

# AGENDA

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**Coast Community College District  
Regular Meeting/Study Session of the Board of Trustees  
Wednesday, August 1, 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. 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. Two cases: U.S. Department of Education.

**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  
Director, Extended Opportunity Programs & Services  
Executive Dean, Business and Career Education
5. Approval of Appointment of Classified Management  
Director, Business Services  
Manager, Outreach & Partnerships  
Director, Financial Aid
6. Approval of Appointment of Classified Staff  
Instructional Associate, Basic Skills Student Outcomes
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment,  
Classified Staff  
Disability Services Associate
9. Ratification of Temporary Out of Class Assignments, Classified  
Management  
Interim Director, EOPS
10. Ratification of Project-Specific Assignment, Classified Management  
Manager, Payroll Services
11. Ratification of Temporary Out of Class Assignments, Classified  
Staff

12. Ratification of Project Specific Assignment, Classified Staff  
Administrative Secretary  
Administrative Assistant to the VP

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 Jerry Patterson**

**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.*

## **2.00 Informational Reports**

### **2.01 Reports from the Presidents of Student Government Organizations**

### **2.02 DIS - Presentation of Initial Negotiation Proposals from the Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA) to the Coast Community College District and from the District to CCA-CTA/NEA for a Successor Collective Bargaining Agreement Commencing July 1, 2018**

## **3.00 Matters for Review, Discussion and/or Action**

### **3.01 GWC - Approval of the Associated Students of Golden West College 2018-19 Annual Budget**

### **3.02 Resolution #18-32 approving issuance by the California Community College Financing Authority of one or more series of college housing revenue bonds (NCCD-Orange Coast College Project) series 2018; approving the execution and delivery of a ground lease agreement, a coordination agreement, a letter of representations, and a continuing disclosure certificate; consenting to the form of a property management agreement; and authorizing all other action related thereto**

### **3.03 DIS - Board Policy and Administrative Procedure for First Reading**

### **3.04 Board Meeting Dates**

### **3.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

### **3.06 Board Directives Log**

## **4.00 Consent Calendar (Items 5.01 - 17.01)**

## **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 Student Trips**
  - 6.01 CCC - Student Trips**
  - 6.02 GWC - Student Trips**
  - 6.03 OCC - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
  - 7.01 CCC - Special Events and Projects**
  - 7.02 GWC - Special Events and Projects**
  - 7.03 OCC - Special Events and Projects**
  - 7.04 DIS - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$90,200**
  - 8.01 CCC - Independent Contractors**
  - 8.02 GWC - Independent Contractors**
  - 8.03 GWC - Clinical Affiliation**
  - 8.04 OCC - Independent Contractors**
  - 8.05 OCC - Student Internship**
  - 8.06 OCC - Clinical Affiliation**
  - 8.07 DIS - Ratification of Contractors for FY 2018-2019 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 9.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
  - 9.01 CCC - Non-Standard Agreement with Avenue of the Arts Hotel**
  - 9.02 CCC - Non-Standard Agreement with Kaplan IT Training (Transcender) and Coast Community College District**
  - 9.03 GWC - Non-Standard Agreement with Student Health 101**
  - 9.04 GWC - Non-Standard Clinical Affiliation Agreement with City of Westminster - Westminster Senior Center**

- 9.05 GWC - Non-Standard Clinical Affiliation Agreement with Hoag Hospital
- 9.06 GWC - Non-Standard Annual Agreement for Contractor Services with ThyssenKrupp Elevator Corporation
- 9.07 OCC - Non-Standard Clinical Affiliation Agreement with Loma Linda University Medical Center
- 9.08 OCC - Renewal Addendum 1 to the Non-Standard Clinical Education Agreement with Providence Health System
- 9.09 OCC - Non-Standard Educational Training Agreement with Dignity Health
- 9.10 OCC, GWC, and CCC - Non-Standard Master Agreement with Blackboard Transact, Inc.
- 9.11 DIS - Non-Standard Independent Contractor Agreement with Shaw HR Consulting
- 9.12 DIS – Non-Standard Agreement with Midway City Sanitary District
- 9.13 DIS – Addendum One to the Non-Standard Agreement with Competitive Edge Software, Inc.
- 10.00 Ratification of Approved Institutional Memberships
  - 10.01 CCC - Institutional Memberships and Subscription
  - 10.02 GWC - Institutional Memberships
  - 10.03 OCC - Institutional Memberships
  - 10.04 DIS - Institutional Memberships
- 11.00 Revenue Generating Agreements/Contracts Under \$90,200
  - 11.01 OCC - Non-Standard Agreement with The Drip
  - 11.02 DIS - Funded Programs: Ratification of Amendment #1 to Previously Ratified Agreement with the Foundation for California Community Colleges

## **12.00 Ratification/Approval of Personnel Items**

### **12.01 DIS - Personnel**

1. Ratification of Acceptance of Resignation
2. Ratification of Standard Professional Expert Employment Agreements

## **13.00 Ratification of Approved Professional Development**

### **13.01 DIS - Classified Professional Development**

## **14.00 Ratification of Approved Staff Development**

### **14.01 CCC - Staff Development**

## **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 Independent Contractor Agreement with Fallen Leaf Films**

### **19.02 DIS - Standard Independent Contractor Agreement with Learning Curved, Inc.**

### **19.03 DIS - Bid Tabulations and Award of Standard Architectural Services Agreement with HMC Architects, RFP 2127**

### **19.04 DIS - Amendment No. 1 to Standard Contractor Services Agreement with Stone Roofing Co.**

### **19.05 DIS - Standard Agreements with The Solis Group**



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

**20.01 DIS - Funded Programs: Approval of Amendment to Previously Approved Grant Agreement**

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

**21.01 OCC - Authorization to Conduct a Short-term Study Abroad Program in Paris, France**

**21.02 OCC - Authorization to Conduct a Short-term Study Abroad Program in Cambridge, England**

**21.03 OCC - Authorization to Conduct a Short-term Study Abroad Program in Barcelona, Spain**

**21.04 DIS - Approval of Instructional Material Fees**

**21.05 DIS - Approval of Educational Administrator Employment Agreement (Christopher Whiteside, GWC)**

**21.06 DIS - Approval of Educational Administrator Employment Agreement (Cecilia Alvarado, OCC)**

**21.07 DIS - Approval of Amendment to Chancellor Employment Agreement**

**21.08 DIS - Approval of 2018/2019 Executive (LL) Salary Schedule**

**21.09 DIS - Authorization to File Notices of Completion and Release Retention Funds**

**22.00 Approval of Minutes**

**22.01 DIS - Minutes**

**23.00 Study Session**

**23.01 Draft College Institutional Self Evaluation Reports for Reaffirmation of Accreditation - Coastline Community College, Golden West College, Orange Coast College**

**24.00 Informational Reports II**

**24.01 Report from the Chancellor**

**24.02 Reports from the Presidents**

**24.03 Reports from the Academic Senate Presidents**

**24.04 Report from the Classified Senate President**

**24.05 Reports from the Presidents of Employee Representative Groups**

**24.06 Reports from the Board of Trustees**

**25.00 Close of Meeting**

**25.01 Public Comment**

**25.02 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.*