Checks
 - 15.02 DIS – Special Payment for Stale Dated Check
- 16.00 Ratification/Approval of General Obligation Bond Fund Transactions
 - 16.01 DIS - General Obligation Bond Fund Transactions
- 17.00 Discussion Calendar

- 17.01 Discussion Calendar**
- 18.00 Approval of Standard Agreements in Excess of \$87,800**
 - 18.01 DIS - Approve Addendum No. 2 to Standard Architectural Services Agreement with tBP Architecture for the Golden West College Student Services Center Project**
 - 18.02 DIS - Approve Addendum No. 3 to Standard Architectural Services Agreement with HMC Architects for the Golden West College Mathematics and Science Building Project**
 - 18.03 DIS - Approve Change Order No 1 to Standard Professional Services Agreement with TYR, Inc. for Division of State Architect (DSA) Inspection Services; Golden West College Public Safety Project.**
 - 18.04 DIS - Approval of Standard Professional Services Agreement with Pricon Enterprise Technologies and the Coast Community College District**
- 19.00 Revenue Generating Agreements/Contracts Over \$87,800**
 - 19.01 DIS – Funded Programs**
- 20.00 Approval of Non-Standard Agreements in Excess of \$87,800**
 - 20.01 DIS - Approval of Non-Standard Joint Powers Agreement and Memorandum of Understanding with California Association of Counties Excess Insurance Authority for Measure M projects Owner-Controlled Insurance Program**
- 21.00 Ratification/Approval of General Items of Business**
 - 21.01 DIS - Authorize Staff to Issue RFQ/RFP seeking Public-Private Partnership developers for Orange Coast College Student Housing, pursuant to the Vision 2020 Master Plan and Orange Coast College Environmental Impact Report**
 - 21.02 DIS - Bid Tabulations and Award of Contract For Coastline Community College Center Restroom Renovation Project Bid No. 2072**
 - 21.03 DIS - Bid Tabulations and Award of Contract For Orange Coast College Storm Drain Improvements Phase 2 Project Bid No. 2078**
 - 21.04 DIS - College Midterm Accreditation Reports for Adoption**
- 22.00 Resolutions**
 - 22.01 Resolution #16-03 to Increase Income and Expenditure Budget for 2015-2016**
 - 22.02 Resolution #16-04 to Approve Budget Transfers from September - December 2015**
- 23.00 Approval of Minutes**
 - 23.01 DIS – Approval of Minutes**
- 24.00 Close of Meeting**

24.01 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.