

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, October 17, 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. Public Employee Discipline/Dismissal/Release
(Pursuant to *Government Code* Section 54957)

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.

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. 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
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 McNorton 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
Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

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

5. Approval of Appointment of Classified Management
Director, Maintenance and Operations
Manager, Payroll Systems
6. Approval of Appointment of Classified Staff
Program Support Specialist
Public Safety Officer
7. Approval of Appointment of Confidential Staff
Executive Assistant
8. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
Administrative Assistant 1 – Foundation
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
Instructional Schedule Technician
12. Ratification of Project-Specific Assignment, Classified Staff
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 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 – Student Trustee Amber Gil

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 Study Session

2.01 DIS – Status of AB 705 Implementation

3.00 Informational Reports

3.01 GWC – Faculty/Student/Program Highlight

3.02 DIS – Semi-Annual Report on Chancellor's Goals for the District 2017-2019

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

4.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

4.03 GWC – Approval of GWC Classified Senate

4.04 DIS – Full-Time Faculty – Related Information and Recommendation for Fall 2019 Hiring

4.05 DIS – Draft College Institutional Self Evaluation Reports for Reaffirmation of Accreditation – Coastline Community College, Golden West College and Orange Coast College

4.06 Board Directives Log

5.00 Consent Calendar (Items 6.01 - 20.01)

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 Curriculum**
 - 7.01 DIS - Approved Curriculum**
- 8.00 Ratification of Approved Student Trips**
 - 8.01 CCC - Student Trip**
 - 8.02 GWC - Student Trips**
 - 8.03 OCC - Student Trips**
- 9.00 Ratification of Approved Special Events and Projects**
 - 9.01 CCC - Special Events and Projects**
 - 9.02 GWC - Special Events and Projects**
 - 9.03 OCC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$90,200**
 - 10.01 CCC – Independent Contractor Agreement with CyberPatriot Mentors**
 - 10.02 GWC – Independent Contractors**
 - 10.03 OCC – Independent Contractors**
 - 10.04 DIS – Independent Contractor Agreement with Foxhound Productions**
 - 10.05 DIS – Independent Contractor Agreement with McKnight Associates Inc. – Review and Development of Job Descriptions**
 - 10.06 DIS – Ratification of Contractors for FY 2018-2019 Pursuant to District’s Standard Annual Agreement for Contractor Services**
- 11.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 11.01 CCC – Non-Standard MOU with Asian Pacific Island American (APIA) Scholars**
 - 11.02 OCC – Non-Standard Agreement with Southern Illinois University Carbondale**
 - 11.03 OCC – Non-Standard Master Agreement with the Foothill De Anza Community College District**

- 11.04 OCC – Non-Standard Agreement with Zappos Insights, Inc. and Affiliates**
- 11.05 DIS – Non-Standard Agreement with Parker and Covert, LLP**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 CCC - Institutional Memberships**
 - 12.02 GWC - Institutional Memberships**
 - 12.03 OCC - Institutional Membership**
- 13.00 Ratification of Approved Off Campus Assignments**
 - 13.01 CCC – Off Campus Assignment**
- 14.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 14.01 CCC – Non-Standard Agreement for Contracted Services with Catalyst Instructional Design**
 - 14.02 DIS – Funded Programs**
- 15.00 Ratification/Approval of Personnel Items**
 - 15.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations.
 - 2. Ratification of Horizontal Salary Moves.
 - 3. Ratification of Standard Professional Expert Employment Agreements.
 - 4. Ratification of Monthly Travel Allowances.
- 16.00 Ratification of Approved Professional Development**
 - 16.01 DIS - Classified Professional Development**
- 17.00 Ratification of Approved Staff Development**
 - 17.01 CCC - Staff Development**
 - 17.02 GWC – Staff Development**
- 18.00 Ratification/Approval of Purchase Orders**
 - 18.01 DIS - Purchase Orders**
- 19.00 Ratification/Approval of Checks**
 - 19.01 DIS - Checks**

20.00 Ratification/Approval of General Obligation Bond Fund Transactions

20.01 DIS - General Obligation Bond Fund Transactions

21.00 Discussion Calendar

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

22.01 DIS – Standard Agreement with EUR Consulting and Development Inc.

22.02 DIS – Approval of Amendment #1 to the Standard Agreement with CliftonLarsonAllen, LLP (CLA)

23.00 Ratification/Approval of General Items of Business

23.01 OCC – Authorization to Conduct a Short-Term Study Abroad Program in Guerrero Negro, Baja Mexico

23.02 DIS – Authorization to File Notice of Completion and Release Retention Funds

23.03 DIS – Standard Independent Contractor Agreement with Cambridge West Partnership LLC (CWP)

23.04 DIS – Approval of Non-Standard Agreement and Amendment #1 to Purchase Amazon Web Services under AWS Enterprise Agreement

23.05 DIS - Approval of Non-Standard Agreement with Pittsburgh Associates

24.00 Policy Approval/Procedure Ratification

24.01 DIS – Board Policy for Approval

25.00 Minutes

25.01 DIS - Minutes

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.