

A G E N D A

COAST COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, July 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. Three cases including claim by Richard Pittman and complaint by Mercedes Pacheco.

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, California Court of Appeal
Case No. C080349

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

Amy Fuller vs. Coast CCD, State Labor Commissioner Case No. WC-CM-663996

In Re Coast CCD, Office of Administrative Hearings Case No. 2019060647

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

Jesse Montanez vs. Coast CCD, WCAB Case No. 12320466

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

Mercedes Pacheco vs. Coast CCD, WCAB Case No. 12281988

Thai Pham vs. Coast CCD, WCAB Case No. 11064970

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

Cheryl Schrieffer 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, Food and Nutrition
Counselor, Transfer Center
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators
Interim Dean, Extended Learning Division
5. Approval of Appointment of Classified Management
Custodial Supervisor
Staffing Coordinator, Coast Temporary Employment Services (CTES)
Student Programs Project Coordinator
6. Approval of Appointment of Classified Staff
Administrative Assistant II
Administrative Assistant to the VP
Admissions and Records Technician II
Admissions and Records Technician Sr.
Area Facilitator
Café Specialist
Custodian Sr.
Financial Aid Assistant
Instructional Associate – Student Success Center
Public Safety Operations Coordinator
Theater Customer Designer and Wardrobe Coordinator
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Administrative Assistant I
Contract Education Associate Sr.
Contract Education Program Coordinator
Director, Online and Distance Education
Division Area Office Coordinator
Educational Technologies Associate
Financial Aid Compliance Specialist
Program Coordinator – Guided Pathways/Professional Development
Public Relations Specialist
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management

11. Ratification of Temporary Out of Class Assignments, Classified Staff
A & R Tech Sr.
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Clerk
Admissions and Records Team Leader
Course Assistant, Contract Education
Division Area Office Coordinator
Financial Aid Accounting Specialist
HR Specialist
HR Analyst
Instructional Associate
Reprographics Operations Technician Sr.
13. Ratification of Appointment of Short Term Hourly Staff
14. Ratification of Appointment of Retired CalPERS Annuitant Short-Term
Employees
15. Ratification of Appointment of Substitute Classified Employees
16. Ratification of Appointment of Retired CalPERS Annuitant Substitute Classified
Employees
17. Ratification of Appointment of Professional Experts
18. Ratification of Appointment of Retired CalPERS Annuitant Professional Experts
19. Ratification of Appointment of Student Assistants

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 David Grant

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

2.00 Informational Reports

2.01 Reports from the Presidents of Student Government Organizations

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

2.03 DIS - Presentation of Student Equity Plans 2019-2022 for Coastline Community College, Golden West College, and Orange Coast College

2.04 DIS - Results of the #RealCollege Survey

3.00 Matters for Review, Discussion and/or Action

3.01 DIS - Presentation of Initial Negotiation Proposals from Coast Federation of Educators American Federation of Teachers Local 1911 (CFE) to the Coast Community College District and from the District to CFE for a Successor Collective Bargaining Agreement Commencing July 1, 2020

3.02 DIS - ACCJC Reaffirmation of Accreditation for Coastline College, Golden West College and Orange Coast College

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 Student Trips**
 - 6.01 OCC - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 CCC - Special Events and Projects**
 - 7.02 GWC - Special Events and Projects**
 - 7.03 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$90,200**
 - 8.01 CCC - Standard Contractor Services Agreement with CTG Construction, Inc**
 - 8.02 OCC - Independent Contractors**
 - 8.03 OCC - Clinical Affiliations**
 - 8.04 DIS - Standard Professional Services Agreement with Michael Baker International**
 - 8.05 DIS - Standard Professional Services Agreement with Twining Consulting, Inc.**
 - 8.06 DIS - Amendment 1 to the Standard Independent Contractor Agreement with Cambridge West Partnership, LLC.**
 - 8.07 DIS - Standard Independent Contractor Agreement with IMC, Inc.**
 - 8.08 DIS - Standard Independent Contractor Agreement with Tawny Marcus**
 - 8.09 DIS - Amendment #1 to Standard Independent Contractor Agreement with Susan Goulding**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$90,200**
 - 9.01 CCC - Revision to Non-Standard Service Contract with Business U, Inc**

