

**Special Meeting
Board of Trustees
Coast Community College District**

A G E N D A

Date: Wednesday, June 20, 2018

Location: Coast Community College District
1370 Adams Avenue
Costa Mesa, CA 92626
Board Conference Room

Time: 2:45 p.m.

1.01 Call to Order

1.02 Roll Call

1.03 Opportunity for Public Comment

Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. 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.

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
Christy McNichols vs. Coast CCD, WCAB Case No. 11344128
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

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

1.06 Report of Action in Closed Session (if any)

1.07 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 of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.