
AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 2, 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
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Office Coordinator Counseling
Campus Safety Officer
Bookstore Operations Assistant
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., EEOC 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., 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
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

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: 1700-1800 West Coast Highway, Newport Beach, CA 92663
District Negotiators: Brad Avery, Director Marine Program, Orange Coast College
Rich Pagel, VP of Admin Services, Orange Coast College,
Jerry Marchbank, Sr. Dir. Facilities, Planning & Construction,
District
Property Negotiator: Orange County Sanitation District
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 Lorraine Prinsky

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 Reports from the Presidents of Student Government Organizations

2.03 DIS – Newport Banning Ranch Presentation

2.04 DIS – Refund of General Liability and Property Premium for 2005-2006 Program Year

- 2.05 DIS – Quarterly Reports on Measure M**
- 3.00 Matters for Review, Discussion and/or Action**
 - 3.01 Board Meeting Dates**
 - 3.02 Meetings and Conferences of the AACCC, 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 Curriculum**
 - 6.01 DIS - Curriculum**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 CCC - Student Trips**
 - 7.02 OCC – Student Trip**
- 8.00 Ratification of Approved Special Projects**
 - 8.01 CCC - Special Projects**
 - 8.02 GWC - Special Projects**
 - 8.03 OCC – Special Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$87,800**
 - 9.01 CCC – Student Internship Agreements**
 - 9.02 DIS – Standard Agreements – Buildings and Grounds**
 - 9.03 DIS – Independent Contractors**
 - 9.04 GWC – Independent Contractors**
 - 9.05 OCC – Clinical Affiliation Agreements**
 - 9.06 OCC – Independent Contractors**

- 10.00 Ratification of Approved Non-Standard Agreements Up to \$87,800**
 - 10.01 CCC – Amendment to Non-Standard Agreement with the City of Westminster**
 - 10.02 DIS – Non-Standard Agreement with J. Glynn and Co.**
 - 10.03 DIS – Non-Standard Agreement with Total Compensation Systems, Inc.**
 - 10.04 GWC – Non-Standard Agreement with Mentoring and Interpreting Agency (MAIA)**
 - 10.05 OCC – Non-Standard Agreement with American Airplane Exchange, Inc. DBA Orange County Flight Center**

- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC – Institutional Memberships**
 - 11.02 GWC – Institutional Memberships**

- 12.00 Revenue Generating Agreements/Contracts Under \$87,800**
 - 12.01 GWC – Contract Education**

- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS- Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
 - 2. Approval of Changes in Salary Schedules**
 - 3. Ratification of Pay Changes, Academic Staff**
 - 4. Approval of Schedule Changes, Classified Staff**
 - 5. Approval of Assignment of Classified Management**
 - 6. Ratification of Standard Professional Expert Employment Agreements**
 - 7. Ratification of Monthly Travel Allowances**

- 14.00 Ratification of Approved Staff Development**
 - 14.01 GWC – Staff Development**
 - 14.02 DIS – Ratification of Approved Staff Development**

- 15.00 Ratification/Approval of Purchase Orders**
 - 15.01 DIS – Ratification/Approval of Purchase Orders**

- 16.00 Ratification/Approval of Checks**
 - 16.01 DIS – Checks**

- 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 Non-Standard Agreements in Excess of \$87,800**
 - 19.01 CCC – Approval of Agreement Regarding Assignment with Greenlaw Acquisitions, LLC**
- 20.00 Ratification/Approval of General Items of Business**
 - 20.01 OCC – Authorization to Conduct a Short-term Study Abroad in Cambridge, United Kingdom, Summer 2017**
- 21.00 Policy Implementation/Administrative Procedure Ratification**
 - 21.01 DIS – Board Policy for Approval**
- 22.00 Resolutions**
 - 22.01 Resolution #16-05 in Support of the Kindergarten-Community College Public Facilities Bond Act of 2016**
- 23.00 Informative Reports II**
 - 23.01 Report from the Chancellor**
 - 23.02 Reports from the Presidents**
 - 23.03 Reports from the Academic Senate Presidents**
 - 23.04 Reports from Presidents of Employee Representative Groups**
 - 23.05 Reports from the Board of Trustees**
- 24.00 Approval of Minutes**
 - 24.01 DIS – Approval of Minutes**
- 25.00 Close of Meeting**
 - 25.01 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.