- 9.02 CCC - Non-Standard Services Agreement with MBS Direct, LLC
- 9.03 CCC - Non-Standard Memorandum of Understanding with National University
- 9.04 CCC - Non-Standard Software License Agreement with Circadence Corporation
- 9.05 CCC - Non-Standard Agreement with Institute for the Future
- 9.06 CCC - Non-Standard Agreement with Omni Rancho Las Palmas Resort & Spa
- 9.07 CCC - Non-Standard Agreement with Paséa Hotel & Spa
- 9.08 DIS - Non-Standard Independent Contractor Agreement with Susan M. Woolley
- 9.09 DIS - Independent Contractor Agreement with Debra L. Reilly, a PLC, dba Reilly Workplace Investigations
- 9.10 DIS - Non-Standard Independent Contractor Agreement with Department of Justice

10.00 Ratification of Approved Institutional Memberships

- 10.01 CCC - Institutional Memberships
- 10.02 GWC - Institutional Memberships
- 10.03 OCC - Institutional Membership
- 10.04 DIS - Institutional Memberships

11.00 Ratification of Approved Off Campus Assignments

- 11.01 CCC - Off-Campus Assignments

12.00 Ratification/Approval of Personnel Items

12.01 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 Schedule Changes, Classified Staff.
4. Ratification of Standard Professional Expert Employment Agreements.

13.00 Ratification of Approved Professional Development

13.01 DIS - Classified Professional Development

14.00 Ratification of Approved Staff Development

14.01 CCC - Staff Development

15.00 Ratification/Approval of Purchase Orders

15.01 DIS - Purchase Orders

16.00 Ratification/Approval of Checks

16.01 DIS - Checks

16.02 DIS - Approval of Special Payment for Stale Dated Check

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 Amendment No. 2 to the Standard Professional Services Agreement with M. Arthur Gensler, Jr. and Associates, Inc.

19.02 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Fallen Leaf Films

19.03 DIS - Standard Professional Services Agreement with Cloud Professional Services

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

20.01 OCC - Approval of Amendment #2 to Non-Standard Subscription Order Form with CampusLogic, Inc.

21.00 Revenue Generating Agreements/Contracts Over \$90,200

21.01 DIS - Funded Programs

22.00 Ratification/Approval of General Items of Business

- 22.01 CCC - Ratification of Non-Standard Agreement with Envato Market**
- 22.02 DIS - Approval of Amendment to Executive Educational Administrator Employment Agreement**
- 22.03 DIS - Approval of Updated Signatories for East West Bank Accounts**
- 22.04 DIS - Approval of 2019/2020 Salary Schedule (BB) Part Time Faculty**
- 22.05 DIS - Approval of Instructional Material Fees**
- 22.06 DIS - Adopt Designation of Applicant's Agent Resolution for Non-State Agencies And Designate the Recommended Individuals**
- 22.07 DIS - Approval of Condor, Inc. Change Order No. 1; OCC Kinesiology & Athletics Phase 1; Bid No. 2130**
- 22.08 DIS - Approval of Change Order No. 1; Golden West College Central Plant Expansion Project, Bid No. 2138**
- 22.09 DIS - Authorization to File Notice of Completion and Release Retention Funds for Plumbing, Piping and Construction, Inc.**

23.00 Resolutions

- 23.01 Resolution #19-23 of the Board of Trustees of Coast Community College District Regarding Benefits for Dr. Omid Pourzanjani**
- 23.02 Resolution #19-24 Authorization to Purchase TouchNet OneCard**
- 23.03 Resolution #19-30 Authorizing Payment to Trustee Absent from Board Meeting**
- 23.04 Resolution #19-31 To Enter Into An Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center California State Preschool Grant (CSPP - 9340)**
- 23.05 Resolution #19-32 To Enter Into An Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center General Child Care & Development Program Grant (CCTR-9157)**

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 President

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.