

AGENDA

COAST COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, February 20, 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. 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. Four 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. Keely Bosler 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

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

Tarin Olson vs. Coast CCD, Arbitration

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 District Budget and Grant Manager

7. Approval of Appointment of Classified Staff
Administrative Secretary
Maintenance Specialist II - Plumber
8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
IT Business Processes Analyst Senior
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
Human Resources Coordinator
13. Ratification of Project-Specific Assignment, Classified Staff
Administrative Clerk, Senior
Construction Support Coordinator
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 Weispenning, 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 – Student Trustee 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.

1.09 Acceptance of Retirements

2.00 Informational Reports

2.01 DIS - Staff Board Deliverables Per Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28

2.02 DIS - Annual Report on District-wide Facility Rental Fees for 2017-2018 Fiscal Year

2.03 DIS - Presentation and Discussion of the District-wide Annual Institutional Effectiveness Report 2017-18

2.04 DIS – Annual Report from Coast Colleges’ Foundation Directors

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 Policy and Administrative Procedure for First Reading

3.04 DIS - Opportunity for the Board of Trustees to Consider Support of AB 30 (Holden) Community Colleges: College & Career Access Pathways (CCAP) Partnerships

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 GWC - Student Trips**
 - 7.02 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 – CyperPatriot Program**
 - 9.02 CCC – Professional Services Standard Agreement with Luka Partners, LLC**
 - 9.03 OCC – Independent Contractors**
 - 9.04 OCC – Clinical Affiliation**
 - 9.05 DIS - Ratification of Contractor for FY 2018-2019 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 9.06 DIS – Standard Agreement with GST, Inc.**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 10.01 CCC – Non-Standard Agreement with DoubleTree Suites by Hilton/Anaheim Resort-Convention Center**
 - 10.02 CCC – Addendum #2 to Non-Standard Agreement with Ruppe PR**
 - 10.03 GWC – Non-Standard Amendment No. 1 to the Agreement with County of Orange Health Care Agency**
 - 10.04 GWC – Non-Standard Agreement with SpringHill Suites Huntington Beach/Orange County**

- 10.05 GWC – Non-Standard Clinical Affiliation Agreement with South Coast Global Medical Center**
- 10.06 GWC – Addendum to Software License Non-Standard Agreement with Nuventive, LLC**
- 10.07 OCC – Non-Standard Affiliation Agreement with Lakewood Regional Medical Center, Inc.**
- 10.08 OCC – Non-Standard California Virtual Campus – Online Education Initiative Consortium Master Agreement with Foothill-De Anza**
- 10.09 OCC – Non-Standard Agreement with Cascade Factory**
- 10.10 DIS – Non-Standard Independent Contractor Agreement**
- 10.11 DIS – Non-Standard Master Services Agreement with Security Onion Solutions, LLC**
- 10.12 DIS – Non-Standard Contract of Service with FATV (CareerAmerica, LLC)**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 GWC - Institutional Membership**
 - 11.02 OCC - Institutional Membership**
 - 11.03 DIS – Institutional Memberships**
- 12.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 12.01 CCC – Standard Supplement to Master Course License Agreement with Clackamas Community College**
 - 12.02 DIS – Funded Program**
- 13.00 Ratification/Approval of Personnel Items**
 - 13.01 DIS – Personnel**
 - 1. Approval of Classification Changes**
 - 2. Ratification of Standard Professional Expert Employment Agreements**
- 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**
- 19.00 Discussion Calendar**
- 20.00 Approval of Standard Agreements in Excess of \$90,200**
 - 20.01 DIS – Amendment No. 2 to the Standard Professional Services Agreement with GeoCon West, Inc.**
- 21.00 Revenue Generating Agreements/Contracts Over \$90,200**
 - 21.01 DIS – Funded Programs**
- 22.00 Approval of Non-Standard Agreements in Excess of \$90,200**
 - 22.01 GWC – Non-Standard Professional Services Agreement with Community Services Network of San Clemente**
 - 22.02 DIS – Amendment #1 to the Non-Standard Agreement with WTC Consulting, Inc.**
- 23.00 Ratification/Approval of General Items of Business**
 - 23.01 DIS – Changes in Signatories for Union Bank Accounts**
 - 23.02 DIS - Award of Contract for Banking and related Depository and Cash Management Services, RFP 2128: Approval of Banking Services Agreement with East West Bank and Approval of Contract for Deposit of Local Agency Funds**
 - 23.03 DIS - Approval of Community Workforce Agreement with Los Angeles/Orange Counties Building and Construction Trades Council, and the Signatory Craft Unions and Councils, for the Student Services Center at Coastline College**

24.00 Resolutions

24.01 Resolution #19-04 of the Board of Trustees of Coast Community College District to Establish Nonresident Tuition Fee, 2019-2020

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