

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, January 15, 2020
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 of Jeffrey G. Jones.

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

Archie Kaaua vs. Diagnostic Medical Sonography et al., California Department
of Fair Employment and Housing Case No. 2018-01-00738810

Stephen O'Connor vs. Coast CCD, EEOC Charge #480-2020-00802

Mercedes Pacheco vs. Coast CCD, California Department of Fair Employment and
Housing Case No. 2019-09-07517111

Workers' Compensation Appeals Board ("WCAB") Cases:

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

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

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
5. Approval of Appointment of Classified Management
 - Academic Support Manager
 - Director, Chancellor's Office, Operations & Government Relations
6. Approval of Appointment of Classified Staff
 - Child Care Center Assistant
 - Research Analyst Sr.
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
 - Accounting Analyst
 - Budget Technician
 - IT User Support Analyst

- 12. Ratification of Project-Specific Assignment, Classified Staff
 - Accounting Analyst
 - Accounting Technician
 - Budget Technician
 - IT User Support Analyst

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 act 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 DIS - Annual Report on Disaster Preparedness

- 2.03 DIS - Office of Equity, Inclusion, and Compliance: Winter T.I.E.S. Update**
- 2.04 DIS - Measure M Quarterly Project Report, District Facilities, Planning and Construction Report, and District Quarterly Bidding Report**
- 2.05 Board Policies and Administrative Procedures for First Reading**
- 2.06 Board Meeting Dates**
- 2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.08 Board Directives Log**
- 3.00 Consent Calendar**
- 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 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 \$95,200**
 - 8.01 CCC - Independent Contractors**
 - 8.02 CCC - Standard Contractor Agreement with Red Hawk Fire & Security**
 - 8.03 GWC - Standard Independent Contractor Agreement with Magna Leadership Solutions LLC**

- 8.04 OCC - Independent Contractors**
- 8.05 OCC - Clinical Affiliations**
- 8.06 DIS - Amendment #1 to the Standard Agreement with David Moss & Associates**
- 8.07 DIS - Ratification of Contractors for FY 2019-2020 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 8.08 DIS - Standard Professional Services Agreement with Cambridge West Partnership, LLC**
- 9.00 Ratification of Approved Non-Standard Agreements up to \$95,200**
 - 9.01 CCC - Amendment #2 to Non-Standard Healthcare Provider Services Agreement with Memorial Care Foundation**
 - 9.02 CCC - Non-Standard Institutional License Agreement with Credo Reference Limited**
 - 9.03 CCC - Non-Standard Catering/Meeting Services Agreement with Mile Square Golf Course**
 - 9.04 GWC - Non-Standard License Agreement with Footage Firm**
 - 9.05 GWC - Non-Standard Distance Education Agreement with Trustees of the California State University on behalf of California State University, Fullerton**
 - 9.06 GWC - Non-Standard Clinical Training Affiliation Agreement with St. Joseph Hospital of Orange**
 - 9.07 GWC - Non-Standard Memorandum of Understanding with Concordia University Irvine**
 - 9.08 GWC - Non-Standard Affiliation Agreement with Colorado Technical University**
 - 9.09 GWC - Non-Standard Clinical Affiliation Agreement with Children's Hospital of Orange County**
 - 9.10 DIS - Non-Standard Master Consulting Services Agreement, Business Associate Agreement, and Statement of Work with American Fidelity Administrative Services, LLC. with American Fidelity, LLC**
 - 9.11 DIS - Approval of Amendment #1 to the Non-Standard Software Development Maintenance Service Agreement with Ellucian**

10.00 Revenue Generating Agreements/Contracts Under \$95,200

10.01 GWC - Non-Standard Addendum to ATM Site License and Service Agreement with SchoolsFirst Federal Credit Union

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 CCC - Institutional Memberships

11.04 DIS - Institutional Membership

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. Ratification of Sabbatical Leave Requests
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/Approval of Purchase Orders

15.01 DIS - Purchase Orders

16.00 Ratification/Approval of Checks

16.01 DIS - Checks

17.00 Ratification/Approval of General Obligation Bond Fund Transactions

17.01 DIS - General Obligation Bond Fund Transactions

18.00 Discussion Calendar

19.00 Approval of Standard Agreements in Excess of \$95,200

- 19.01 OCC - Standard Independent Contractor Agreement with Interact Communications, Inc.**
- 19.02 DIS - Amendment #1 to the Standard Professional Services Agreement with Solis Group, Inc.**
- 19.03 DIS - Amendment #1 to the Standard Agreement with Malcolm Drilling Company, Inc.; Orange Coast College Mariner Training Center; Bid No 2135**
- 19.04 DIS - Change Order No. 1, Orange Coast College Kinesiology Project, Bid No. 2130**

20.00 Approval of Non-Standard Agreements in Excess of \$95,200

- 20.01 DIS - Approval of Amendment #2 to the Non-Standard Services Agreement with Ellucian**

21.00 Revenue Generating Agreements/Contracts Over \$95,200

- 21.01 CCC - Ratification of Amendment #4 to Non-Standard Agreement with Career Expansion, Inc.**

22.00 Ratification/Approval of General Items of Business

- 22.01 CCC - Approval of Amendment #2 to Non-Standard Site Lease Agreement with T-Mobile West LLC**
- 22.02 DIS - Consideration of Nomination to the California Community College Trustees (CCCT) Board of Directors**
- 22.03 DIS - Districtwide Strategic Technology Plan 2019-2022**
- 22.04 DIS - Authorization to File Notices of Completion and Release Retention Funds**

23.00 Resolutions

- 23.01 Resolution #20-01 Contingent Adoption of Public Agency Retirement Services (PARS) Supplementary Retirement Plan**
- 23.02 Resolution #20-02 Approval of California State Teachers' Retirement Plan (CalSTRS) Retirement Incentive Plan**

23.03 Resolution #20-03 Imposition of a Hiring Freeze for January 2020 to June 2021 and Reorganization and Lateral Transfer Plan

23.04 Resolution #20-05 Authorization to Purchase Office Furniture for the Orange Coast College Kinesiology Project

23.05 Resolution #20-06 Authorization to Purchase Furniture for the New Orange Coast College Student Union Complex

23.06 Resolution #20-07 Authorization to Purchase Theater Lighting System for Golden West College Technical Theater Department

24.00 Policy Approval/Procedure Ratification

24.01 DIS - Board Policy for Approval and Administrative Procedure for Ratification

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

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.