

AGENDA

COAST COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Wednesday, May 1, 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. Four cases including threatened litigation by Dr. Tarin Olson and claim of Diana Lorretz.

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

Henry Pacheco vs. Coast CCD, WCAB Case No. 12071215

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
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators

5. Ratification of Approval of Appointment of Retired CalPERS Annuitants
6. Approval of Appointment of Classified Management
Interim Public Safety Supervisor
7. Approval of Appointment of Classified Staff
A & R Tech Senior
Administrative Assistant to the Vice President
Student Success and Equity Specialist
8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Human Resources Recruit Coordinator
Administrative Assistant 1
Theater Technical Specialist
IT User Support Analyst
Admissions and Records Technician Sr.
Office Services Assistant
Accounting Technician
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Approval of Reclassification and Reorganization/Reassignment, Classified
Management
Director, Employee Relations and Compliance
Director, Chancellor's Office Operations and Government Relations
12. Ratification of Project-Specific Assignment, Classified Management
13. Ratification of Temporary Out of Class Assignments, Classified Staff
14. Ratification of Project-Specific Assignment, Classified Staff
Human Resources Analyst
Student Life and Leadership Specialist
15. Ratification of Appointment of Short Term Hourly Staff
16. Ratification of Appointment of State Mandated Substitute, Classified Staff
17. Ratification of Appointment of Medical Professional Hourly Personnel
18. 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 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

1.10 Ceremonial Resolution Honoring Classified Employees Appreciation Week

2.00 Informational Reports

2.01 Reports from the Presidents of Student Government Organizations

2.02 DIS – CyberSecurity Update

2.03 DIS - Presentation of Initial Negotiation Proposals from Coast Federation of Classified Employees Local 4794 (CFCE) to the Coast Community College District and from the District to CFCE for a Successor Collective Bargaining Agreement Commencing July 1, 2018

3.00 Matters for Review, Discussion and/or Action

3.01 DIS – Nomination of Trustee Jim Moreno for ACCT for ACCT Trustee Leadership Award

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 - 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**
 - 9.02 GWC - Independent Contractors**
 - 9.03 OCC – Independent Contractors**
 - 9.04 DIS - Ratification of Contractors for FY 2018-2019 Pursuant to District’s Standard Annual Agreement for Contractor Services**
 - 9.05 DIS - Professional Services Agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants**
 - 9.06 DIS - Amendment #1 to Approved Standard Independent Contractor Agreement with Nicole Miller and Associates**

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

10.01 CCC - Non-Standard Services Agreement with University of California, Davis

10.02 OCC - Non-Standard Certification Agreement and First Amendment to Certification Agreement with Green Business Certification Inc.

10.03 DIS - Non-Standard Agreement with Total Compensation Systems, Inc.

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Membership

11.03 OCC – Institutional Memberships

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

12.01 OCC – Standard Independent Contractor Agreement with Wendy Shapero

12.02 DIS – Funded Program

13.00 Ratification/Approval of Personnel Items

13.01 DIS - Personnel

1. Approval of Classification Changes
2. Ratification of Changes in Assignments, Academic Staff.
3. Ratification of Changes in Assignments, Classified Management
4. 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

17.02 DIS – Special Payment for Stale Dated Check

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 GWC - Approval of Standard Agreement with Alex Nino D. Lajada

20.02 GWC - Approval of Amendment #1 to the Standard Agreement with Alex Nino D. Lajada

20.03 GWC - Approval of Standard Agreement with Ford Golden Pathway c/o Priscilla Ford

20.04 GWC - Approval of Standard Agreement with Envision Education c/o Wendy Deras

20.05 GWC - Approval of Standard Agreement with Sheri Saretsky

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

21.01 CCC - Ratification of Non-Standard Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund

21.02 DIS – Funded Programs

22.00 Ratification/Approval of General Items of Business

22.01 OCC – Authorization to Conduct a Short-term Study Abroad Program in Cambridge, England

22.02 DIS – Approval of Instructional Material Fees

22.03 DIS – Approval of Sole Source Procurement Olympus CX23 and SZ61 Student Microscopes with DP-27 Cameras for GWC's Math and Science Building

23.00 Resolutions

23.01 Resolution #19-14 Authorization to Purchase Dell Equipment for the Career and Technical Education Program

23.02 Resolution #19-15 Authorization to Purchase Audio/Visual Technology Equipment for the Golden West College Math & Science Project

23.03 Resolution #19-16 Authorization to Purchase Audio/Visual Technology Equipment for the Golden West Classroom Improvements Project

**23.04 Resolution #19-17 Authorization to Purchase Fisher Scientific Equipment
for the Golden West College Math & Science Project**

24.00 Approval of Minutes

24.01 DIS - Minutes

25.00 Informational Reports II

25.01 Report from the Chancellor

25.02 Reports from the College Presidents

25.03 Reports from the Academic Senate Presidents

25.04 Report from the Classified Senate

25.05 Reports from the Presidents of Employee Representative Groups

25.06 Reports from the Board of Trustees

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.