

A G E N D A

COAST COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, February 6, 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 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. Four cases including U.S. Department of Education and Dr. Tarin Olson.

c. Conference with Legal Counsel: Anticipated Litigation

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

d. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section “d-1” of *Government Code* Section 54956.9)

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

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
5. Approval of Appointment of Retired CalPERS Annuitants

6. Approval of Appointment of Classified Management
Interim, Deputy Sector Navigator (DNS)
Interim Program Manager, Measure M
7. Approval of Appointment of Classified Staff
Cook
Student Life and Leadership Specialist
Student Programs Specialist
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
Employee Relations Manager
11. Ratification of Project-Specific Assignment, Classified Management
Director, Human Resources
12. Ratification of Temporary Out of Class Assignments, Classified Staff
13. Ratification of Project-Specific Assignment, Classified Staff
Administrative Clerk Sr.
Contract Education Associate, Sr.
Course Assistant
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

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 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 Faculty/Student/Program Highlight

2.02 Reports from the Presidents of Student Government Organizations

2.03 DIS - Overview of Measure M Bond Program Finance

2.04 DIS – Financial Aid Highlights and Student Loan Default Rates

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 Board Directives Log

4.00 Consent Calendar (Items 5.01 - 19.01)

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 Contractors**
 - 9.02 GWC – Independent Contractors**
 - 9.03 OCC – Clinical Affiliations**
 - 9.04 OCC – Independent Contractors**
 - 9.05 DIS – Standard Independent Contractor Agreement with Tawny Marcus**
 - 9.06 DIS - Standard Professional Services Agreement with David Moss and Associates, Inc.**
 - 9.07 DIS - Ratification of Contractor for FY 2018-2019 Pursuant to District’s Standard Annual Agreement for Contractor Services**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 10.01 CCC – Non-Standard Amendment #2 with Franklin Covey Client Sales**
 - 10.02 CCC – Non-Standard Event Agreement with Pasea Hotel**
 - 10.03 GWC – Non-Standard Software and Professional Services Agreement with Four Winds Interactive LLC**

- 10.04 OCC – Non-Standard Performance Contract with Manhattan Concert Productions**
- 10.05 OCC – Non-Standard Clinical Training Affiliation Agreement with St. Joseph Heritage Healthcare**
- 10.06 DIS – Amendment to Non-Standard Hosted Version Order Form with TechSmith Relay**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 GWC - Institutional Memberships**
 - 11.03 OCC – Institutional Memberships**
- 12.00 Ratification of Approved Off Campus Assignments**
 - 12.01 CCC – Off-Campus Assignment**
- 13.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 13.01 CCC – Standard Supplement to Master Course License Agreements**
 - 13.02 CCC – Amendment #4 to Non-Standard Agreement with South Bay Workforce Investment Board, Inc.**
 - 13.03 GWC - Contract Education**
 - 13.04 GWC - Non-Standard Agreement with Institute of Reading Development**
 - 13.05 OCC - Non-Standard Partnership Agreement with the Institute of Reading Development**
 - 13.06 OCC - Standard Contract Education with Orange County Head Start Inc.**
 - 13.07 OCC – Standard Contract Education with Orange County Sanitation District**
 - 13.08 OCC – Non-Standard Agreement for Services with the City of Costa Mesa**
 - 13.09 DIS – Funded Programs**

14.00 Ratification/Approval of Personnel Items

14.01 DIS – Personnel

- 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations**
- 2. Ratification of Retired CalPERS Annuitant Employment Agreement**
- 3. Ratification of Standard Temporary Faculty Employment Agreement**
- 4. Ratification of Monthly Travel Allowance**

15.00 Ratification of Approved Professional Development

15.01 DIS – Classified Professional Development

16.00 Ratification of Approved Staff Development

16.01 GWC – Staff Development

17.00 Ratification/Approval of Purchase Orders

17.01 DIS – Purchase Orders

18.00 Ratification/Approval of Checks

18.01 DIS - Checks

19.00 Ratification/Approval of General Obligation Bond Fund Transactions

19.01 DIS - General Obligation Bond Fund

20.00 Discussion Calendar

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

21.01 OCC – Standard Amendment No. 1 to Standard Independent Contractor Agreement with Full Capacity Marketing, Inc.

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

22.01 DIS – Funded Programs

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

23.01 DIS – Approval of Amendment No. 1 to Non-Standard Agreement with Michael Baker International

23.02 DIS – Approval of Amendment to Non-Standard Independent Contractor Agreement with McKnight Associates, Inc.

24.00 Ratification/Approval of General Items of Business

24.01 OCC – Approval of Sole Source Procurement of Sodick VL400Q Wire EDM Machine Tool

24.02 DIS – Approval of Educational Administrator Employment Agreement (Don Bui, CCC)

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

24.04 DIS – Approval of Non-Standard Agreement with Plante and Moran, PLLC

24.05 DIS – Approval of Retired CalPERS Annuitant Employment Agreement (Judith Neal, DIST)

24.06 DIS – Ratification of Non-Standard Master Services Agreement with Educational Credit Management Corporation

24.07 DIS – Ratification of Non-Standard Agreement with Eaton Corp.

24.08 DIS – Request for Board Authorization for Chancellor's Support of Prop 98/Tax Coalition Letter

25.00 Resolutions

25.01 Resolution #19-02 A Resolution of the Board of Trustees of Coast Community College District for Authorization to Purchase Technology Infrastructure Equipment for the Math and Science Building Project at Golden West College

26.00 Policy Approval/Procedure Ratification

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

27.00 Approval of Minutes

27.01 DIS - Minutes

28.00 Informational Reports II

28.01 Report from the Chancellor

28.02 Reports from the Presidents

28.03 Reports from the Academic Senate Presidents

28.04 Report from the Classified Senate President

28.05 Reports from the Presidents of Employee Representative Groups

28.06 Reports from the Board of Trustees

29.00 Close of Meeting

29.01 Public Comment

29.02 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 of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.