

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, June 20, 2018
3:45 p.m. Closed Session; 5:00 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)

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 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 Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Chancellor

b. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. One case: U.S. Department of Education/Coastline Community College.

c. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section “d-4” of *Government Code* Section 54956.9. Two cases.

d. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

e. Public Employment

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

1. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part-time Faculty
4. Approval of Appointment of Educational Administrators
 - Acting Athletic Director
 - Acting Dean, Math and Sciences
 - Associate Dean, CTE
 - Dean, Enrollment Services
 - Dean of Students
 - Director, Disabled Student Services
 - Director, Extended Opportunity Programs & Services
5. Approval of Appointment of Classified Management
 - Director, Enrollment Services
 - Director, Equity and Title IX
 - Interim Director, Campus Security
6. Approval of Appointment of Classified Staff
 - Athletic Trainer
 - Café Specialist
 - Financial Aid Accounting Specialist
 - Outreach Program Specialist – Adult Education Block Grant
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management

11. Ratification of Temporary Out of Class Assignments, Classified Staff

Child Development Specialist
Executive Assistant
IT Business Processes Analyst, Sr.

12. Ratification of Project Specific Assignment, Classified Staff

Maintenance Specialist 1
Sr. Research Analyst
Writer Copy Editor

13. Ratification of Appointment of Short Term Hourly Staff

14. Ratification of Appointment of State Mandated Substitute, Classified Staff

15. Medical Professional Hourly Personnel

16. Ratification of Appointment of Student Workers

f. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section “d-1” of *Government Code* Section 54956.9)

City of Huntington Beach et al. vs. California Director of Finance et al.,
California Court of Appeal Case No. C076809

City of Fountain Valley et al. vs. Michael Cohen et al., California Court of
Appeal Case No. C081661

City of Westminster vs. Cohen et al., Sacramento County Superior Court
Case No. 34-2013-80001665

Coast Community College District et al. vs. Commission on State Mandates,
Sacramento County Superior Court Case No. 34-2014-8001842

Constance George vs. Coast Community College District et al., Orange
County Superior Court Case No. 30-2016-00865168

Coast Community College District vs. Robert McDougal, Orange County
Superior Court Case No. 30-2017-00907612

Coast Community College District vs. Robert McDougal, Orange County
Superior Court Case No. 30-2018-00988270

Robert McDougal vs. Orange Coast College et al., Orange County Superior
Court Case No. 30-2018-00977431

Ailene Nguyen and Christine Nguyen vs. Coast Community College District et
al., Orange County Superior Court Case No. 30-2017-00939524

Nicholas French vs. Arturo Salgado et al., Orange County Superior Court
Case No. 30-2018-00974923

Susan Winterbourne vs. Coastline Community College, Orange County
Superior Court Case No. 30-2018-00980452

Emma Adams vs. Coast Community College District et al., Orange County
Superior Court Case No. 30-2018-00983692

Workers' Compensation Appeals Board ("WCAB") Cases:

Jeffrey Anthony vs. Coast CCD, WCAB Case No. 11185187
Beatriz Cruz vs. Coast CCD, WCAB Case No. 10253686
Thomas Flood vs. Coast CCD, WCAB Case No. 9347588
Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536
Ofelia Garcia vs. Coast CCD, WCAB Case No. 11095742
Michael Hemphill vs. Coast CCD, WCAB Case No. 10708125
Vincent Martinez vs. Coast CCD, WCAB Case No. 10547972
Christana Montes vs. Coast CCD, WCAB Case No. 10401239
Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171
Thai Pham vs. Coast CCD, WCAB Case No. 11064970
Cheryl Schriefer vs. Coast CCD, WCAB Case No. 11234906
Kathy Suarez vs. Coast CCD, WCAB Case No. 10629467
Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113
Christy McNichols vs. Coast CCD, WCAB Case No. 11344128

g. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources
Dr. John Weispfenning, Chancellor

Employee Groups:

Coast Federation of Classified Employees (CFCE),
Coast Community College Association-California Teachers Association/
National Education Association (CCCA-TA/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)

