

# **Special Meeting Board of Trustees Coast Community College District**

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**Date: Wednesday, June 17, 2020**

**Time: 3:30 p.m.**

**Location: Coast Community College District  
1370 Adams Avenue, Costa Mesa, CA 92626**

**Due to COVID-19 gathering restrictions,  
attendance for Coast Community College  
District Board Meetings is available by phone  
only. Please use the following number:**

**Phone: (669) 900-6833**

**Meeting ID: 916 5511 3932**

## **A G E N D A**

### **1.01 Call to Order**

### **1.02 Roll Call**

### **1.03 Opportunity for Public Comment**

*Due to the 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. Written comments should be sent to: [publiccomment@cccd.edu](mailto:publiccomment@cccd.edu)*

### **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**

**1.06 Report of Action in Closed Session**

**1.07 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.*