

# A G E N D A

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**COAST COMMUNITY COLLEGE DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Wednesday, May 15, 2019**  
**3:45 p.m. Closed Session; 5:00 p.m. Open Session**  
**Board Room**  
**1370 Adams Avenue, Costa Mesa, CA 92626**

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**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. Award of Honorary Degree under Education Code Section 72122**

**c. Public Employee Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

**d. 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 Anthony Bryant and claim of Diana Lorretz.

**e. Conference with Legal Counsel: Anticipated Litigation**

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

**f. 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

**g. 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
7. Approval of Appointment of Classified Staff  
Instructional Associate  
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  
A & R Technician, Sr.
13. Ratification of Project-Specific Assignment, Classified Staff  
Accounting Technician
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

**h. 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 – Student Trustee Amber 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**

## **1.10 Acknowledgement of Outgoing Student Trustee Amber Gil**

## **2.00 Public Hearing**

### **2.01 DIS - Public Hearing on 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, and Adoption of the District's Initial Proposal**

## **3.00 Informational Reports**

### **3.01 DIS – Update on the Implementation of Guided Pathways**

## **4.00 Matters for Review, Discussion and/or Action**

### **4.01 Board Meeting Dates**

### **4.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

### **4.03 DIS – Board Policies and Administrative Procedures for First Reading**

### **4.04 Board Directives Log**

## **5.00 Consent Calendar (Items 5.01 - 19.01)**

## **6.00 Travel**

### **6.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**

- 6.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 7.00 Ratification of Approved Curriculum**
  - 7.01 DIS – Curriculum**
- 8.00 Ratification of Approved Student Trips**
  - 8.01 CCC - Student Trips**
  - 8.02 GWC - Student Trips**
  - 8.03 OCC - Student Trips**
- 9.00 Ratification of Approved Special Events and Projects**
  - 9.01 CCC - Special Events and Projects**
  - 9.02 GWC - Special Events and Projects**
  - 9.03 OCC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$90,200**
  - 10.01 CCC - Independent Contractors**
  - 10.02 GWC - Independent Contractors**
  - 10.03 OCC – Independent Contractors**
  - 10.04 DIS - Ratification of Contractors for FY 2019-2020 Pursuant to District’s Standard Annual Agreement for Contractor Services**
  - 10.05 DIS – Standard Independent Contractor Agreement with Robin L. Harrington**
  - 10.06 DIS – Standard Independent Contractor Agreement with Hanover Research Council, LLC**
  - 10.07 DIS – Professional Services Agreement with TMCx Solutions, LLC**
  - 10.08 DIS – Standard Amendment to Standard Independent Contractor Agreement with Lori Sanchez**
  - 10.09 DIS – Standard Independent Contractor Agreement with Cloud Professional Services, Inc.**

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

**11.01 CCC – Non-Standard Supplemental License Agreement with INTELECOM Online Resources Network**

**11.02 OCC – Non-Standard Agreement with Braille Works**

**11.03 DIS – Amendment #1 to Non-Standard Property/Liability Claims Administration Service Agreement with Keenan and Associates**

**11.04 DIS – Non-Standard Amendment to Non-Standard Agreement with Civitas Learning, Inc.**

**12.00 Ratification of Approved Institutional Memberships**

**12.01 CCC - Institutional Memberships**

**12.02 GWC - Institutional Memberships**

**12.03 OCC – Institutional Membership**

**12.04 DIS – Institutional Memberships**

**13.00 Ratification of Approved Off Campus Assignments**

**13.01 OCC – Off-Campus Assignment**

**14.00 Revenue Generating Agreements/Contracts Under \$90,200**

**14.01 OCC – Standard Independent Contractor Agreement with Commencement Flowers**

**14.02 DIS – Funded Programs**

**15.00 Ratification/Approval of Personnel Items**

**15.01 DIS - Personnel**

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Approval of Classification Changes and Creation of New Classifications
3. Ratification of Step Advancement, Classified Management
4. Ratification of Standard Professional Expert Employment Agreements
5. Ratification of Monthly Travel Allowances

**16.00 Ratification of Approved Professional Development**

**16.01 DIS – Classified Professional Development**

**17.00 Ratification/Approval of Purchase Orders**

**17.01 DIS - Purchase Orders**

**18.00 Ratification/Approval of Checks**

**18.01 DIS – Checks**

**19.00 Ratification/Approval of General Obligation Bond Fund Transactions**

**19.01 DIS - General Obligation Bond Fund**

**20.00 Discussion Calendar**

**21.00 Ratification/Approval of General Items of Business**

**21.01 CCC - Ratification of Non-Standard Agreement with Campus Management Corp.**

**21.02 CCC - Approval of Military/Contract Education Tuition Rate Increase**

**21.03 OCC - Authorization to Conduct a Short-term Study Abroad Program in Paris, France**

**21.04 OCC - Ratification of Medical Insurance for International Students**

**21.05 OCC - Approval for the Associated Students of Orange Coast College to Increase the College Service Charge**

**21.06 DIS - Approval of Instructional Material Fees**

**21.07 DIS - Approval of EEO Fund Multiple Method Allocation Mode Certification Form, 2018-2019**

**21.08 DIS - Approval of Change Order No. 1; Golden West College Math & Science Building; Bid No. 2090; and Adoption of Resolution #19-19**

**21.09 DIS - Approval of Employment Agreement Templates**

**21.10 DIS - Approval of Short-Term, Student Assistant, and Professional Expert Temporary Employee Salary Schedules**

**21.11 DIS - Approval of Educational Administrator Contract Amendments**

**21.12 DIS - Adoption of College-level Goals Aligned with the State Chancellor's Office Vision for Student Success Goals**

**21.13 DIS - Ratification of Successor Collective Bargaining Agreement with Coast Community College Association - California Teachers Association/National Education Association for the term of July 1, 2018 through June 30, 2020**

**22.00 Approval of Standard Agreements in Excess of \$90,200**

**22.01 DIS – Approval of Amendment No. 1 to the Standard Professional Services Agreement with Twining Consulting**

**23.00 Resolutions**

**23.01 Resolution #19-20 Authorization to purchase two NMREADY® 13C-1H Spectrometers for the Golden West College Math & Science Project**

**23.02 Resolution #19-21 Authorization to Purchase Equipment for the Virtual Desktop Infrastructure (VDI) Migration Project**

**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.*