

# A G E N D A

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**COAST COMMUNITY COLLEGE DISTRICT**  
**Regular Meeting/Study Session of the Board of Trustees**  
**Wednesday, August 7, 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 Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

**b. 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 claim by Richard Pittman and complaint by Mercedes Pacheco.

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

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

**d. Conference with Legal Counsel: Existing Litigation**

(Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

*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

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

*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

*Scott Ringwelski vs. Coast CCD*, WCAB Case No. 12221708

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

*Lim Schramm vs. Coast CCD*, WCAB Case No. 11409468

*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  
Interim Dean, Math and Science
5. Approval of Appointment of Classified Management  
Acting Director, Disabled Student Programs and Services  
Custodial Supervisor  
Manager, Community Boating Programs (Non Credit)
6. Approval of Appointment of Classified Staff

Administrative Assistant II  
Admissions and Records Technician II – SSSP  
Custodian  
Environmental Health and Safety Assistant  
Public Safety Officer Senior  
Research Analyst  
Research Analyst – Equity  
Student Services Specialist

7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
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  
Administrative Assistant to the VP  
Executive Assistant
12. Ratification of Project-Specific Assignment, Classified Staff  
Administrative Secretary  
Admissions and Records Technician II  
Course Assistant  
Course Assistant, Contract Education
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 (CCCCA-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 Retirement**

**2.00 Public Hearing**

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

**3.00 Informational Reports**

**3.01 Reports from the Presidents of Student Government Organizations**

**4.00 Study Session**

**4.01 Career Technical Education: Programs, Initiatives, Grants, and Program Reviews**

**5.00 Matters for Review, Discussion and/or Action**

**5.01 Board Meeting Dates**

**5.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

- 5.03 Board Directives Log**
- 6.00 Consent Calendar (Items 7.01 - 20.01)**
- 7.00 Travel**
  - 7.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
  - 7.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 8.00 Ratification of Approved Student Trips**
  - 8.01 GWC - Student Trips**
  - 8.02 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**
  - 9.04 DIS - 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 - Independent Contractors**
  - 10.05 DIS - Standard Independent Contractor Agreement with Angela J. Reddock, a Professional Law Corporation; dba Reddock Law Group**
  - 10.06 DIS - Standard Independent Contractor Agreement with Forensic Analytical Consulting Services**
  - 10.07 DIS - Standard Independent Contractor Agreement with California Coalition of Early and Middle Colleges (CCEMC)**
  - 10.08 DIS - Standard Independent Contractor Agreement with 10e Media**
  - 10.09 DIS - Contractors for FY 2019-2020 Pursuant to District's Standard Annual Agreement for Contractor Services**

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

- 11.01 CCC - Addendum #4 to Non-Standard Lease Agreement with SchoolsFirst Federal Credit Union for ATM Site License**
- 11.02 CCC - Non-Standard Agreement with Embassy Consulting Services, LLC**
- 11.03 CCC - Non-Standard License Agreement with ReadSpeaker, LLC**
- 11.04 CCC - Non-Standard Voluntary Education Partnership Memorandum of Understanding with DoD Office of the Under Secretary of Defense for Personnel and Readiness (USD (P & R))**
- 11.05 CCC - Non-Standard Agreements with The Chicago School of Professional Psychology**
- 11.06 OCC - Non-Standard Agreement with UniversityTickets, Inc.**
- 11.07 DIS - Non-Standard Clery Compliance Consultant Retainer Agreement with D. Stafford & Associates**
- 11.08 DIS - Ratification of Non-Standard Agreement with SoCal Gas**

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

- 12.01 CCC - Non-Standard Agreement with GP Strategies Corporation**
- 12.02 CCC - Standard Supplement to Master Course License Agreement with Maryville University of Saint Louis**
- 12.03 DIS - Funded Program**

**13.00 Ratification of Approved Institutional Memberships**

- 13.01 CCC - Institutional Memberships**
- 13.02 GWC - Institutional Memberships**
- 13.03 OCC - Institutional Membership**
- 13.04 DIS - Institutional Memberships**

**14.00 Ratification of Approved Off Campus Assignments**

- 14.01 CCC - Off-Campus Assignments**

**15.00 Ratification/Approval of Personnel Items**

**15.01 DIS - Personnel**

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Schedule Changes, Classified Staff
3. Ratification of Standard Temporary Faculty Employment Agreements
4. Ratification of Monthly Travel Allowances
5. Ratification of Standard Short-Term Employee Employment Agreements
6. Ratification of Standard Short-Term Employee Employment Agreements for CalPERS Annuitant
7. Ratification of Standard Substitute Employment Agreements
8. Ratification of Standard Substitute Employment Agreements for CalPERS Annuitant
9. Ratification of Standard Student Assistant Employment Agreements
10. Ratification of Standard Professional Expert Employment Agreements
11. Ratification of Standard Professional Expert Employment Agreements- OCC Sailing Center
12. Ratification of Standard Professional Expert Employment Agreements for CalPERS Annuitant

**16.00 Ratification of Approved Professional Development****16.01 GWC - Management Professional Development****16.02 DIS - Classified Professional Development****17.00 Ratification of Approved Staff Development****17.01 CCC - Staff Development****17.02 GWC - Staff Development****18.00 Ratification/Approval of Purchase Orders****18.01 DIS - Purchase Orders****19.00 Ratification/Approval of Checks****19.01 DIS - Checks****20.00 Ratification/Approval of General Obligation Bond Fund Transactions****20.01 DIS - General Obligation Bond Fund****21.00 Discussion Calendar****22.00 Approval of Standard Agreements in Excess of \$90,200****22.01 DIS - Approval of Amendment No. 3 to Standard Architectural Services Agreement with Hill Partnership, Inc.****23.00 Ratification/Approval of General Items of Business**

**23.01 OCC - Ratification of Approved Non-Standard Agreement with Bracken's Kitchen**

**23.02 OCC - Authorization to Name OCC Student Housing Facility**

**23.03 DIS - Approval of Interim Educational Administrator Employment Agreement  
(Chermaine Harrell, CCC)**

**23.04 DIS - Approval of Interim Educational Administrator Employment Agreement  
(Ricky Hicks, GWC)**

**24.00 Resolutions**

**24.01 Resolution #19-33 Authorizing Payment to Trustee Absent from Board Meetings**

**24.02 Resolution #19-34 Non-Standard Participation Agreement with Computerland of  
Silicon Valley**

**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.*