

A G E N D A

COAST COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Wednesday, April 17, 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. One case.

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

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
Counselor, Athletics
Instructor, Communication Studies
Instructor, Kinesiology – Head Football Coach
Instructor, Welding
Librarian
2. Ratification of Appointment of Substitutes, Academic Staff

3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrator
President
5. Ratification of Approval of Appointment of Retired CalPERS Annuitants
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Student Success and Equity 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
A & R Technician II
Course Assistant
HR Coordinator
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 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 Approval of Employment Agreement for President of Orange Coast College

1.10 Acceptance of Retirement

2.00 Informational Reports

2.01 DIS – Presentation from Congressman Harley Rouda

2.02 OCC – Faculty/Student/Program Highlight

2.03 DIS – Semi Annual Report on Chancellor's Goals for the District 2017-19

2.04 DIS – Annual Report on Measure M

3.00 Matters for Review, Discussion and/or Action

3.01 DIS – Qualification Based Consultant Selection Process

3.02 DIS – Board Legislative Affairs Committee Recommendation

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 - 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 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 Contractor

9.02 GWC - Independent Contractors

9.03 OCC – Independent Contractors

9.04 OCC – Clinical Affiliations

9.05 DIS – Standard Independent Contractor Agreement with National Institute for Women in Trades, Technology and Science

9.06 DIS - Ratification of Contractors for FY 2018-2019 Pursuant to District's Standard Annual Agreement for Contractor Services

9.07 DIS – Standard Agreement with Cambridge West Partnership, LLC

9.08 DIS – Standard Independent Contractor Agreement with Xellation

10.00 Ratification of Approved Non-Standard Agreements Up to \$90,200

10.01 CCC - Non-Standard Service Contract with Business U, Inc.

10.02 GWC – Non-Standard Agreement with Cascade Factory

10.03 GWC – Non-Standard Independent Contractor Agreement with Education Development Center

10.04 GWC – Non-Standard Facility Agreement with City of Huntington Beach Community Services Department

10.05 DIS – Non-Standard Independent Contractor Agreement with Debra L. Reilly, a Professional Law Corporation, dba Reilly Workplace Investigations

10.06 DIS – Non-Standard Agreement with Carousel Industries of North America, Inc.

10.07 DIS – Non-Standard Agreement with LeadLiaison

10.08 DIS – Amendment #1 to Approved Non-Standard Independent Contractor Agreement with Department of Justice

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Membership

11.03 OCC – Institutional Membership

12.00 Revenue Generating Agreements/Contracts Under \$90,200

12.01 GWC – Contract Education

13.00 Ratification/Approval of Personnel Items

13.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations.
2. Approval of Classification Changes
3. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification of Approved Staff Development

14.01 CCC – Staff Development

14.02 GWC – Staff 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 Approval of Standard Agreements in Excess of \$90,200

19.01 DIS – Approval of Standard Professional Services Agreement with Twining Consulting

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

20.01 DIS – Approval of Non-Standard Agreement with Townsend Public Affairs, Inc.

21.00 Ratification/Approval of General Items of Business

21.01 CCC – Ratification of Non-Standard Agreement with Meltwater News US Inc.

21.02 GWC – Ratification of Non-Standard Agreement with Hannon Hill

21.03 OCC – Approval of Sole Source Procurement of Logiq E10 System

22.00 Resolutions

23.01 Resolution #19-12 Authorization to Purchase Information Technology Equipment for the Golden West College Math and Science Project

23.00 Policy Approval/Procedure Ratification

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

23.02 DIS – Board Policy and Administrative Procedure Recommended To Be Deleted

24.00 Approval of Minutes

24.01 DIS - Minutes

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.