1.05 Reconvene to Open Session at 5:00 p.m.

1.06 Pledge of Allegiance - Trustee Jim Moreno

1.07 Report of Action in Closed Session

1.08 Public Comment

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 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 Oath of Office for Student Trustee**
- 1.10 Acceptance of Retirements**
- 1.11 Service Acknowledgment to the Measure M Citizens' Oversight Committee**
- 2.00 Public Hearing/Study Session**
 - 2.01 Public Hearing on Coast Community College District Final Budget for Fiscal Year 2018-2019 and Adoption of Coast Community College District Tentative Budget for 2018-2019**
 - a. Open Public Hearing
 - b. Public Comments
 - c. Staff Report
 - d. Trustee Comments
 - e. Adoption of Tentative Budget
 - f. Close Public Hearing
- 3.00 Informational Reports**
 - 3.01 Reports from the Presidents of Student Government Organizations**
 - 3.02 GWC - Report for Information and Discussion: Signage and Restrooms**
 - 3.03 DIS - Update on the Orange Coast College Planetarium**
 - 3.04 DIS - Internal Audit Quarterly Report**
 - 3.05 DIS - Enterprise Annual Report and Assessment of Good Standing**
 - 3.06 DIS - Report of Auxiliary Organizations, Associated Student Organizations Assessment of Good Standing**
 - 3.07 DIS - Annual Report of Chancellor's Outside Assignments**
 - 3.08 DIS - Special Recognition from Congressperson J. Luis Correa**
- 4.00 Matters for Review, Discussion and/or Action**
 - 4.01 DIS - Appointment to Citizens' Oversight Committee to Fill Vacant Positions**

- 4.02 CCC - Approval for the Associated Student Government of Coastline Community College 2018-2019 Annual Budget**
 - 4.03 OCC - Approval for the Associated Student Government of Orange Coast College 2018-2019 Annual Budget**
 - 4.04 Board Meeting Dates**
 - 4.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 4.06 Board Directives Log**
- 5.00 Consent Calendar (Items 6.01 - 20.01)**
- 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 - Approved 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 Events and Projects**
 - 9.01 CCC - Special Events and Projects**
 - 9.02 GWC - Special Events and Projects**
 - 9.03 OCC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$90,200**
 - 10.01 CCC - Independent Contractors**

- 10.02 CCC - Amendment #1 to Standard Professional Services Agreement with Willdan Geotechnical**
- 10.03 GWC - Independent Contractors**
- 10.04 OCC - Independent Contractors**
- 10.05 DIS - Ratification of Contractors for FY 2017-2018 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 10.06 DIS - Ratification of Contractors for FY 2018-2019 Pursuant to District's Standard Annual Agreement for Contractor Service**
- 10.07 DIS - Independent Contractor Agreement with Abrams, Mah and Khan Court Reporting and Video Conferencing Services (AMK)**
- 10.08 DIS - Independent Contractor Agreement with Sara Adler, Esq.**
- 10.09 DIS - Independent Contractor Agreement with RPM Consultant Group**
- 10.10 DIS - Independent Contractor Agreement with Forensic Analytical Consulting Services, Inc.**
- 10.11 DIS - Independent Contractor Agreement with Nicole Miller and Associates**
- 10.12 DIS - Standard Professional Services Agreement with TYR, Inc.**
- 10.13 DIS - Amendment No. 1 to the Standard Independent Contractor Agreement with Education Development Center, Inc.**
- 11.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 11.01 CCC - Non-Standard Agreement with Hotel Irvine**
 - 11.02 CCC - Non-Standard Agreement with Newport-Mesa Unified School District, Adult Transition Services**
 - 11.03 CCC - Non-Standard Agreement with Keystone Engineering Solutions, Inc.**
 - 11.04 CCC - Non-Standard Commercial Services Agreement with Cox Business**
 - 11.05 OCC - Non-Standard Affiliated Site Agreement with Chapman University**

- 11.06 OCC - Non-Standard Clinical Affiliation Agreement with Fountain Valley Regional Hospital**
- 11.07 OCC - Non-Standard Clinical Affiliation Agreement with Pacific Dental Services, LLC**
- 11.08 OCC - Second Amendment to Non-Standard Clinical Affiliation Agreement with Cedars-Sinai Medical Center**
- 11.09 DIS - Non-Standard Independent Contractor Agreement - Department of Justice**
- 11.10 DIS - Non-Standard Agreement with NCX Group**
- 11.11 DIS - Non-Standard Agreement with Fagen Friedman and Fulfrost**
- 11.12 DIS - Non-Standard Agreement with Liebert Cassidy Whitmore**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 CCC - Institutional Memberships**
 - 12.02 DIS - Institutional Memberships**
- 13.00 Ratification of Approved Off Campus Assignments**
 - 13.01 CCC - Off-Campus Assignments**
- 14.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 14.01 OCC - Independent Contractors**
 - 14.02 DIS - Funded Programs: Amendment to "Project Raise: Regional Alliance in STEM Education" Sub-grant from California State University, Fullerton**
 - 14.03 DIS - Standard Tower License Site Agreement with Financial Partner's Credit Union**
- 15.00 Ratification/Approval of Personnel Items**
 - 15.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**

