

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, October 3, 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. One case: 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
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Administrative Assistant I
Instructional Schedule Technician
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
Administrative Assistant I
IT Business Processes Analyst, Senior
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Secretary
Contract Education Associate
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 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 Retirements

2.00 Informational Reports

2.01 Reports from the Presidents of Student Government Organizations

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

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 DIS - Opportunity for the Board of Trustees to Review and Take
Preliminary Action on Board Policy 2715 Code of Ethics for Members
of the Board of Trustees**

3.04 Board Directives Log

4.00 Consent Calendar (Items 5.01 - 18.01)

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 Curriculum

6.01 DIS - Approved Curriculum

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 Contractor Agreements with CyberPatriot Mentors and IVC Coordinator

9.02 CCC - Independent Contractors

9.03 GWC - Independent Contractors

9.04 OCC - Independent Contractors

9.05 DIS - Standard Independent Contractor Agreement with Tawny Marcus

9.06 DIS - Standard Independent Contractor Agreement with Lori Sanchez

9.07 DIS - Standard Study Abroad Service Provider Agreement with ACCENT International Consortium for Academic Programs Abroad – Madrid Summer 2019

10.00 Ratification of Approved Non-Standard Agreements up to \$90,200

- 10.01 CCC - Amendment to Non-Standard License Agreement with Teamwork.com**
- 10.02 CCC - Amendment to Non-Standard Agreement with Kaplan IT Training (Transcender)**
- 10.03 OCC - Non-Standard Memorandum of Understanding with International Education Center**
- 10.04 OCC - Non-Standard Software License Agreement with ANSYS, Inc.**
- 10.05 OCC - Non-Standard Independent Contractor Agreement with Franklin Covey Co.**
- 10.06 DIS - Non-Standard Transportation Services Agreement with Certified Transportation Services, Inc.**
- 10.07 DIS - Non Standard Agreement with Liebert Cassidy Whitmore**
- 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 Revenue Generating Agreements/Contracts Under \$90,200**
 - 12.01 CCC - Non-Standard Training Provider Agreement with Southeast Area Social Services Funding Authority**
 - 12.02 DIS - Funded Programs**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations.
 - 2. Ratification of Standard Professional Expert Employment Agreements.
 - 3. Ratification of Monthly Travel Allowances.
- 14.00 Ratification of Approved Professional Development**
 - 14.01 DIS - Classified Professional Development**

15.00 Ratification of Approved Staff Development

15.01 CCC - Staff Development

16.00 Ratification/Approval of Purchase Orders

16.01 DIS - Purchase Orders

17.00 Ratification/Approval of Checks

17.01 DIS - Checks

18.00 Ratification/Approval of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund Transactions

19.00 Discussion Calendar

20.00 Approval of Standard Agreements in Excess of \$90,200

20.01 DIS - Amendment No. 1 to the Standard Construction Management Agreement with Kitchell, CEM

20.02 DIS - Change Order No. 9 to Standard Design Build Contract with Swinerton Builders; Golden West College Criminal Justice Training Center; RFQ 2043

20.03 DIS - Standard Professional Services Agreement with UCMI, Inc.

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

21.01 DIS - Non-Standard Service and Software Agreement with Leepfrog Technologies, Inc.

22.00 Ratification/Approval of General Items of Business

22.01 CCC - Approval of Changes in Signatories for Union Bank Accounts

22.02 DIS - Approval of Employment Agreement (Natalie Schonfeld, CCC)

22.03 DIS - Approval of Employment Agreement (Matthew Valerius, GWC)

22.04 DIS - Amendment to Employment Agreement (Renee DeLong, CCC)

22.05 DIS - Approval of Instructional Material Fees

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

23.00 Resolutions

23.01 Resolution #18-39 of the Board of Trustees for Authorization of Signatures

24.00 Minutes

24.01 DIS - Minutes

25.00 Informational Reports II

25.01 Report from the Chancellor

25.02 Reports from the Presidents

25.03 Reports from the Academic Senate Presidents

25.04 Report from the Classified Senate President

25.05 Reports from the Presidents of Employee Representative Groups

25.06 Reports from the Board of Trustees

26.00 Close of Meeting

26.01 Public Comment

26.02 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.