

# **Special Meeting Board of Trustees Coast Community College District**

<b>Date:</b>	<b>Wednesday, September 18, 2019</b>
<b>Location:</b>	<b>Coast Community College District 1370 Adams Avenue Costa Mesa, CA 92626 Board Conference Room</b>
<b>Time:</b>	<b>3:15 p.m.</b>

## **A G E N D A**

### **1.01 Call to Order**

### **1.02 Roll Call**

### **1.03 Opportunity for Public Comment**

*Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. 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.*

### **1.04 Recess to Closed Session**

Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public.

#### **a. Conference with Real Property Negotiator** (Pursuant to *Government Code* Section 54956.8)

Property:	Parcel on campus of Golden West College
District's Negotiator:	Dr. W. Andrew Dunn
Negotiating Party:	Deca Companies, LLC
Under Negotiation:	Price and terms of payment

**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. One case: Claim by Saori Hasegawa Hamilton.

**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

**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
  - Administrative Clerk
  - Administrative Secretary – Board of Trustees' Office
  - Grounds & Landscape 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
12. Ratification of Project-Specific Assignment, Classified Staff
  - Café Specialist
  - HR Recruitment Coordinator
  - IT User Support Analyst

**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**

**1.06 Report of Action in Closed Session (if any)**

**1.07 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.*