

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 18, 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. Student Expulsion

Student #C02508160
Education Code Section 72122

b. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* Section 54957

c. Conference with Legal Counsel: Anticipated Litigation

Three cases, including incidents involving Saori Hamilton, Suzanne Crawford, and Justin Brewer pursuant to sub-sections "d-2" and "e-2" of *Government Code* Section 54956.9

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

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:

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

Jamie Blair vs. Coast CCD, WCAB Case No. 12973118

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

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
Dean, Extended Learning
5. Approval of Appointment of Classified Management
Interim Evening Operations Supervisor
6. Approval of Appointment of Classified Staff
Disability Services Associate
Instructional Associate
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

Custodian, Senior

Environment Health and Safety Specialist

Maintenance Specialist Team Leader

12. Ratification of Project-Specific Assignment, Classified Staff

Accounting Analyst

Accounting Technician

Administrative Assistant

Budget Technician

Student Life and Leadership Specialist

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-CTA/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 Jim Moreno

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 Expulsion of Student**
 - 2.02 CCC - Cybersecurity Program Highlight**
 - 2.03 DIS - Endorsement of Nominee for Classified Employee of the Year Award**
 - 2.04 DIS - Faculty Advancement to Tenure**
 - 2.05 DIS - Internal Audit Quarterly Report**
 - 2.06 DIS - Financial Aid Report Related to the State Taskforce Recommendations**
 - 2.07 DIS - Board Policies and Administrative Procedures for First Reading**
 - 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**
- 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 Independent Contractor Agreements

8.03 DIS - Standard Professional Services Agreement with Glumac

8.04 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Tawny Marcus

8.05 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Lamar Airport Advertising

8.06 DIS - Amendment #1 to the Standard Professional Services Agreement with Twining Consulting

8.07 DIS - Ratification of 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 OCC - Amendment #4 to Non-Standard College Agreement with PIH Health Hospital, Whittier

9.02 OCC - Non-Standard Memorandum of Understanding with NIC International College in Japan

10.00 Ratification of Approved Institutional Memberships

10.01 CCC - Institutional Memberships

11.00 Ratification of Approved Off Campus Assignments

11.01 CCC - Off-Campus Assignment

12.00 Ratification/Approval of Personnel Items

12.01 DIS - Personnel

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

13.00 Ratification of Approved Professional Development

13.01 DIS - Classified Professional Development

14.00 Ratification of Approved Staff Development

14.01 GWC - Staff 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 DIS - Amendment #1 to Standard Architectural Services Agreement with HMC Architects for the Golden West College Language Arts Complex Project

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

20.01 DIS - Funded Programs

21.00 Ratification/Approval of General Items of Business

21.01 GWC - Approval for the Associated Students of Golden West College to Increase the College Service Fee

21.02 DIS - Ratification of Approved Non-Standard Independent Contractor Agreement with Cision US Inc.

21.03 DIS - Bid Tabulations and Award of Contract for Contractor Services for Coastline College Student Services Center; Bid No. 2151, Bid Pkg No. 1

21.04 DIS - Approval of Designation of Subrecipient's Agent Resolution

21.05 DIS - Standard Tenure Track Faculty Contracts

22.00 Resolutions

22.01 Resolution #20-17 Authorization to Purchase Furniture for the new Orange Coast College Student Union Complex

23.00 Policy Approval/Procedure Ratification

23.01 DIS - Temporary Changes in Administrative Procedure 7400 Travel

24.00 Approval of Minutes

24.01 DIS - Minutes

25.00 Close of Meeting

25.01 Public Comment

25.02 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.