

# AGENDA

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**Coast Community College District  
Regular Meeting/Study Session of the Board of Trustees  
Wednesday, July 15, 2020  
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833  
Meeting ID: 941 4392 1880**

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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 Discipline/Dismissal/Release**

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

**b. Conference with Legal Counsel: Anticipated Litigation**

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

**c. 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 Supreme Court  
Case No. S262663  
*Stephen O'Connor vs. Coast CCD*, EEOC Charge #480-2020-00802  
*Stephen O'Connor vs. Orange County Superintendent of Schools et al.*,  
Orange County Superior Court Case No. 30-2020-01144768  
*Gwendolyn Conway vs. Golden West College*, Orange County Superior Court Case  
No. 30-2020-01143365  
*Harvard College et al. vs. U.S. Department of Homeland Security et al.*, U.S. District  
Court Case No. 1:20-CV-11283  
 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  
*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

#### **d. Public Employment**

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

1. Approval of Appointment of Full Time Faculty  
Instructor, Aviation Maintenance Technology
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrator  
Interim Vice President  
Director, EOPS
5. Approval of Appointment of Retired CalPERS Annuitants
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Financial Aid Specialist

10. Approval of Reclassification and Reorganization/Reassignment, Classified Mgmt.
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  
Accounting Technician  
Administrative Secretary
14. Ratification of Project-Specific Assignment, Classified Staff  
Administrative Clerk, Senior  
Student Success & Equity Specialist, Senior

**e. 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**

**1.09 Acceptance of Retirement**

**2.00 Public Hearing**

**2.01 Public Hearing for Adoption of the Coast Community College District**

**Tentative Budget for FY 2020-2021**

**3.00 Study Session**

**3.01 Study Session on The Trustee Fellowship Program**

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

**4.01 Reaffirmation of Student Trustee Rights**

**4.02 Reports from the Presidents of Student Government Organizations**

**4.03 Chancellor's Goals for the District 2020-2021**

**4.04 Service and Tenure Recognition**

**4.05 DIS - Measure M Quarterly Report, District Facilities, Planning, Construction Performance and Diversity Report, and Bidding Summary**

**4.06 Career Technical Education: Programs, Initiatives, Grants and Program Reviews**

**4.07 Board Meeting Dates**

**4.08 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

**4.09 Board Directives Log**

**5.00 Consent Calendar (Items 4.01 – 17.01)**

**6.00 Travel**

**6.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**

**7.00 Ratification of Approved Student Trips**

**7.01 CCC - Student Trips**

**8.00 Ratification of Approved Special Events and Projects**

**8.01 CCC - Special Events and Projects**

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

**9.01 CCC - Standard Independent Contractor Agreements**

**9.02 GWC - Amendment #1 to the Standard Professional Services Agreement with Brailsford & Dunlavey Inc.**

- 9.03 OCC - Standard Independent Contractor Agreements**
- 9.04 OCC - Amendment #1 to the Standard Independent Contractor Agreement with Alexander B. Dorman**
- 9.05 DIS - Standard Independent Contractor Agreement with Adam Law**
- 9.06 DIS - Standard Independent Contractor Agreement with Nicole Miller**
- 9.07 DIS - Standard Independent Contractor Agreement with Lynberg & Watkins**
- 9.08 DIS - Standard Professional Services Agreement with IDS Group, Inc**
- 9.09 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Forensic Analytical Consulting Services**
- 9.10 DIS - Amendment #2 to the Standard Professional Services Agreement with Twining Consulting**
- 9.11 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 10.00 Ratification of Approved Non-Standard Agreements up to \$95,200**
  - 10.01 GWC - Non-Standard Service Agreement with Goodwill Industries of Orange County dba DEAFinitely Professional Interpreting Services**
  - 10.02 OCC - Non-Standard Independent Contractor Agreement with Franklin Covey Client Sales, Inc.**
  - 10.03 DIS - Renewal Amendment #2 to the Non-Standard Run-Off Claims Administration Agreement with Keenan and Associates**
- 11.00 Revenue Generating Agreements/Contracts Under \$95,200**
  - 11.01 GWC - Non-Standard Right of Entry Agreement with Phillips 66 Company**
- 12.00 Ratification of Approved Institutional Memberships**
  - 12.01 CCC - Institutional Membership**
  - 12.02 DIS - Institutional Memberships**
- 13.00 Ratification/Approval of Personnel Items**
  - 13.01 DIS - Personnel**
    - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
    - 2. Ratification of Changes in Assignment, Academic Staff

