
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 16, 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
Vice President Student Services
Director of Mental Health
6. Approval of Appointment of Classified Management
Swap Meet Supervisor
7. Approval of Appointment of Classified Staff
Graphic Designer
Staff Aide-International and Intercultural Program
Campus Safety Officer
District Public Affairs/Foundation Specialist
Child Care Assistant
Instructional Support Specialist
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
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., 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
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 No. 480-2016-01116
Appeal by faculty member under Title 5, Section 59328
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

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

1.06 Pledge of Allegiance – Trustee Jerry Patterson

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

1.10 Ceremonial Resolution

2.00 Informative Reports

2.01 Faculty/Student/Program Highlight

2.02 Reports from the Presidents of Student Government Organizations

2.03 DIS – Review of Quarterly Financial Status Report

2.04 DIS – Internal Audit Quarterly Report

3.00 Study Session

- 3.01 DIS – Budget Study Session**
- 3.02 DIS – Presentation and Discussion of Career Technical Education**
- 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 – Board Policies for First Reading, BP/AP 3550 Drug Free and Drug & Alcohol Abuse Prevention Program; BP/AP 3710 Securing Copyright; BP/AP 3750 Use of Copyrighted Materials; AP 4105 Distance Education**
- 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 GWC - Student Trip**
 - 8.02 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 DIS – Ratification of Contractor for FY 2015-2016 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 10.03 DIS – Independent Contractors**

- 10.04 DIS – Ratification of Standard Agreements – Buildings and Grounds**
- 10.05 DIS – Independent Contractors**
- 10.06 GWC – Student Internship**
- 10.07 GWC – Independent Contractor**
- 10.08 OCC – Independent Contractors**
- 10.09 OCC – Clinical Affiliation Agreements**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$87,800**
 - 11.01 CCC – Non-Standard Agreement with Creative Empire, LLC, dba Mango Languages**
 - 11.02 GWC – Non-Standard Institution Participation Agreement with Instructure, Inc.**
 - 11.03 GWC – Non-Standard Agreement with PT Productions (Rigging Repairs Proposal)**
 - 11.04 GWC – Non-Standard Agreement with PT Productions (Rigging Repairs Proposal)**
 - 11.05 GWC – Non-Standard Agreement with PT Productions (Rigging Installation Proposal)**
 - 11.06 GWC – Non-Standard Agreement with Grad Images**
 - 11.07 OCC – Non-Standard Agreement with 32nd District Agricultural Association**
 - 11.08 OCC – Non-Standard Institution Participation Agreement with Instructure, Inc.**
- 12.00 Ratification of Approved Off Campus Assignments**
 - 12.01 CCC – Off-Campus Assignment**
- 13.00 Revenue Generating Agreements/Contracts Under \$87,800**
 - 13.01 GWC – Contract Education**
- 14.00 Ratification/Approval of Personnel Items**
 - 14.01 DIS- Personnel**
 - 1. Approval of Changes in Salary Schedules**
 - 2. Approval of Schedule Change, Classified**
 - 3. Ratification of Standard Professional Expert Employment Agreements**
 - 4. Ratification of Monthly Travel Allowance**
 - 5. Ratification of Certificated Staff Seniority Number Confirmation**

- 15.00 Ratification of Approved Professional Development**
 - 15.01 DIS – Professional Development**
- 16.00 Ratification of Approved Staff Development**
 - 16.00 GWC – Staff Development**
- 17.00 Ratification/Approval of Purchase Orders**
 - 17.01 DIS – Ratification/Approval of Purchase Orders**
- 18.00 Ratification/Approval of Checks**
 - 18.01 DIS – Checks**
- 19.00 Ratification of Approved Disposal of Surplus**
 - 19.01 DIS – Disposal of Surplus**
- 20.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 20.01 DIS - General Obligation Bond Fund Transactions**
- 21.00 Discussion Calendar**
 - 21.01 Discussion Calendar**
- 22.00 Approval of Standard Agreements in Excess of \$87,800**
 - 22.01 DIS – Approval of Proposed New District Standard Mutual Aid Agreement**
 - 22.02 DIS – Approval of Standard Agreement with Nicola Perry**
 - 22.03 DIS – Amendment Number 2 to Standard Agreement with Strata Information Group (SIG)**
 - 22.04 DIS - Approval of Amendment to Standard Professional Services Agreement with the Solis Group for Labor Compliance, Local Hire Monitoring and Reporting Services**
 - 22.05 DIS – Approval of Standard Architectural Services Agreement with Hill Partnership Inc. for the Orange Coast College Maritime Academy Expansion Project**
 - 22.06 GWC – For Approval of Standard Independent Contractor Agreement with Envision Education c/o Wendy Deras**
 - 22.07 GWC – For Approval of Standard Independent Contractor Agreement with Health Ed Consultants c/o Joyce Bowden**
 - 22.08 GWC – For Approval of Standard Independent Contractor Agreement with Priscilla Goodrich**
 - 22.09 GWC – For Approval of Standard Independent Contractor Agreement with Alex Lajada**

- 23.00 Revenue Generating Agreements/Contractors Over \$87,800**
 - 23.01 CCC – Non-Standard Agreement with Career Expansion, Inc.**
 - 23.02 DIS – Funded Programs**
- 24.00 Approval of Non-Standard Agreements in Excess of \$87,800**
 - 24.01 DIS – Approval of Non-Standard Agreement with Diversified Protection Systems Inc. (DPSI)**
 - 24.02 DIS – Approval of Non-Standard Purchase and Sale Agreement with Orange County Sanitation District for Orange Coast College Maritime Academy Expansion Project**
- 25.00 Ratification/Approval of General Items of Business**
 - 25.01 DIS – Approval of Amendment to Employment Agreement (Robin Bachmann)**
 - 25.02 DIS – Election of Members to the California Community College District (CCCT) Board of Directors**
 - 25.03 DIS – Authorization to Purchase Servers and Storage Hardware from Pricon Enterprise Technologies utilizing WSCA Contract #B27164 Price Agreement**
 - 25.04 DIS – Bid Tabulations and Award of Contract for Orange Coast College Planetarium Abatement and Demolition Project Bid No. 2077**
 - 25.05 DIS – Authorization to Purchase Energy Saving Interior LED Lighting for Golden West College Using CMAS Contract Pricing**
 - 25.06 DIS – Bid Tabulations and Award of Contract for Orange Coast College International Student Services Building 14 Remodel Project Bid No. 2080**
- 26.00 Resolutions**
 - 26.01 Resolution #16-06 Execution and Delivery of Documents Relating to the Sale and Delivery of a Lease/Purchase Agreement, and Authorizing and Directing Certain Actions in Connection Therewith**
- 27.00 Policy Implementation/Administrative Procedure Ratification**
 - 27.01 DIS – Board Policy 2220 Committees, and Board Policy 2905 General Counsel for Approval**
- 28.00 Approval of Minutes**
 - 28.01 DIS – Approval of Minutes**
- 29.00 Close of Meeting**
 - 29.01 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.