

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, July 18, 2018  
3:45 p.m. Closed Session; 5:00 p.m. Open Session  
Board Room  
1370 Adams Avenue, Costa Mesa, CA 92626**

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**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. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Board President

Unrepresented Employee: 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  
Dean of Students  
Executive Dean, Business and CTE
5. Approval of Appointment of Classified Management  
Manager, Student Services and Partnerships  
Acting Public Safety Supervisor (50%)
6. Approval of Appointment of Classified Staff  
Accounting Assistant Sr.  
A & R Technician II – SSSP  
Administrative Assistant to the VP  
Child Care Assistant  
Financial Aid Assistant  
Maintenance Specialist 1  
Testing Technician
7. Approval of Appointment of Confidential Staff  
Executive Assistant  
HR Compliance Specialist

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

A&R Technician Senior  
Accounting Coordinator  
Accounting Technician Senior  
Administrative Assistant I – Foundation  
Administrative Assistant to the VP  
Administrative Secretary  
Administrative Secretary – Honors Program  
Athletics Operations Assistant  
Café Specialist  
Custodial Services Team Leader  
Disability Services Associate  
Educational Technologies Associate  
Energy Management Specialist HVAC  
Grants Coordinator  
Grounds & Landscape Specialist, Senior  
IT Business Processes Analyst  
IT Infrastructure Engineer  
IT User Support Analyst  
Instructional Lab Coordinator – Sciences  
Maintenance Specialist I  
Maintenance Specialist II  
Maintenance Specialist Team Leader  
Media Marketing Specialist  
Multimedia Production Editor  
Recycling Center Technician  
Regional Testing Center Specialist  
Student Life and Leadership Specialist  
Student Success & Equity Specialist, Senior  
Theater Technical Specialist

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

Office Services Assistant

12. Ratification of Project Specific Assignment, Classified Staff

13. Ratification of Appointment of Short Term Hourly Staff
14. Ratification of Appointment of State Mandated Substitute, Classified Staff
15. Ratification of 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 CCD et al. vs. Commission on State Mandates*, Sacramento County Superior Court Case No. 34-2014-8001842  
*Coast CCD vs. Robert McDougal*, Orange County Superior Court Case No. 30-2017-00907612  
*Coast CCD 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 CCD 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 CCD et al.*, Orange County Superior Court Case No. 30-2018-00983692  
*Archie Kaaua vs. Diagnostic Medical Sonography et al.*, California Department of Fair Employment and Housing Case No. 2018-01-00738810  
*Scott Wilford et al. vs. National Education Association of the United States, et al.*, U.S. District Court, Central District of California, Case No. 8:18-cv-1169  
 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  
*Constance George vs. Coast CCD*, WCAB Case No. 9152145  
*Michael Hemphill vs. Coast CCD*, WCAB Case No. 10708125  
*Vincent Martinez vs. Coast CCD*, WCAB Case No. 10547972

*Christy McNichols vs. Coast CCD, WCAB Case No. 11344128*  
*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 at 5:00 p.m.**

**1.06 Pledge of Allegiance - Trustee Lorraine Prinsky**

**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 Acceptance of Retirement**

**2.00 Public Hearing**

**2.01 Public Hearing before the Board of Trustees of Coast Community College District Pursuant to the Internal Revenue Code Regarding the Plan of Finance, Significant Public Benefits, and Projects to be Constructed with Proceeds of California Community College Financing Authority College Housing Revenue Bonds**

- A. Opening of Public Hearing
- B. Staff Report
- C. Public Testimony
- D. Board of Trustees' Comments
- E. Closing of Public Hearing

**2.02 Public Hearing before the Board of Trustees of Coast Community College District Pursuant to the California Government Code Regarding the Plan of Finance, Significant Public Benefits, and Projects to be Constructed with Proceeds of California Community College Financing Authority College Housing Revenue Bonds**

- A. Opening of Public Hearing
- B. Staff Report
- C. Public Testimony
- D. Board of Trustees' Comments
- E. Closing of Public Hearing

**2.03 Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of Standard Energy Services Contract (ESCO) Pursuant to California Government Code Section 4217.12(a) and Approval of Standard Energy Services Contract with SmartWatt Energy, Inc for Energy Efficiency Improvements; Orange Coast College Lighting Energy Project; RFP 2129**

- A. Opening of Public Hearing
- B. Staff Report
- C. Public Testimony
- D. Board of Trustees' Comments
- E. Adoption of Findings and Approval of Contract
- F. Closing of Public Hearing

**3.00 Informational Reports**

**3.01 Reports from the Presidents of Student Government Organizations**

**3.02 Quarterly Report on Measure M and the District Facilities, Planning and Construction Report (Local Hiring, Diversity, Labor Compliance, and Payroll Certification)**

- 3.03 Special Recognition for Community College Awareness Month**
- 4.00 Matters for Review, Discussion and/or Action**
  - 4.01 GWC - Approval of the Associated Students of Golden West College 2018-19 Annual Budget**
  - 4.02 Reaffirmation of Chancellor's Goals for the District, 2017-2019**
  - 4.03 Board Meeting Dates**
  - 4.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
  - 4.05 Board Directives Log**
- 5.00 Consent Calendar (Items 6.01 - 17.01)**
- 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 Student Trips**
  - 7.01 CCC - Student Trips**
  - 7.02 GWC - Student Trips**
  - 7.03 OCC - Student Trips**
- 8.00 Ratification of Approved Special Events and Projects**
  - 8.01 CCC - Special Events and Projects**
  - 8.02 GWC - Special Events and Projects**
  - 8.03 OCC - Special Events and Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$90,200**
  - 9.01 CCC - Independent Contractors**

