

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, June 17, 2020
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 917 9523 6860**

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 Performance Evaluation

Pursuant to *Government Code* Section 54957(b)(1)

Position: Chancellor

b. Public Facility Risk: Consultation with General Counsel and Internal Auditor, *Government Code* Section 54957(a)

c. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* Section 54957(b)(1)

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section “d-2” of *Government Code* Section 54956.9. Three cases including: Threatened litigation by Angela Bell and Claim by Anderson Charnesky Structural Steel

e. 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

f. 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
 - Athletic Director
 - Dean, Extended Learning
 - Vice President, Instruction
5. Approval of Appointment of Classified Management

6. Approval of Appointment of Classified Staff
Administrative Clerk
Outreach Specialist- Adult Education Programs
7. Approval of Appointment of Confidential Staff
8. Approval of Appointment of Student Trustee
9. Approval of Involuntary Transfers
Admissions & Records Specialist
Course Assistant, Senior
Outreach Specialist, Adult Education
Purchasing Assistant
Student Programs Specialist, EOPS
Warehouse & Distribution Coordinator
10. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
11. Ratification of Temporary Out of Class Assignments, Classified Management
12. Ratification of Project-Specific Assignment, Classified Management
13. Ratification of Temporary Out of Class Assignments, Classified Staff
14. Ratification of Project-Specific Assignment, Classified Staff

g. 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 Oath of Office for Student Trustee

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

2.01 Reaffirmation of Student Trustee Rights

2.02 Reports from the Presidents of Student Government Organizations

2.03 Associated Student Organizations Annual Reports

2.04 Acceptance of Auxiliary Organizations Assessment of Good Standing

2.05 Approval of the Associated Student Government of Coastline College 2020-2021 Annual Budget

2.06 Approval of the Associated Students of Golden West College 2020-2021 Annual Budget

2.07 Approval of the Associated Students of Orange Coast College 2020-2021 Annual Budget

3.00 Budget Study Session

3.01 Budget Study Session Update - 2020-21 FY Tentative Budget Development Review

3.02 Adjustment of Various Fiscal Reporting Dates and Adoption of Resolution #20-39

3.03 Review of Quarterly Financial Status Report

3.04 Consideration of Annual Compensation Increase for the Board of Trustees

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

4.01 Internal Audit Quarterly Report

4.02 Advertisement to Fill Upcoming Vacancy on the Measure M Citizens' Oversight Committee

4.03 Board Meeting Dates

- 4.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 4.05 Board Directives Log**
- 5.00 Consent Calendar**
- 6.00 Travel**
 - 6.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 7.00 Ratification of Approved Curriculum**
 - 7.01 DIS - Curriculum**
- 8.00 Ratification of Approved Instructional Material Fees**
 - 8.01 DIS - Instructional Material Fees**
- 9.00 Ratification of Approved Special Events and Projects**
 - 9.01 CCC - Special Events and Projects**
 - 9.02 GWC - Special Events and Projects**
 - 9.03 OCC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$95,200**
 - 10.01 CCC - Standard Independent Contractor Agreements**
 - 10.02 GWC - Standard Independent Contractor Agreements**
 - 10.03 OCC - Standard Independent Contractor Agreements**
 - 10.04 OCC - Standard Clinical Affiliation Agreement with Capistrano Unified School District**
 - 10.05 OCC - Standard Clinical Affiliation Agreement with Capistrano Unified School District**
 - 10.06 DIS - Ratification of Contractors for FY 2019-2020 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 10.07 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**

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

- 11.01 CCC - Non-Standard Second Memorandum of Understanding with Newport Mesa Unified School District**
- 11.02 CCC - Non-Standard Memorandum of Agreement with Commander, Navy Region Southwest and Naval Education and Training Professional Development Center**
- 11.03 CCC - Non-Standard Universal Service Agreement with TALX Corporation**
- 11.04 GWC - Non-Standard Educational Services Agreement with StageClip Limited**
- 11.05 OCC - Non-Standard Independent Contractor Agreement with Kiely/Crary Associates, Inc.**
- 11.06 DIS - Non-Standard Professional Services Agreement with Delane Engineering**
- 11.07 DIS - Non-Standard Amendment to Services Agreement with BankMobile Technologies, Inc.**
- 11.08 DIS - Non-Standard Analyst Agreement with Economic Modeling, LLC of Moscow, Idaho (Emsi)**

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

- 12.01 CCC - Amendment #5 to Non-Standard Agreement with South Bay Workforce Investment Board, Inc.**

