

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, April 22, 2020  
3:45 p.m. Closed Session; 5:00 p.m. Open Session  
Via Telephone: (669) 900-6833  
Meeting ID: 985 4631 6539**

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## **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 any Closed Session item listed in Section 1.04 of this agenda.*

*During the current COVID-19 situation, this meeting of the Board of Trustees is being conducted telephonically. Members of the public have the opportunity to submit written comments to the Board of Trustees regarding any item on this Agenda, before or during consideration of the item, and on any matter within the subject matter jurisdiction of the Coast Community College District. Written comments should be sent to: [publiccomment@cccd.edu](mailto:publiccomment@cccd.edu).*

*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.*

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

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

#### **a. Public Employee Performance Evaluation**

(Pursuant to *Government Code* Section 54957)

Position: Chancellor

#### **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.

Four cases: Claim by Angie de la Paz; Claim by Anderson Charnesky Structural Steel; and incidents involving Suzanne Crawford and Justin Brewer pursuant to sub-section “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*, Sacramento County Superior Court Case No. 34-2014-8001842

*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  
Associate Dean of Nursing/Director of Nursing  
Dean, Distance Learning
5. Approval of Appointment of Classified Management

6. Approval of Appointment of Classified Staff
  - Café Associate
  - Disability Services Associate
  - Instructional Associate
  - Outreach Specialist- CTE
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Approval of Involuntary Transfers
  - Administrative Assistant
  - Admissions and Records Specialist
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
12. Ratification of Temporary Out of Class Assignments, Classified Staff
  - Classification and Compensation Analyst
  - Custodian, Sr.
  - Environment Health and Safety Specialist
13. Ratification of Project-Specific Assignment, Classified Staff
  - Administrative Clerk, Senior
  - Allied Health Program Assistant
  - Division/Area Office Coordinator

**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 Report of Action in Closed Session**

## **1.07 Public Comment**

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*[publiccomment@cccd.edu](mailto:publiccomment@cccd.edu)*

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

### **2.01 DIS - Measure M Quarterly Report and District Facilities, Planning, Construction Performance and Diversity Report**

### **2.02 DIS - Measure M Annual Report**

### **2.03 DIS - Semi Annual Report on Chancellor's Goals for the District 2019-20**

### **2.04 DIS - Board Policies and Administrative Procedures for First Reading**

### **2.05 Board Meeting Dates**

### **2.06 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

### **2.07 Board Directives Log**

## **3.00 Consent Calendar**

## **4.00 Travel**

### **4.01 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 OCC - Student Trips**

## **7.00 Ratification of Approved Special Events and Projects**

### **7.01 GWC - Special Events and Projects**

### **7.02 OCC - Special Events and Projects**

**8.00 Ratification of Approved Standard Agreements up to \$95,200**

**8.01 CCC - Standard Independent Contractor Agreement with Jessica Banda**

**8.02 OCC – Standard Independent Contractor Agreements**

**8.03 OCC - Standard Clinical Affiliation Agreements**

**8.04 OCC - Amendment #1 to the Standard Independent Contractor Agreement with Cayenne Consulting**

**8.05 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Blue Raster LLC**

**9.00 Ratification of Approved Non-Standard Agreements up to \$95,200**

**9.01 CCC - Non-Standard Memorandum of Understanding with United States Veterans Initiative (U.S.VETS)**

**9.02 GWC - Non-Standard Professional Services Agreement with Brailsford & Dunlavey, Inc.**

**9.03 DIS - Non-Standard Services Agreement with NEOGOV**

**9.04 DIS - Non-Standard Memorandum of Understanding with Orange County Development Board**

**10.00 Ratification of Approved Institutional Memberships**

**10.01 CCC - Institutional Memberships**

**11.00 Ratification/Approval of Personnel Items**

**11.01 DIS - Personnel**

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Leaves of Absence
3. Ratification of Schedule Changes, Classified Staff
4. Ratification of Standard Substitute Employment Agreements
5. Ratification of Standard Substitute Employment Agreement for CalPERS Annuitant
6. Ratification of Standard Student Assistant Employment Agreements
7. Ratification of Standard Professional Expert Employment Agreements

**12.00 Ratification/Approval of Purchase Orders**

**12.01 DIS - Purchase Orders**

**13.00 Ratification/Approval of Checks**

**13.01 DIS - Checks**

**14.00 Ratification/Approval of General Obligation Bond Fund Transactions**

**14.01 DIS - General Obligation Bond Fund Transactions**

**15.00 Discussion Calendar**

**16.00 Approval of Standard Agreements in Excess of \$95,200**

**16.01 DIS - Amendment #2 to the Standard Independent Contractor Agreement with Nicole Miller & Associates, Inc.**

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

**17.01 DIS - Non-Standard Independent Contractor Agreement with Hannon Hill**

**17.02 DIS - Amendment to the Non-Standard Proposal Agreement with Burlington English Inc.**

**18.00 Revenue Generating Agreements/Contracts Over \$95,200**

**18.01 CCC - Non-Standard Contract Education Agreement with SEIU-United Healthcare Workers-West and Joint Employer Ed Fund**

**18.02 DIS - Funded Programs**

**19.00 Ratification/Approval of General Items of Business**

**19.01 CCC - Non-Standard License Agreement with Slack Technologies**

**19.02 CCC - Non-Standard Education Partnership Agreement with American Public University**

**19.03 DIS - Approval of Educational Administrator Employment Agreement (Harrell, Chermaine, CCC)**

**19.04 DIS - Approval of Change Order No. 1; Orange Coast College Kinesiology & Adaptive P.E. Project; Bid No. 2130 - Bid Package 6; and Adoption of Resolution #20-22**

**19.05 DIS - Change Order No. 2 for Orange Coast College Language Arts and Social Sciences Building - Bid No. 2141 - Bid Package 3; and Adoption of Resolution #20-25**

**19.06 DIS - Approval of Instructional Materials Fees**

**19.07 DIS - Election of Members to the California Community College Trustees (CCCT) Board**

**19.08 DIS - Authorization to File a Notice of Completion and Release Retention Funds**

**20.00 Resolutions**

**20.01 DIS - Resolution #20-26 Authorization to Purchase Furniture for the New Orange Coast College Student Union Complex**

**21.00 Policy Approval/Procedure Ratification**

**21.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**

**22.00 Approval of Minutes**

**22.01 DIS - Minutes**

**23.00 Close of Meeting**

**23.01 Public Comment**

**23.02 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 [jburton@cccd.edu](mailto:jburton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*