3. Ratification of Standard Short-Term Employee Employment Agreements
4. Ratification of Standard Short-Term Employee Employment Agreements for CalPERS Annuitant
5. Ratification of Standard Substitute Employment Agreements
6. Ratification of Standard Substitute Employment Agreement for CalPERS Annuitant
7. Ratification of Standard Student Assistant Employment Agreements
8. Ratification of Standard Professional Expert Employment Agreements

**14.00 Ratification of Approved Professional Development**

**14.01 DIS - Classified Professional 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 Non-Standard Agreements in Excess of \$95,200**

**19.01 GWC - Approval of Standard Independent Contractor Agreement with Sheri Saretsky**

**19.02 GWC - Approval of Standard Independent Contractor Agreement with Ford Golden Pathway c/o Priscilla Ford**

**19.03 GWC - Approval of Standard Independent Contractor Agreement with Envision Education c/o Wendy Deras**

**19.04 GWC - Approval of Standard Independent Contractor Agreement with Alex Nino D. Lajada**

**19.05 DIS - Approval of Amendment #1 to the Standard Professional Services Agreement with Ninyo and Moore**

**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 CCC - Ratification of Vision 2025 Educational Master Plan**
- 21.02 CCC - Authorization for Destruction of Extended Learning Division Records**
- 21.03 OCC - Approval of Tuition Fee Increase for OCC's Harry & Grace Steele Children's Center**
- 21.04 OCC - Authorization to Conduct a Study Abroad Program in Paris, France**
- 21.05 DIS - Approval of Amended 2020/2021 Salary Schedules for Classified Staff, Confidential, Management, and Executive Employees, as well as the Board of Trustees**
- 21.06 DIS - Approval of 2020/2021 Faculty Special Rates**
- 21.07 DIS - Approval of the 2020-2021 Salary Schedule for the Cybersecurity Apprenticeship**
- 21.08 DIS - Approval of Amendments to Executive Educational Administrator Employment Agreements**
- 21.09 DIS - Approval of Educational Administrator Employment Agreement (Daniel Johnson, GWC)**
- 21.10 DIS - Approval of Revised Educational Administrator Employment Agreement (Sara Head, OCC)**
- 21.11 DIS - Ratification of Successor Collective Bargaining Agreement with Coast Federation of Educators/American Federation of Teachers Local 1911 for the term of July 1, 2020 through June 30, 2023**
- 21.12 DIS - Authorization to Enter into Memorandum of Understanding with the Orange County Clerk-Recorder for the Use of the Secure Government to Government (G2G) Portal Access**
- 21.13 DIS - Approval of Change Order No. 1 for Orange Coast College Kinesiology & Adaptive P.E. Project - Bid No. 2130 - Bid Package 25**
- 21.14 DIS - Approval of Change Order No. 1 for Orange Coast College Kinesiology & Adaptive P.E. Project - Bid No. 2130 - Bid Package 14**
- 21.15 DIS - Approval of Change Order No. 1 for Orange Coast College Student Union Complex - Bid No. 2119 - Bid Package 22**
- 21.16 DIS - Approval of Change Order No. 1 for Orange Coast College Kinesiology & Adaptive P.E. Project - Bid No. 2130 - Bid Package 12**
- 21.17 DIS - Approval of Change Order No. 1 for Orange Coast College Student Union Complex - Bid No. 2119 - Bid Package 13**

**21.18 DIS - Approval of Change Order and Contract Adjustments for 2 Trade Contractors, Orange Coast College Kinesiology & Adaptive P.E. Project, Bid No. 2130**

**21.19 DIS - Bid Tabulations and Award of Contracts for Golden West College I.T. Relocation - Bid No. 2155**

**22.00 Resolutions**

**22.01 Resolution #20-46 Establishing the Authorization of Interfund Borrowing of Funds for FY 2020-21**

**23.00 Approval of Minutes**

**23.01 Minutes**

**24.00 Informational Reports**

**24.01 Report from the Chancellor**

**24.02 Reports from the College Presidents**

**24.03 Reports from the Academic Senate Presidents**

**24.04 Reports from the Classified Senate Presidents**

**24.05 Reports from the Presidents of Employee Representative Groups**

**24.06 Reports from the Board of Trustees**

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