- 9.02 CCC - Standard Independent Contractor Agreements with Cyber Patriot Coaches**
- 9.03 CCC - Standard Independent Contractor Agreements with Cyber Patriot Coaches**
- 9.04 GWC - Student Internship**
- 9.05 GWC - Independent Contractors**
- 9.06 OCC - Independent Contractors**
- 9.07 OCC - Standard Clinical Affiliation Agreement with RADNET Managment Inc.**
- 9.08 DIS - Standard Independent Contractor Agreement with ACG-Training Management Consulting**
- 9.09 DIS - Standard Independent Contractor Agreement with Tawny Marcus**
- 9.10 DIS - Standard Independent Contractor Agreement with Bonnie Prouty Castrey**
- 9.11 DIS - Standard Independent Contractor Agreement with Bonnie Prouty Castrey**
- 9.12 DIS - Standard Independent Contractor Agreement with John Tortarolo**
- 9.13 DIS - Standard Agreement with Angela J. Reddock, A Professional Corporation dba Reddock Law Group**
- 9.14 DIS - Standard Agreement with IMC, Inc.**
- 9.15 DIS - Standard Independent Contractor Agreement with Susan Woolley**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
  - 10.01 CCC – Non-Standard Agreement with the City of Newport Beach**
  - 10.02 CCC - Non-Standard Amendment to Agreement with California State University, Dominguez Hills College of Extended & International Education**
  - 10.03 OCC - Non-Standard Subscription Agreement with McGraw-Hill Global Education, LLC**



- 10.04 CCC - Non-Standard Agreement with John Doyle**
- 10.05 OCC - Non-Standard Services Agreement with PrestoSports**
- 10.06 OCC - Non-Standard Clinical Education Agreement with Pomona Valley Hospital Medical Center (PVHMC)**
- 10.07 OCC - Non-Standard Clinical Affiliation Agreement with California State University, Fullerton**
- 10.08 OCC - Non-Standard Affiliation Agreement and Business Associate Agreement with Orange County Global Medical Center, Inc.**
- 10.09 DIS - Non-Standard Independent Contractor Agreement with Erickson Law Firm, A Professional Corporation**
- 10.10 DIS - Non-Standard Agreement with Deloitte Consulting LLP**
- 11.00 Ratification of Approved Institutional Memberships**
  - 11.01 CCC - Institutional Memberships**
  - 11.02 GWC - Institutional Memberships**
  - 11.03 OCC - Institutional Membership**
  - 11.04 DIS - Institutional Membership**
- 12.00 Ratification of Approved Off Campus Assignments**
  - 12.01 CCC - Off Campus Assignments**
- 13.00 Revenue Generating Agreements/Contracts Under \$90,200**
  - 13.01 OCC - Ratification of Standard Contract Education Agreement with Orange County Sanitation District**
  - 13.02 DIS - Vendor Site License Agreement with Noonan dba Noonan Christmas Trees, Building and Grounds**
- 14.00 Ratification/Approval of Personnel Items**
  - 14.01 DIS - Personnel**
    - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**

2. Approval of Classification Changes in Salary Schedules
3. Ratification of Changes in Assignments, Academic Staff
4. Ratification of Schedule Changes, Classified Staff
5. Ratification of Standard Temporary Faculty Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreements
7. Ratification of Sabbatical Leave Requests

**15.00 Ratification/Approval of Purchase Orders**

**15.01 DIS - 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**

**19.00 Approval of Standard Agreements in Excess of \$90,200**

**19.01 DIS - Standard Agreement with EUR Consulting & Development, Inc.**

**20.00 Revenue Generating Agreements/Contracts Over \$90,200**

**20.01 CCC - Non-Standard Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund**

**20.02 DIS - Funded Programs: Approval of Amendments to Previously Approved Grant Agreements**

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

**21.01 DIS - Non-Standard Agreement with RingCentral, Inc.**

**22.00 Ratification/Approval of General Items of Business**

**22.01 DIS - Adoption of the District-wide Strategic Plan 2018-21**

**22.02 DIS - Authorization for Approval and Submission of the 2020-2024 Five-Year Construction Plan; for Orange Coast College, Golden West College, Coastline College, and the District**

- 22.03 DIS - Approval of Educational Administrator Employment Agreement**
- 22.04 DIS - Approval of Educational Administrator Employment Agreement (Rozanne Cappocia-White, OCC)**
- 22.05 DIS - Approval of Educational Administrator Employment Agreement (Vanessa Dominguez, OCC)**
- 22.06 DIS - Approval of Acting Educational Administrator Employment Agreement (Daniel Johnson, GWC)**
- 22.07 DIS - Approval of 2018/2019 Employee Salary Schedules**
- 22.08 DIS - Authorization to File Notices of Completion and Release Retention Funds**
- 23.00 Resolutions**
  - 23.01 Resolution #18-31 Updating and Amending Prior Board Action Concerning Student Housing Facilities at Orange Coast College**
  - 23.02 Resolution #18-33 of the Board of Trustees of the Coast Community College District to Participate in the State Capital Outlay Program, Orange Coast College Chemistry Building, Budget Year 2020-2021**
- 24.00 Policy Approval/ Procedure Ratification**
  - 24.01 DIS - Board Policy for Approval**
- 25.00 Approval of Minutes**
  - 25.01 DIS - Minutes**
- 26.00 Informational Reports II**
  - 26.01 Report from the Chancellor**
  - 26.02 Reports from the Presidents**
  - 26.03 Reports from Academic Senate Presidents**
  - 26.04 Reports from Presidents of Employee Representative Groups**
  - 26.05 Reports from the Board of Trustees**

## **27.00 Close of Meeting**

### **27.01 Public Comment**

### **27.02 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.*