

A G E N D A

COAST COMMUNITY COLLEGE DISTRICT
Regular Meeting/Study Session of the Board of Trustees
Wednesday, March 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 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. Five cases including U.S. Department of Education.

d. Conference with Legal Counsel: Anticipated Litigation

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

e. 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

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

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
5. Approval of Appointment of Retired CalPERS Annuitants

6. Approval of Appointment of Classified Management
Acting Manager, Facilities, Planning and Construction
District Director, Public Affairs & Marketing
Interim Deputy Sector Navigator
Manager, Enrollment Services
7. Approval of Appointment of Classified Staff
Athletic Trainer
Student Life and Leadership 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
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
Facilities Logistics 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

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 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.

1.09 Acceptance of Retirement

2.00 Informational Reports

2.01 Reports from the Presidents of Student Government Organizations

2.02 DIS - Annual report from CCCD Enterprise, Inc.

2.03 DIS - Review of Quarterly Financial Status Report

2.04 DIS - Annual report and Presentation on International Education Programs and Students

3.00 Matters for Review, Discussion and/or Action

3.01 DIS - Administrative Procedure for First Reading

3.02 Board Meeting Dates

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

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 GWC - Independent Contractors**
 - 9.02 OCC - Independent Contractor**
 - 9.03 OCC - Promotional Agreement**
 - 9.04 DIS - Amendment No. 1 to the Standard Independent Contractor Agreement with Pricon Enterprise Networks**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 10.01 GWC - Non-Standard Independent Contractor Agreement with WestEd**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Membership**
 - 11.02 GWC - Institutional Memberships**
 - 11.03 DIS - Institutional Memberships**
- 12.00 Revenue Generating Agreements/Contracts Under \$90,200**
 - 12.01 CCC - Standard Supplement to Master Course Agreement with Prince George's Community College**
 - 12.02 CCC - Standard Contract Education Agreements**

13.00 Ratification/Approval of Personnel Items

13.01 DIS - Personnel

- 1. Ratification of Standard Retired CalPERS Annuitant Employment Agreements**
- 2. Ratification of Standard Professional Expert Employment Agreements**

14.00 Ratification of Approved Professional Development

14.01 DIS - Classified Professional 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

18.00 Discussion Calendar

19.00 Ratification/Approval of General Items of Business

19.01 OCC - Ratification of the Approved OCC's Early Childhood Lab School Tuition Increase

19.02 DIS - Change Order No. 1 for Orange Coast College Kinesiology/Athletics/Adaptive PE/Aquatics Project- Bid No. 2130 - Bid Package 8

19.03 DIS - Bid Tabulations and Award of Contract for Approval of Standard Construction Management Agreement

19.04 DIS - Approval of Instructional Material Fees

19.05 DIS - Election of Members to the California Community College Trustees (CCCT) Board

20.00 Resolutions

20.01 DIS - Resolution#19-05 of the Board of Trustees of the Coast Community College District to Approve October-December Budget Transfers for 2018-2019

**20.02 DIS - Resolution# 19-06 to Increase Income and Expenditure Budget
October-December 2018 for 2018-2019**

21.00 Policy Approval/Procedure Ratification

**21.01 DIS - Board Policy for Approval and Administrative Procedure for
Ratification**

22.00 Approval of Minutes

22.01 DIS - Minutes

23.00 Budget Study Session

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