

A G E N D A

COAST COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, November 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. 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. Two 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

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 Schrieffer 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
Acting, Vice President of Instruction
5. Approval of Appointment of Classified Management
Manager, Enrollment Services

6. Approval of Appointment of Classified Staff
Accounting Assistant Sr.
Administrative Clerk
Course Assistant
Disability Services Associate
Division Area Office Coordinator
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
12. Ratification of Project-Specific Assignment, Classified Staff
Public Information and Marketing Coordinator
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 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 Public Hearing

2.01 Public Hearing Regarding the Approval of the Non-Standard Dual Enrollment College and Career Access Pathways Partnership Agreement with Garden Grove Unified School District (GGUSD)

3.00 Informational Reports

3.01 OCC – Faculty/Student/Program Highlight

4.00 Matters for Review, Discussion and/or Action

4.01 Acceptance of the Coast Community College District External Auditor's Report for the 2017-18 Fiscal Year

4.02 DIS – Board Policies and Administrative Procedures for First Reading

4.03 Board Meeting Dates

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

4.05 Board Directives Log

5.00 Consent Calendar (Items 5.01 - 16.01)

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 - 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 – CyberPatriot Mentors

10.02 GWC – Independent Contractors

10.03 OCC – Clinical Affiliations

10.04 OCC – Independent Contractor – Harry H. Nguyen

10.05 DIS – Amendment No. 1 to the Standard Independent Contractor Agreement with Cumming Construction Management, Inc.

10.06 DIS – Standard Professional Services Agreement with Twining Consulting

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

11.01 CCC – Non-Standard MOU with The RP Group for California Community Colleges

11.02 GWC – Amendment to Non-Standard Contractor Services Agreement with The Drip Coffee

12.00 Ratification of Approved Institutional Memberships

12.01 CCC - Institutional Memberships

12.02 GWC - Institutional Memberships

12.03 OCC - Institutional Membership

12.04 DIS – Institutional Membership

13.00 Ratification/Approval of Personnel Items

13.01 DIS – Personnel

1. Approval of Classification Changes in Salary Schedules

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 DIS – Approval of Amendment No. 2 to the Standard Construction Management Agreement with C.W. Driver

18.02 DIS – Change Order No. 1 to Standard Design Build Contract with Ohno Construction Inc.

18.03 DIS – Approval of Amendment No. 1 to Standard Professional Services Agreement with The Solis Group

18.04 DIS – Approval of Standard Professional Services Agreement with Willdan Geotechnical

18.05 DIS – Approval of Standard Professional Services Agreement with Terracon Consultants, Inc.

19.00 Revenue Generating Agreements/Contracts Over \$90,200

19.01 GWC – Amendment to Non-Standard License to Use Agreement with Kaplan International North America

20.00 Ratification/Approval of General Items of Business

20.01 OCC – Authorization to Conduct a Short-term Study Abroad Program in Guerrero Negro, Baja Mexico, March 2019

20.02 OCC – Authorization to Conduct a Short-term Study Abroad Program in Guerrero Negro, Baja Mexico, February 2019

20.03 DIS - Approval of Instructional Material Fees

20.04 DIS - Bid Tabulations and Award of Contract for Contractor Services for District Administration Building Lobby Roof Repair, Bid No. 2133

20.05 DIS - Bid Tabulations and Award of Contracts for Orange Coast College Kinesiology/Athletics/Adaptive PE/Aquatics Project- Bid No. 2130

20.06 DIS - Adoption of College Institutional Self Evaluation Reports for Reaffirmation of Accreditation - Coastline Community College, Golden West College, Orange Coast College

20.07 DIS – Approval of Amendment to Educational Administrator Employment Agreement (Kevin Ballinger, OCC)

20.08 DIS – Approval of Amendment to Educational Administrator Employment Agreement (Tara Giblin, OCC)

21.00 Resolutions

21.01 Resolution #18-41 of the Board of Trustees Authorizing Payment to Trustee Absent from Board Meeting

21.02 Resolution #18-43 of the Board of Trustees Authorizing the Purchase of VMware Enterprise Licenses and Support

22.00 Policy Approval/Procedure Ratification

22.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification

23.00 Approval of Minutes

23.01 DIS - Minutes

24.00 Close of Meeting

24.01 Public Comment

24.02 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.