13.00 Ratification of Approved Institutional Memberships

- 13.01 CCC - Institutional Membership**
- 13.02 GWC - Institutional Memberships**
- 13.03 OCC - Institutional Memberships**
- 13.04 DIS - Institutional Memberships**
- 13.05 DIS - Individual Memberships**

14.00 Ratification of Approved Off Campus Assignments

- 14.01 CCC - Off Campus Assignments**
- 14.02 DIS - Off Campus Assignments**

15.00 Ratification/Approval of Personnel Items

15.01 DIS - Personnel

1. Ratification of Sabbatical Leave Request
2. Ratification of Standard Temporary Employment Faculty Agreements
3. Ratification of Standard Professional Expert Employment Agreement

16.00 Ratification of Approved Professional Development

16.01 CCC - Management Professional Development

16.02 DIS - Classified Professional Development

17.00 Ratification/Approval of Purchase Orders

17.01 DIS - Purchase Orders

18.00 Ratification/Approval of Checks

18.01 DIS - Checks

19.00 Ratification/Approval of General Obligation Bond Fund Transactions

19.01 DIS - General Obligation Bond Fund Transactions

20.00 Discussion Calendar

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

21.01 CCC - Non-Standard Application Hosting Agreement with Comevo, Inc.

21.02 GWC - Non-Standard End-User License Agreement with Ocelot (CareerAmerica, LLC)

21.03 DIS - Non-Standard Subscription Order Form with CampusLogic, Inc.

21.04 DIS - Non-Standard Third Extension Agreement with Touchnet Information Systems, Inc.

21.05 DIS - Amendment #3 to Non-Standard Independent Contractor Agreement with McKnight Associates Inc.

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

22.01 CCC - Amendment #1 to Non-Standard Memorandum of Understanding with Rio Hondo Community College District

23.00 Ratification/Approval of General Items of Business

23.01 CCC - Ratification of Vision 2025 Educational Master Plan

23.02 CCC - Ratification of Non-Standard Subscription Service Agreement with HubSpot

23.03 CCC - Ratification of Non-Standard Software As a Service Agreement with Meltwater News US Inc.

23.04 DIS - Bid Tabulations and Award of Contracts for Orange Coast College Rocket Sculpture - Bid No. 2153

23.05 DIS - Approval of Change Order No. 1R2 for Orange Coast College Student Union Complex - Bid No. 2119 - Bid Package 18

23.06 DIS - Approval of Final Deductive Change Order for ISEC, Inc on the Golden West College Math & Science Project

23.07 DIS - Ratification of Non-Standard Program Agreement with Huntington Beach Union High School District

23.08 DIS - Approval of Educational Administrator Employment Agreement (Linda Ju-Ong, GWC)

23.09 DIS - Approval of Educational Administrator Employment Agreement (Ricky Hicks, GWC)

23.10 DIS - Approval of Participants in the 2020 Coast Retirement Incentive Plans, Ratification of Retirements, and Ratification of Resignations of Employees from District Employment

23.11 DIS - Approval of 2020/2021 Salary Schedules for Faculty, Classified Staff, Confidential, Management, Executive, Professional Expert, Student Assistant, Sailing Center, and Short-Term Employees as well as the Board of Trustees

24.00 Resolutions

24.01 Resolution #20-41 Authorization to Purchase Roofing Material for the Orange Coast College Language Arts and Social Sciences Project

24.02 Resolution #20-42 Authorization to Purchase and Install Audio/Visual Technology Equipment for the Golden West Classroom Improvements Project

24.03 Resolution #20-38 Authorizing and Approving the Borrowing of Funds for Fiscal Year 2020-21; the Issuance and Sale of a Tax and Revenue Anticipation Note

24.04 Resolution #20-40 Establishing Appropriation Limit, GANN Initiative for 2020-21

24.05 Resolution #20-43 Authorization to Allow the County Superintendent of Schools to Make Routine Budget Transfers, As Needed, at the close of Coast Community College District's FY 2019-20 and During FY 2020-21

24.06 Resolution #20-44 Authorization to Relinquish Contracts with the California Department of Education for the Children's Center at Orange Coast College

24.07 Resolution #20-45 to Condemn Racial Injustice and Commit to Action

25.00 Policy Approval/Procedure Ratification

25.01 Board Policies for Approval and Administrative Procedures for Ratification

26.00 Approval of Minutes

26.01 Minutes

27.00 Informational Reports

27.01 Report from the Chancellor

27.02 Reports from the College Presidents

27.03 Reports from the Academic Senate Presidents

27.04 Reports from the Classified Senate Presidents

27.05 Reports from the Presidents of Employee Representative Groups

27.06 Reports from the Board of Trustees

28.00 Close of Meeting

28.01 Public Comment

28.02 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 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.