

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, August 21, 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 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 claims by Richard Pittman and Saori Hasegawa Hamilton, 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 Schrieffer vs. Coast CCD, WCAB Case No. 11234906

Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

e. 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. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Custodian
Instructional Load and Pay Analyst
Instructional Associate – Success Center
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
Director, Campus Security
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff
12. Ratification of Project-Specific Assignment, Classified Staff
Contract Education Associate
Contract Education Associate Sr.
Division Area Office Coordinator
Public Relations Specialist
Student Life and Leadership Specialist
13. Ratification of Appointment of Short-Term Employees
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

f. 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 Spencer Finkbeiner

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.

2.00 Informational Reports

2.01 DIS - Workers' Compensation Self-Insured Open Claims Annual Status Report

3.00 Matters for Review, Discussion and/or Action

3.01 DIS - Update on Measure M Funding and Final Issuance of Bonds

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 - 16.01)

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 GWC - Student Trips

6.02 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 OCC - Independent Contractors

8.02 GWC - Independent Contractors

8.03 GWC - Student Internship

- 8.04 DIS - Standard Independent Contractor Agreement with Lisa Clark**
- 9.00 Ratification of Approved Non-Standard Agreements up to \$90,200**
 - 9.01 CCC - Revision to Prior Board Action Regarding Non-Standard Agreement with Omni Rancho Las Palmas Resort & Spa**
 - 9.02 CCC - Non-Standard MOU with Umoja Community**
 - 9.03 CCC - Non-Standard MOU with The National Society of Leadership & Success (NSLS)**
 - 9.04 CCC - Non-Standard Agreement with Avenue of the Arts Hotel Costa Mesa, a Tribute Portfolio Hotel**
 - 9.05 CCC - Non-Standard License Agreement with Dallas County Community College District-Dallas Learning Solutions**
 - 9.06 GWC - Non-Standard Agreement with California State University of Dominguez Hills**
 - 9.07 OCC - Voluntary Education Partnership Memorandum of Understanding with Department of Defense**
 - 9.08 DIS - Non-Standard Independent Contractor Agreement with Liebert Cassidy Whitmore, a Professional Corporation**
 - 9.09 DIS - Revised Non-Standard Independent Contractor Agreement with Department of Justice**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC - Institutional Membership**
 - 10.02 GWC - Institutional Memberships**
 - 10.03 OCC - Institutional Membership**
- 11.00 Ratification/Approval of Personnel Items**
 - 11.01 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 Short-Term Employee Employment Agreements
4. Ratification of Standard Student Assistant Employment Agreements
5. Ratification of Standard Professional Expert Employment Agreements

12.00 Ratification of Approved Professional Development

12.01 DIS - Classified Professional Development

12.02 DIS - Management Professional Development

13.00 Ratification of Approved Staff Development

13.01 GWC - Staff Development

13.02 CCC - Staff Development

14.00 Ratification/Approval of Purchase Orders

14.01 DIS - Purchase Orders

15.00 Ratification/Approval of Checks

15.01 DIS - Checks

16.00 Ratification/Approval of General Obligation Bond Fund Transactions

16.01 DIS - General Obligation Bond Fund Transactions

17.00 Discussion Calendar

18.00 Approval of Standard Agreements in Excess of \$90,200

**18.01 DIS - Approval of Standard Independent Contractor Agreement with
Strata Information Group**

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

**19.01 DIS - Amendment 02 to the Harry & Grace Steel Children's Center
General Child Care & Development Program Grant (CCTR-8156)**

20.00 Ratification/Approval of General Items of Business

**20.01 OCC - Authorization to Conduct a Short-term Study Abroad Program in
Madrid, Spain**

- 20.02 DIS - Approval of Amendments to Educational Administrator Employment Agreements**
- 20.03 DIS - Approval of 2019-2020 LL Salary Schedule**
- 20.04 DIS - Approval of Faculty Employment Agreement Template**
- 20.05 DIS - Approval of Employment Agreement Template Revision**
- 20.06 DIS - Bid Tabulations and Award of Contracts for Orange Coast College Horticulture Greenhouse Project- Bid No. 2144-R**
- 20.07 DIS - Bid Tabulations and Award of Contracts for Orange Coast College Language Arts & Social Sciences - Bid No. 21**
- 20.08 DIS - Approval of Documents Related to Trustee Vacancy**
- 21.00 Approval of Minutes**
 - 21.01 DIS - Minutes**
- 22.00 Close of Meeting**
 - 22.01 Public Comment**
 - 22.02 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.