

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, October 2, 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. One case: Claim by Saori Hasegawa Hamilton.

c. 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

d. 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
Acting Director, Disabled Student Programs & Services
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Public Safety Officer
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 Vice President
12. Ratification of Project-Specific Assignment, Classified Staff Administrative Secretary

e. 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, Matters for Review, Discussion and/or Action**
 - 2.01 Reports from the Presidents of Student Government Organizations**
 - 2.02 Presentation of Partnership Award from Ellucian**
 - 2.03 DIS - Opportunity for the Board of Trustees to Review and Take Preliminary Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees**
 - 2.04 DIS - Internal Audit Quarterly Report**
 - 2.05 DIS - Quarterly Report on Measure M and District Facilities, Planning and Construction Report**
 - 2.06 DIS - Informational Report on Measure M Bond Issuance and Refunding**
 - 2.07 DIS - Update on Vision 2030 Facilities Master Plan**
 - 2.08 Board Meeting Dates**
 - 2.09 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 2.10 Board Directives Log**
- 3.00 Consent Calendar (Items 4.01 - 18.01)**
- 4.00 Travel**
 - 4.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
 - 4.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 5.00 Ratification of Approved Curriculum**
 - 5.01 DIS - Curriculum**
- 6.00 Ratification of Approved Student Trips**
 - 6.01 CCC - Student Trips**
 - 6.02 GWC - Student Trips**
 - 6.03 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 \$92,600

8.01 CCC - Independent Contractors

8.02 GWC - Independent Contractors

8.03 OCC - Independent Contractors

8.04 DIS - Independent Contractors

8.05 CCC - Standard Professional Services Agreement with Dovetail Decision Consultants, Inc

8.06 DIS - Standard Independent Contractor Agreement with Tiffany Britt

8.07 DIS - Standard Independent Contractor Agreement with Diane McGroarty

8.08 DIS - Standard Independent Contractor Agreement with Learning Curved, Inc.

8.09 DIS - Standard Professional Services Agreement with M. Arthur Gensler, Jr. and Associates, Inc

8.10 DIS - Standard Study Abroad Service Provider Agreement with ACCENT International Consortium for Academic Programs Abroad - Paris Summer 2020

8.11 DIS - Amendment to Standard Independent Contractor Agreement with Adam Law

8.12 DIS - Amendment No. 1 to the Standard Agreement with Cambridge West Partnership, LLC

8.13 DIS - Contractors for FY 2019-2020 Pursuant to District's Standard Annual Agreement for Contractor Services

9.00 Ratification of Approved Non-Standard Agreements up to \$92,600

9.01 CCC - Non-Standard MOU with RSCCD (Santiago Canyon College)

9.02 CCC - Non-Standard MOU with Asian Pacific Island American Scholars

9.03 OCC - Non-Standard School Affiliation Agreement with Prime Healthcare Huntington Beach, LLC

9.04 DIS - Non-Standard Annual Agreement for Contractor Services with Thyssencrupp Elevator and Amendment No. 1

9.05 DIS - Non-Standard Agreement with Scantron

9.06 DIS - Non-Standard Agreement with PCR Consulting, Inc.

10.00 Revenue Generating Agreements/Contracts Under \$90,200

10.01 DIS - Funded Program

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 OCC - Institutional Memberships

12.00 Ratification of Approved Off Campus Assignments

12.01 OCC - Off-Campus Assignment

13.00 Ratification/Approval of Personnel Items

13.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Approval of Classification Change
3. Ratification of Standard Short-Term Employee Employment Agreements
4. Ratification of Standard Substitute Employment Agreements
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification of Approved Professional Development

14.01 DIS - Classified Professional Development

15.00 Ratification of Approved Staff Development

15.01 CCC - Staff Development

15.02 GWC - Staff Development

16.00 Ratification/Approval of Purchase Orders

16.01 DIS - Purchase Orders

17.00 Ratification/Approval of Checks

17.01 DIS - Checks

18.00 Ratification/Approval of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund Transactions

19.00 Discussion Calendar

20.00 Approval of Standard Agreements in Excess of \$92,600

20.01 DIS - Standard Professional Services Agreement with Willdan Engineering

20.02 DIS - Change Order No. 2 to the Standard Design Build Contract with Ohno Construction Co.

20.03 DIS - Amendment No. 1 to Standard Agreement for Construction Management Services with C.W. Driver, LLC for Orange Coast College Language Arts & Social Sciences Building

20.04 DIS - Amendment No.5 to the Standard Architectural Services Agreement with WestGroup Designs, Inc.

21.00 Revenue Generating Agreements/Contracts Over \$92,600

21.01 DIS - Funded Programs

22.00 Ratification/Approval of General Items of Business

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

23.00 Resolutions

23.01 Resolution #19-40 Declaring Intent to Request, Receive and Consider Proposals for the Joint Occupancy of Real Property

23.02 Resolution #19-41 Declaring Undocumented Student Action Week

24.00 Policy Approval/Procedure Ratification

24.01 DIS - Board Policies for Approval

25.00 Approval of Minutes

25.01 DIS - Minutes

26.00 Informational Reports

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.