

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Thursday, September 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. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Two cases with the U.S. Department of Education.

b. Conference with Legal Counsel: Anticipated Litigation

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

c. Public Employee Discipline/Dismissal/Release
(Pursuant to *Government Code* Section 54957)

d. 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
Project Director, Guided Pathways/Dual Enrollment
5. Approval of Appointment of Classified Management
Early Childhood Lab School Manager
Director, Grants and Educational Services
6. Approval of Appointment of Classified Staff
A & R Technician II – SSSP
Accounting Analyst Sr.
Accounting Coordinator
Administrative Assistant II
Child Care Center Assistant
Public Safety Officer
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
Film and Television Production Specialist
Instructional Associate – Learning Opportunities
Maintenance Specialist 1
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
Maintenance Specialist II – Lock Systems
12. Ratification of Project Specific Assignment, Classified Staff
Administrative Assistant to the Vice President

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

e. 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 Nos. 30-2017-00907612 and 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

Kana Pipeline vs. H.L. Moe Co., Inc. et al, Orange County Superior Court Case No. 30-2018-01012867

Walters Wholesale Electric Co. vs. Ramon Gutierrez et al., Orange County Superior Court Case No. 30-2018-01006741

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

Angelica Pacheco vs. Coast CCD, WCAB Case No. 11040525
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

f. 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.

2.00 Informational Reports

2.01 CCC - Faculty/Student/Program Highlight

2.02 DIS - Internal Audit Quarterly Report

2.03 DIS - Presentation on NCX Group

- 2.04 DIS - Review and Recommendations on the Construction Bidding Process and Contractor Pre-Qualification**
 - 2.05 DIS - Equity & Diversity Hiring Report 2017-2018**
- 3.00 Matters for Review, Discussion and/or Action**
 - 3.01 DIS - Draft College Institutional Self Evaluation Reports for Reaffirmation of Accreditation - Coastline Community College, Golden West College, Orange Coast College**
 - 3.02 DIS - Off Campus Assignment: Chancellor's Service on Financial Aid Resources Implementation Committee**
 - 3.03 Board Meeting Dates**
 - 3.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 3.05 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 Trip**
 - 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**
- 8.00 Ratification of Approved Standard Agreements up to \$90,200**

- 8.01 CCC - Standard Internship Agreement**
- 8.02 CCC - Independent Contractor**
- 8.03 GWC - Independent Contractors**
- 8.04 OCC - Independent Contractors**
- 8.05 DIS - Standard Study Abroad Service Provider Agreement with ACCENT International Consortium for Academic Programs Abroad - Paris Summer 2019**
- 8.06 DIS - Standard Study Abroad Service Provider Agreement with Reach Cambridge, Ltd. for Academic Programs Abroad - Cambridge Summer 2019**
- 8.07 DIS - Standard Independent Contractor Agreement with Thomas Strodtbeck**
- 8.08 DIS - Standard Professional Services Agreements**
- 8.09 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 License Agreement with Hannon Hill Corporation**
 - 9.02 GWC - Non-Standard Recruitment Services Agreement with American Institute for Foreign Study (AIFS Deutschland) GmbH**
 - 9.03 GWC - Non-Standard License Agreement with Footage Firm, Inc DBA VideoBlocks/AudioBlocks**
 - 9.04 GWC - Non-Standard Facility Use Agreement with The Regents of the University of California**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC - Institutional Memberships and Subscription**
 - 10.02 GWC - Institutional Memberships**
 - 10.03 OCC - Institutional Memberships**
- 11.00 Revenue Generating Agreements/Contracts Under \$90,200**

- 11.01 GWC - Non-Standard Facility Use Agreement with Michael Jessup DBA Tennis Academy**
- 12.00 Ratification/Approval of Personnel Items**
 - 12.01 DIS - Personnel**
 - 1. 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 GWC - 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 - Amendment No. 1 to Standard Professional Services Agreement with Converse Consultants**
 - 19.02 DIS - Amendment No. 6 to the Standard Architectural Services Agreement with Hill Partnership, Inc. (HPI)**
 - 19.03 DIS - Amendment No. 2 to Standard Professional Services Agreement with UCMI, Inc.**
 - 19.04 DIS - Standard Independent Contractor Agreement with Strata Information Group**
- 20.00 Ratification/Approval of General Items of Business**

- 20.01 OCC - Authorization to Conduct a Short-term Study Abroad Program in Madrid, Spain**
- 20.02 OCC - Approval of Standard Promotional Agreement Template**
- 20.03 DIS - Authorization to File Notices of Completion and Release Retention Funds**
- 20.04 DIS - Approval of Transition Agreement with Dr. Dennis Harkins**
- 20.05 DIS - Approval of Process for Recruitment of Interim President of Orange Coast College**
- 20.06 DIS- Amendment to Interim Educational Administrator Employment Agreement (Ricky Hicks, GWC)**
- 20.07 DIS- Amendment to Executive Educational Administrator Employment Agreement (Tim McGrath, GWC)**
- 20.08 DIS - Approval of Chancellor Employment Agreement, 2019-2023 for Dr. John Weispfenning**
- 21.00 Close of Meeting**
 - 21.01 Public Comment**
 - 21.02 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.