

A G E N D A

COAST COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, November 7, 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. Three cases including 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
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
Interim President

5. Approval of Appointment of Classified Management Manager, Enrollment Services
6. Approval of Appointment of Classified Staff
Administrative Assistant I
Administrative Assistant II
Administrative Clerk, Sr.
Contract Education Associate, Sr.
Culinary Production Coordinator
Maintenance Specialist II
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
Disability Services Associate
Executive Assistant
12. Ratification of Project-Specific Assignment, Classified Staff
A & R Technician II
Contract Education Associate Sr.
Course Assistant
Payroll Analyst
13. Ratification of Temporary Out of Class Assignments, Confidential Staff
14. Ratification of Appointment of Short Term Hourly Staff
15. Ratification of Appointment of State Mandated Substitute, Classified Staff
16. Ratification of Medical Professional Hourly Personnel
17. 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 – 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 – Annual Report on Unfunded Retiree Liability

**2.03 DIS – Dual Enrollment College and Career Access Pathways
Partnership Agreement with Garden Grove Unified School District**

2.04 DIS – Implementation of AB 19 California College Promise

2.05 DIS – Banner Transformation Project Update

2.06 DIS – The Economic Value of Coast Community College District

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 – Board Policies and Administrative Procedures for First Reading

3.04 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 Curriculum**
 - 6.01 DIS - 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**
 - 9.02 GWC – Independent Contractors**
 - 9.03 OCC – Clinical Affiliations**
 - 9.04 OCC – Independent Contractors**
 - 9.05 DIS - Ratification of Contractors for FY 2018-2019 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 9.06 DIS-Amendment No. 1 to the Standard Professional Services Agreement with GeoCon West, Inc.**
 - 9.07 DIS - Independent Contractor Agreement with Community College Search Services - Search Services for President, Orange Coast College.**
 - 9.08 DIS- Standard Independent Contractor Agreement - Keel & Company LLC**

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

10.01 CCC – Non-Standard Group Booking Agreement with Temecula Creek Inn

10.02 GWC - Non-Standard Clinical Affiliation Agreement and Business Associate Agreement with Orange County Global Medical Center, Inc.

10.03 GWC - Non-Standard Professional Services Agreement with Quick Caption

10.04 OCC, GWC, and CCC - Non-Standard Institution Participation Agreements with Butte-Glenn Community College District

10.05 DIS - Non-Standard Service Agreement with North Carolina State University, College of Education

10.06 DIS - Non-Standard Independent Contractor Agreement with McKnight Associates Inc. - Review and Development of Job Descriptions

11.00 Revenue Generating Contracts/Agreements under \$90,000

11.01 GWC – Non-Standard Professional Services Agreement with PFD Management

12.00 Ratification of Approved Institutional Memberships

12.01 CCC - Institutional Memberships

12.02 GWC - Institutional Memberships

12.03 DIS - Institutional Memberships

12.04 DIS – Institutional Membership

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 Certificated Staff Seniority Number Confirmation.**
- 3. Ratification of Standard Professional Expert Employment Agreements.**
- 4. Ratification of Monthly Travel Allowances.**

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 Non-Standard Agreements in Excess of \$90,200**
 - 19.01 DIS – Approval of Amendment #1 to the Non-Standard Agreement with RingCentral, Inc.**
- 20.00 Approval of Standard Agreements in Excess of \$90,200**
 - 20.01 DIS – DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Mel Smith Electric Inc.**
 - 20.02 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with AMPCO Contracting, Inc.**
 - 20.03 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Bali Construction**
 - 20.04 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with J & L Constructors, Inc.**
 - 20.05 DIS - Approval of Amendment No. 1 to Standard Contractor Services Agreement with Liberty Climate Control**
- 21.00 Revenue Generating Agreements/Contracts Over \$90,200**
 - 21.01 DIS – Funded Programs**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 DIS - Approval of Instructional Material Fees**
 - 22.02 DIS - Early Commitment to College Program Partnership Agreement with Newport Mesa Unified School District**
 - 22.03 DIS - Early Commitment to College Program Partnership Agreement with Huntington Beach Union High School District**

22.04 DIS - Authorization to File Notice of Completion and Release Retention Funds

22.05 DIS-Approval of Employment Agreement (Mai Le, OCC)

22.06 DIS - Approval of Amendment to Engagement for Services - Nielsen, Merksamer, Parrinello, Gross and Leoni, LLP

22.07 DIS - Standard Independent Contractor Agreement with Cambridge West Partnership, LLC (CWP)

22.08 DIS - Appointment of Trustee to Vote on Behalf of the District at Shareholders Meeting of the Enterprise Corporation

22.09 DIS - Appointment of Community Member to Serve on Orange Coast College President Search Committee

23.00 Resolutions

23.01 DIS – Resolution #18-40 Adopting Board of Trustees’ Meeting Schedule 2019

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.