

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, May 6, 2020
3:45 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 976 9881 6894**

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.

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 Discipline/Dismissal/Release

Pursuant to *Government Code* Section 54957

b. 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

c. 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 Clerk
 - Student Services Specialist Sr. – International and Out of State
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Approval of Involuntary Transfers
 - Environmental Health and Safety Specialist
10. Ratification of Temporary Out of Class Assignments, Classified Management
 - Manager, Community Boating Programs
 - Director, College and Community Services
11. Ratification of Project-Specific Assignment, Classified Management

12. Ratification of Temporary Out of Class Assignments, Classified Staff
Accounting Technician Sr.
Administrative Secretary
Budget Technician

13. Ratification of Project-Specific Assignment, Classified Staff
Accessible Media Specialist
Admissions and Records Team Leader
IT User Support Analyst
IT User Support Tech, Sr.
Program Coordinator, STEM
Public Relations Specialist
Student Success and Equity Specialist Sr.

d. 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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1.08 Ceremonial Resolution Honoring Classified Employees Appreciation Week

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

2.01 Reports from the Presidents of Student Government Organizations

- 2.02 Board Meeting Dates**
- 2.03 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.04 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 Special Events and Projects**
 - 6.01 OCC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$95,200**
 - 7.01 CCC - Standard Independent Contractor Agreements**
 - 7.02 OCC - Standard Clinical Affiliation Agreement with Social Chiropractic**
 - 7.03 OCC - Standard Independent Contractor Agreement with David Bentancourt**
 - 7.04 DIS - Ratification of Contractors for FY 2019-2020 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 8.00 Ratification of Approved Non-Standard Agreements up to \$95,200**
 - 8.01 OCC - Non-Standard Agreement for Provision of Community College Tobacco Cessation Services with the County of Orange**
- 9.00 Ratification of Approved Institutional Memberships**
 - 9.01 CCC - Institutional Membership**
 - 9.02 DIS - Institutional Memberships**
- 10.00 Ratification of Approved Off Campus Assignments**
 - 10.01 CCC - Off-Campus Assignment**

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 Changes in Assignments, Academic Staff
4. Ratification of Standard Student Assistant Employment Agreement
5. Ratification of Standard Professional Expert Employment Agreement

12.00 Ratification of Approved Professional Development

12.01 DIS - Classified Professional Development

13.00 Ratification of Approved Staff Development

13.01 CCC - Staff Development

14.00 Ratification/Approval of Purchase Orders

14.01 DIS - Purchase Orders

15.00 Ratification/Approval of Checks

15.01 DIS - Checks

16.00 Ratification/Approval of General Obligation Bond Fund Transactions

16.01 DIS - General Obligation Bond Fund Transactions

17.00 Discussion Calendar

18.00 Ratification/Approval of General Items of Business

18.01 CCC - Ratification of Non-Standard Trademark License Agreement with National Security Agency

18.02 DIS - Approval of Educational Administrator Employment Agreement (Alice Martanegara, GWC)

18.03 DIS - Ratification of Revised Job Descriptions for Classified Management and Classified Staff Employee Positions

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

18.05 DIS - Approval of Change Order and Final Contract Adjustments for 17 Trade Contractors, Golden West College Math & Science, Bid No. 2090

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

19.00 Resolutions

19.01 Resolution #20-24 Authorization to Purchase Haas Factory Outlet's ST-10 and MiniMill Machines for OCC's Manufacturing Department

19.02 Resolution #20-27 Authorizing the Issuance of Bonds to Refund a Portion of the District Retirement Incentive Plan

19.03 Resolution #20-28 Denouncing Xenophobia and the Anti-Asian Sentiment Arising Due to Fears of the Covid-19 Pandemic and Affirming CCCD's Commitment to the Well-Being and Safety of Asian American Communities

19.04 Resolution #20-29 Authorization to Purchase Furniture for the Orange Coast College Student Union Complex

20.00 Policy Approval/Procedure Ratification

20.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

21.00 Approval of Minutes

21.01 DIS - Minutes

22.00 Informational Reports

22.01 Report from the Chancellor

22.02 Reports from the College Presidents

22.03 Reports from the Academic Senate Presidents

22.04 Report from the Classified Senate Presidents

22.05 Reports from the Presidents of Employee Representative Groups

22.06 Reports from the Board of Trustees

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 jbarton@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.