2. Approval of Changes in Salary Schedules
3. Ratification of Standard Temporary Faculty Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreements
5. Ratification of Monthly Travel Allowances
6. Ratification of Sabbatical Leave Request

16.00 Ratification of Approved Professional Development

16.01 DIS - Classified Professional Development

17.00 Ratification of Approved Staff Development

17.01 GWC - Staff Development

18.00 Ratification/Approval of Purchase Orders

18.01 DIS - Purchase Orders

19.00 Ratification/Approval of Checks

19.01 DIS - Checks

19.02 DIS - Special Payment for Stale Dated Check

20.00 Ratification/Approval of General Obligation Bond Fund Transactions

20.01 DIS - General Obligation Bond Fund Transactions

21.00 Discussion Calendar

22.00 Approval of Standard Agreements in Excess of \$90,200

22.01 GWC - Amendment #1 to Standard Independent Contractor Agreement with Alex Nino D. Lajada

22.02 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Malcom Drilling Co., Inc.

23.00 Revenue Generating Agreements/Contracts Over \$90,200

23.01 CCC - Amendment to Non Standard Lease Agreement with CSUF

23.02 DIS - Funded Programs

24.00 Approval of Non Standard Agreements in Excess of \$90,200

- 24.01 CCC - Non-Standard Professional Services Agreement with BarkleyREI, LLC.**
- 24.02 DIS - Amendment #1 to the Non-Standard Agreement with WTC Consulting, Inc.**
- 24.03 DIS - Non-Standard Retainer Agreement with Callahan and Blaine**
- 24.04 DIS - Non-Standard Agreement with Ellucian**
- 24.05 DIS - Non-Standard Agreement with RingCentral, Inc.**

25.00 Ratification/Approval of General Items of Business

- 25.01 CCC - Authorization for Coastline Community College Name Change**
- 25.02 GWC - Approval of Revision of College Mission, Vision, and Values**
- 25.03 GWC - Authorization to Conduct a Short-Term Study Abroad Program in London, England**
- 25.04 OCC - Authorization to Conduct a Short-term Study Abroad Program in Florence, Italy**
- 25.05 OCC - Authorization to Extend a Temporary Waiver of the Prohibition of Skateboarding on OCC Campus**
- 25.06 DIS - Approval of Educational Administrator Employment Agreement (Farah Sogo, OCC)**
- 25.07 DIS - Approval of Instructional Material Fees**
- 25.08 DIS - Approval of Amendment to the Executive Educational Administrator Employment Agreement (Tim McGrath, GWC)**
- 25.09 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College Clark Center HVAC Project, Bid #2125**
- 25.10 DIS - Authorization to File Notices of Completion and Release Retention Funds**
- 25.11 DIS - Approval of Standard Professional Services Agreements with UCMI, Inc., RFP #DSA-OCC**

25.12 DIS - Ratification of Successor Collective Bargaining Agreement with Coast Federation of Educators/American Federation of Teachers Local 1911 from July 1, 2018 through June 30, 2020

26.00 Resolutions

26.01 Resolution #18-25 Establishing the Appropriation Limit, Gann Initiative for 2018-2019

26.02 Resolution #18-26 To Allow the County Superintendent of Schools to Make Routine Budget Transfers, As Needed, at the Coast of Coast Community College District's Fiscal Year 2017-2018 and During Fiscal Year 2018-2019

26.03 Resolution #18-27 To Enter Into An Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center California State Preschool Grant (CSPP - 8339)

26.04 Resolution #18-28 To Enter Into An Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center General Child Care & Development Program Grant (CCTR-8156)

26.05 Resolution #18-29 To Name the Track at Orange Coast College the Jim McIlwain Track & Field

26.06 Resolution #18-30 To Procure Hardware and Professional Services for VoIP & Unified Communications Projects

27.00 Policy Approval/ Procedure Ratification

27.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

28.00 Approval of Minutes

28.01 DIS - Minutes

29.00 Informational Reports II

29.01 Report from the Chancellor

29.02 Reports from the Presidents

29.03 Reports from Academic Senate Presidents

29.04 Reports from Presidents of Employee Representative Groups

29.05 Reports from the Board of Trustees

30.00 Close of Meeting

30.01 Public Comment

30.02 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.