

A G E N D A

COAST COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, April 3, 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. Two cases.

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 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

Workers’ Compensation Appeals Board (“WCAB”) Cases:

Jeffrey Anthony vs. Coast CCD, WCAB Case No. 11185187

Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849

Beatriz Cruz vs. Coast CCD, WCAB Case No. 10253686

Thomas Flood vs. Coast CCD, WCAB Case No. 9347588

Ildefonso Flores vs. Coast CCD, WCAB Case No. 11921849

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

Evangelina Rosales vs. Coast CCD, WCAB Case No. 12018020

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
Instructor, History
Instructor, Kinesiology and Women’s Soccer Coach
Counselor, Disabled Student Services and Programs
Instructor, Film Production and Immersive Media

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
7. Approval of Appointment of Classified Staff
Student Life and Leadership Specialist
8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Grounds and Landscape Specialist
10. Ratification of Temporary Out of Class Assignments, Classified Management
Manager, Employer/Employee Relations
11. Ratification of Project-Specific Assignment, Classified Management
Director, Human Resources
12. Ratification of Temporary Out of Class Assignments, Classified Staff
Maintenance Specialist II
13. Ratification of Project-Specific Assignment, Classified Staff
Accounting Coordinator
Administrative Clerk, Sr.
Administrative Secretary
Contract Education Associate
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 Appointment 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 Mary Hornbuckle

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

1.10 Ceremonial Resolution Honoring Dr. Kate Mueller

2.00 Informational Reports

2.01 Reports from the Presidents of Student Government Organizations

2.02 DIS - Quarterly Measure M Report, District Facilities, Planning and Construction Report, and Quarterly Bidding Report

2.03 DIS - Update on the Status of the Implementation of AB 705

3.00 Matters for Review, Discussion and/or Action

3.01 DIS - Endorsement of Nominee for Classified Employee of the Year Award

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 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: CyberPatriot Program**
 - 9.02 CCC - Independent Contractor**
 - 9.03 OCC - Clinical Affiliation**
 - 9.04 OCC - Independent Contractors**
 - 9.05 DIS - Ratification of Contractors for FY 2018-2019 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 9.06 DIS - Independent Contractor Agreement with Wallace Walrod, Ph.D.**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$90,200**
 - 10.01 CCC - Non-Standard Amendment #3 with Franklin Covey**

10.02 CCC - Non-Standard Agreement with GradImages

10.03 CCC - Non-Standard Agreement with Mile Square Golf Course – Limited Partnership

10.04 CCC - Non-Standard Agreement with National Center for Inquiry and Improvement Services, LLC

10.05 GWC - Non-Standard MOU with the City of Huntington Beach

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Membership

11.02 GWC - Institutional Membership

12.00 Ratification of Approved Off Campus Assignments

12.01 OCC - Off-Campus Assignment

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 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 Revenue Generating Agreements/Contracts Over \$90,200

20.01 DIS - Funded Program

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

21.01 DIS - Software License and Service Agreement with Passport Labs, Inc.

22.00 Ratification/Approval of General Items of Business

22.01 CCC - Non-Standard License Agreement with Slack Technologies

22.02 OCC - Approval of Sole Source Procurement of Simbionix U/S Mentor System

22.03 DIS - Authorization to File Notice of Completion and Release Retention Funds

22.04 DIS - Approval of Contracting Agent for East-West Bank Accounts

22.05 DIS - Non-Standard Agreement with Duo Security, Inc.

22.06 DIS - Authorization to Purchase Proofpoint Email Security Services under Proofpoint General Terms Agreement and FCCC Administrative Services Agreement

22.07 DIS - Non-Standard Agreement with SolarWinds Worldwide, LLC

23.00 Resolutions

23.01 CCC - Resolution #19-09 Authorization to Purchase Golden Star Technology Equipment for the Career and Technical Education Program

23.02 DIS - Resolution #19-10 Authorization to Purchase Furniture for the Golden West Campus Math and Science Project

23.03 OCC - Resolution #19-11 Authorization to Purchase HP Computer Equipment

24.00 Policy Approval/Procedure Ratification

24.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

25.00 Approval of Minutes

25.01 DIS - Minutes

26.00 Informational Reports II

26.01 Report from the Chancellor

26.02 Reports from the College Presidents

26.03 Reports from the Academic Senate Presidents

26.04 Report from the Classified Senate President

26.05 Reports from the Presidents of Employee Representative Groups

26.06 Reports from the Board of Trustees

27.00 Close of Meeting

27.01 Public Comment

27.02 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.