

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 19, 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: two cases.

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

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

Justin Brewer vs. Coast CCD, Equal Employment Opportunity Commission Charge
No. 480-2019-05246

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

Mitra Aghaei vs. Coast CCD, WCAB Case No. 12954390

Jamie Blair vs. Coast CCD, WCAB Case No.

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

Elizabeth Ann Myers vs. Coast CCD, WCAB Case No. 12704896

Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171

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
6. Approval of Appointment of Classified Staff
 - Administrative Assistant
 - Café Assistant
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
 - Reprographic Operations Technician, Sr.

11. Ratification of Temporary Out of Class Assignments, Classified Staff
IT User Support Analyst

12. Ratification of Project-Specific Assignment, Classified Staff

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-CTA/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 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.

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 GWC - Project Highlight: Degree and Certificate Completion Project

2.02 DIS - Presentation and Discussion of the District-wide Annual Institutional Effectiveness Report 2018-19

2.03 DIS - Annual Report from Coast Colleges' Foundation Directors

- 2.04 DIS - District and College Foundation Assessment of Good Standing**
- 2.05 DIS - Update on the Status of the AB 705 (2017)/Education Code Section 78213 Implementation**
- 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 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 \$95,200**
 - 8.01 CCC - Standard Independent Contractor Agreements**
 - 8.02 OCC - Standard Clinical Affiliation Agreement**
 - 8.03 OCC - Standard Independent Contractor Agreements**

- 8.04 OCC - Amendment #1 to the Standard Independent Contractor Agreement with J. Avalos Yacht Services
- 8.05 OCC - Amendment #1 to the Standard Independent Contractor Agreement with Frederick Wempe Jr.
- 8.06 DIS - Standard Professional Services Agreement with tBP Architecture Inc.
- 8.07 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 \$95,200
 - 9.01 CCC - Non-Standard Memorandum of Understanding with RSCCD (Santa Ana College)
 - 9.02 OCC - Non-Standard Affiliation Agreement and Business Associate Agreement with Chapman Global Medical Center, Inc.
- 10.00 Revenue Generating Agreements/Contracts Under \$95,200
 - 10.01 CCC - Standard Master Course License Agreement with Prince George's Community College
- 11.00 Ratification of Approved Institutional Memberships
 - 11.01 CCC - Institutional Memberships
 - 11.02 OCC - Institutional Membership
- 12.00 Ratification of Approved Off Campus Assignments
 - 12.01 DIS - 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 Academic Staff Seniority Number Confirmation
 - 3. Ratification of Standard Substitute Employment Agreement
 - 4. Ratification of Standard Substitute Employment Agreement for CalPERS Annuitant
 - 5. Ratification of Standard Student Assistant Employment Agreements
 - 6. Ratification of Standard Professional Expert Employment Agreements
 - 7. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

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 \$95,200

20.01 DIS - Amendment #2 to the Standard Independent Contractor Agreement with Adam Law

21.00 Ratification/Approval of General Items of Business

21.01 CCC - Ratification of Non-Standard Master Service Agreement with Hobsons, Inc.

21.02 GWC - Authorization for the Destruction of Admission and Records Student Records

21.03 OCC - Authorization to Donate Surplus Computers to Nonprofit Organization Heroes Deserve Help

21.04 DIS - Approval of Change Order No. 1 for Orange Coast College Language Arts and Social Sciences Project- Bid No. 2141 - Bid Package 3

21.05 DIS - Authorization to File Notice of Completion and Release Retention Funds

21.06 DIS - Ratification of Revised Job Description for Classified Management Employee Position

22.00 Resolutions

22.01 Resolution #20-10 Support of Proposition 13, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020

22.02 Resolution #20-11 Authorization for Agreement Signer to enter into any agreements of any nature with East West Bank

22.03 Resolution #20-12 Establish 2020-2021 Nonresident Tuition Fees

22.04 Resolution #20-13 Authorization to Purchase Network Infrastructure Equipment for the Orange Coast College Kinesiology & Adaptive PE Project.

22.05 Resolution #20-14 Declaring Intent to Request, Receive, and Consider Proposals for the Joint Occupancy of Real Property

22.06 Resolution #20-15 Approve October-December 2019 Budget Transfers for 2019-2020

22.07 Resolution #20-16 Increase the Income and Expenditure Budget for 2019-2020

23.00 Approval of Minutes

23.01 DIS - Minutes

24.00 Close of Meeting

24.01 Public Comment

24.02 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.