

A G E N D A

COAST COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, January 16, 2019
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 Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Chancellor

b. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

c. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Four cases including U.S. Department of Education and Dr. Tarin Olson.

d. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section “d-4” of *Government Code* Section 54956.9. Three cases.

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

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 Schriefer vs. Coast CCD, WCAB Case No. 11234906

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

f. 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, Concurrent and Dual Enrollment – Basic Skills Student
Outcomes Acceleration Program (BSSOAP)
 5. Approval of Appointment of Retired CalPERS Annuitants
Interim Director of Risk Services
 6. Approval of Appointment of Classified Management
Interim Custodial Supervisor
 7. Approval of Appointment of Classified Staff
Accounting Assistant Senior
Accounting Coordinator
Accounting Technician Senior
Division Area Office Coordinator
Maintenance Specialist II
Registered Nurse
 8. Approval of Appointment of Confidential Staff
 9. Approval of Reclassification and Reorganization/Reassignment, Classified
Staff
 10. Ratification of Temporary Out of Class Assignments, Classified
Management
 11. Ratification of Project-Specific Assignment, Classified Management
 12. Ratification of Temporary Out of Class Assignments, Classified Staff
 13. Ratification of Project-Specific Assignment, Classified Staff
Accounting Coordinator
Contract Education Associate, Senior
Course Assistant
IT Business Processes Analyst
 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
- g. Conference with Labor Negotiator**
(Pursuant to *Government Code* Section 54957.6)

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. John Weispfenning, Chancellor

Crystal Crane, Executive Director Human Resources (for CCCA-TA/NEA)

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: Classified Managers and Educational
Administrators

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.

1.09 Acceptance of Retirements**2.00 Informational Reports****2.01 Reports from the Presidents of Student Government Organizations****2.02 DIS – Office of Equity, Inclusion and Compliance: Winter Update****2.03 DIS – Quarterly Report on Measure M, the District Facilities, Planning and Construction Report (Local Hiring, Diversity, Labor Compliance, and Payroll Certification), and the District Quarterly Bidding Report****3.00 Matters for Review, Discussion and/or Action****3.01 DIS – Report and Recommendations on Proposed Community Workforce Agreement (CWA)****3.02 DIS – Board Policies and Administrative Procedures for First Reading**

- 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 - 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 - Curriculum**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 CCC - Student Trip**
 - 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 Contractors**
 - 9.02 GWC – Independent Contractors**
 - 9.03 OCC – Clinical Affiliations**
 - 9.04 OCC – Independent Contractors**
 - 9.05 DIS - Ratification of Contractor for FY 2018-2019 Pursuant to District's Standard Annual Agreement for Contractor Services**

- 9.06 DIS – Standard Independent Contractor Agreement with Pricon Enterprise Networks**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 10.01 CCC –Non-Standard Independent Contractor Agreement with Concentric Sky, Inc.**
 - 10.02 CCC – Non-Standard Agreement with Franklin Covey**
 - 10.03 GWC - Non-Standard Technical Training Agreement with Hannon Hill Corporation**
 - 10.04 GWC - Non-Standard License Subscription Agreement with Career America, LLA faTV**
 - 10.05 OCC - Non-Standard Clinical Training Affiliation Agreement with St. Joseph Heritage Healthcare**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 GWC - Institutional Memberships**
 - 11.03 OCC – Institutional Memberships**
 - 11.04 DIS – Institutional Memberships**
- 12.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 12.01 OCC – Standard Contract Education Agreement with Eastern Michigan University**
- 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 Annuitant Assignment Completion**
 - 3. Approval of Classification Changes in Salary Schedules**
 - 4. Ratification of Schedule Changes, Classified Staff**
 - 5. Ratification of Standard Professional Expert Employment Agreements**
 - 6. Ratification of Monthly Travel Allowances**
 - 7. Ratification of Sabbatical Leave Requests**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 DIS – Classified Professional Development**

15.00 Ratification of Approved Staff Development

15.01 GWC – 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 Revenue Generating Agreements/Contracts Over \$90,200

20.01 DIS – Approval of Amendment to Sub-grant to Orange Coast College from California State University, Fullerton, for Project Raise: Regional Alliance in STEM Education

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

21.01 DIS – Approval of Amendment #1 to the Non-Standard Agreements with Ellucian for Cloud Hosting Application

22.00 Ratification/Approval of General Items of Business

22.01 OCC – Approval of Sole Source Procurement of Sectra Table F18

22.02 DIS - Approval of Non-Standard Program Agreement with Huntington Beach Union High School District

22.03 DIS - Early Commitment to College Program Partnership Agreement with Garden Grove Unified School District

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

22.05 DIS - Bid Tabulations and Award of Contracts for Golden West College Central Plant Expansion Project, Bid No. 2138

22.06 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College Skill Center Roof, Bid No. 2134

22.07 DIS - Approval of Instructional Material Fees

22.08 DIS - Ratification of Appendices for Successor Collective Bargaining Agreement with Coast Federation of Educators/American Federation of Teachers Local 1911 for the term of July 1, 2018 through June 30, 2020

22.09 DIS- Approval of Acting Educational Administrator Employment Agreement (Jeffrey Courchaine, OCC)

22.10 DIS - Approval of Hourly Employee Salary Schedule Change

23.00 Resolutions

23.01 Resolution #19-01 Authorizing Payment to Trustee Absent from Board Meeting

24.00 Approval of 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.