

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, August 15, 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 Real Property Negotiator**

(Pursuant to *Government Code* Section 54956.8)

Property:	OCC Student Housing Development
District's Negotiators:	Dr. Richard Pagel and Matthew Bohannon of Brailsford & Dunlavey
Negotiating Party:	Servitas Development, LLP
Under Negotiation:	Price and terms of payment

**b. Conference with Legal Counsel: Anticipated Litigation**

Significant exposure to litigation pursuant to sub-section “d-2” of *Government Code* Section 54956.9. Three cases including two with the 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  
Instructor, Hospitality, Travel and Tourism  
Instructor, Kinesiology-Head Football Coach  
Instructor, Respiratory Care Director of Clinical Education
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part-time Faculty
4. Approval of Appointment of Educational Administrators  
Interim Dean, Math and Sciences
5. Approval of Appointment of Classified Management  
Manager, District Budget and Grants  
Manager, Maintenance and Operations
6. Approval of Appointment of Classified Staff  
Accounting Technician  
Accounting Technician, Senior  
Administrative Assistant II  
Administrative Clerk  
Administrative Secretary- Senate  
Budget Technician  
Library Clerk, Senior  
Maintenance Specialist I
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment,  
Lab Simulation Instructional Specialist

9. Ratification of Temporary Out of Class Assignments, Classified
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff  
Executive Assistant
12. Ratification of Project Specific Assignment, Classified Staff  
A&R Tech II  
Financial Aid Specialist  
HR Coordinator
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  
*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

*Virginia Regnier vs. Coast CCD*, WCAB Case No. 11393484

*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 - David Grant**

**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 Retirements**
- 2.00 Informational Reports**
  - 2.01 DIS - Coast Community College District Workers' Compensation Self-Insured Open Claims: Annual Status Report**
- 3.00 Matters for Review, Discussion and/or Action**
  - 3.01 Board Meeting Dates**
  - 3.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
  - 3.03 Board Directives Log**
- 4.00 Consent Calendar (Items 5.01 - 16.01)**
- 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 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**
- 8.00 Ratification of Approved Standard Agreements up to \$90,200**
  - 8.01 CCC - Independent Contractor – CyberPatriot Mentors and Faculty Lead**
  - 8.02 GWC - Student Internship**
  - 8.03 OCC - Independent Contractors**
  - 8.04 OCC - Clinical Affiliations**

- 8.05 DIS - Standard Agreement with RightStar, Inc.**
- 8.06 DIS - Standard Independent Contractor Agreements**
- 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 Board Item Revision**
  - 9.02 CCC - Ratification of Non-Standard Student Practicum Training Contracts and Standard Student Intern/Practicum Placement Agreement with California School of Professional Psychology/Alliant International University**
  - 9.03 CCC - Non-Standard Agreement - Advanced Practicum Memoranda of Understanding with American School of Professional Psychology at Argosy University Southern California**
  - 9.04 OCC - Non-Standard Educational Affiliation Agreement with MemorialCare Health System**
  - 9.05 OCC - Non-Standard Affiliation Agreement with Prime Healthcare Huntington Beach, LLC**
  - 9.06 DIS - Amendment # 1 to Non-Standard Self-Insured Claims Administration Agreement between Coast Community College District and Keenan and Associates**
- 10.00 Ratification of Approved Institutional Memberships**
  - 10.01 CCC - Institutional Memberships**
  - 10.02 OCC - Institutional Memberships**
  - 10.03 DIS - Institutional Memberships**
  - 10.04 DIS - EDUCAUSE Membership**
- 11.00 Revenue Generating Agreements/Contracts Under \$90,200**
  - 11.01 CCC - Standard Supplement to Master Course License Agreement with Fort Hayes State University**
- 12.00 Ratification/Approval of Personnel Items**
  - 12.01 DIS - Personnel**

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits, and Terminations
2. Approval of Classification Changes in Title
3. Ratification of Schedule Changes, Classified Staff
4. Ratification of Standard Professional Expert Employment Agreements
5. Ratification of Monthly Travel Allowances

**13.00 Ratification of Approved Staff Development**

**13.01 CCC - Staff Development**

**14.00 Ratification/Approval of Purchase Orders**

**14.01 DIS - Purchase Orders**

**15.00 Ratification/Approval of Checks**

**15.01 DIS - Checks**

**16.00 Ratification/Approval of General Obligation Bond Fund Transactions**

**16.01 DIS - General Obligation Bond Fund Transactions**

**17.00 Discussion Calendar**

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

**18.01 OCC - Standard Independent Contractor Agreement with Josh Friedman**

**18.02 OCC - Standard Independent Contractor Agreement with Full Capacity Marketing, Inc.**

**18.03 DIS - Standard Professional Services Agreement with 3QC, Inc.**

**18.04 DIS - Standard Professional Services Agreement with The Solis Group**

**18.05 DIS - Standard Professional Services Agreement with Pfeiler & Associates**

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

**19.01 DIS - Approval of Interim Educational Administrator Employment Agreement (Mai Le, CCC)**

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

**19.03 DIS - Approval of Amendments to Educational Administrator Employment Agreements**

**19.04 DIS - Approval of Changes in Signatories for Union Bank Accounts**

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

**19.06 DIS - Bid Tabulations and Award of Contract for Construction Management Services for Orange Coast College Professional Mariner Training Center, RFP No. 2124**

**19.07 DIS - Bid Tabulations and Award of Contracts for Orange Coast College Student Union Project- Bid No. 2119**

**20.00 Resolutions**

**20.01 Resolution #18-34 Authorizing Payment to Trustee Absent from Board Meeting**

**21.00 Policy Approval/ Procedure Ratification**

**21.01 DIS - Board Policy for Approval and Administrative Procedure for Ratification**

**22.00 Approval of Minutes**

**22.01 DIS - Minutes**

**23.00 Close of Meeting**

**23.01 Public Comment**

**23.02 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.*