

AGENDA

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

**Via Telephone: (669) 900-6833
Meeting ID: 964 3452 5341**

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)(1)

b. Conference with Legal Counsel: Anticipated Litigation

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

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

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
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators
Interim Dean, Consumer Health & Sciences
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Administrative Assistant, 50%
Administrative Assistant to the VP
Course Assistant, 12 Month
Student Life Coordinator

9. Approval of Reclassification and Reorganization/Reassignment, Classified Management
 Director, College & Community Services
 Program Director, Student Leadership and Global Citizenship
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
13. Ratification of Project-Specific Assignment, Classified Staff

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

2.01 Reports from the Presidents of Student Government Organizations

2.02 Endorsement of Acquisition of Banning Ranch by the Coalition for the Future of Banning Ranch

- 2.03 Update on Golden West College Joint-Use Development Project; Authorization to Proceed to RFP Phase**
- 2.04 Board Legislative Affairs Committee Recommendation**
- 2.05 Update on the Status of the AB 705(2017)/Education Code Section 78213 Implementation**
- 2.06 Board Policy for First Reading**
- 2.07 Board Meeting Dates**
- 2.08 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.09 Board Directives Log**
- 3.00 Consent Calendar (Items 4.01 – 14.01)**
- 4.00 Travel**
 - 4.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
 - 4.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 5.00 Ratification of Approved Special Events and Projects**
 - 5.01 GWC - Special Events and Projects**
 - 5.02 OCC - Special Events and Projects**
- 6.00 Ratification of Approved Standard Agreements up to \$95,200**
 - 6.01 CCC - Standard Independent Contractor Agreements**
 - 6.02 GWC - Standard Independent Contractor Agreements**
 - 6.03 OCC - Standard Independent Contractor Agreements**
 - 6.04 DIS - Standard Independent Contractor Agreement with Tawny Marcus (Public Affairs)**
 - 6.05 DIS - Standard Independent Contractor Agreement with Tawny Marcus (Educational Services & Technology)**
 - 6.06 DIS - Standard Independent Contractor Agreement with IMC, Inc.**
 - 6.07 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**

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

7.01 CCC - Non-Standard License Master Agreement with Kanopy, Inc.

7.02 OCC - Non-Standard Service Agreement with MindWise Innovations

7.03 DIS - Non-Standard Independent Contractor Agreement with Law Offices of Kathy M Gandara

7.04 DIS - Non-standard Institution Participation Agreements with Instructure, Inc. for Coastline College, Golden West College, and Orange Coast College

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

8.01 DIS - Funded Program

9.00 Ratification of Approved Institutional Memberships

9.01 CCC - Institutional Memberships

9.02 GWC - Institutional Memberships

9.03 OCC - Amendment #1 to Institutional Membership with Association for University and College Counseling Center Directors

9.04 DIS - Institutional Memberships

10.00 Ratification/Approval of Personnel Items

10.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Schedule Changes, Classified Staff
3. Ratification of Standard Short-Term Employee Employment Agreements
4. Ratification of Standard Substitute Employment Agreements
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreements

11.00 Ratification of Approved Professional Development

11.01 GWC - Management Professional Development

11.02 DIS - Confidential Professional Development

11.03 DIS - Classified Professional Development

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 GWC - Standard Professional Services Agreement with Brailsford & Dunlavy, Inc.

16.02 DIS - Amendment No. 1 to the Standard Professional Services Agreement with Brailsford & Dunlavy, Inc

16.03 DIS - Amendment #5 to the Standard Independent Contractor Agreement with Dyntek Services, Inc.

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

17.01 DIS - Second Non-Standard Amendment to the Non-Standard Proposal Agreement with Burlington English Inc.

17.02 DIS - Amendment #2 to the Non-Standard Services Agreement with Ellucian

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

18.01 DIS - Non-Standard Agreement with Barnes & Noble College Booksellers, LLC

18.02 DIS - Funded Programs

19.00 Ratification/Approval of General Items of Business

19.01 DIS - Approval of Non-Standard Master Services Agreement with Broadvoice

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

19.03 DIS - Approval of Educational Administrator Employment Agreement (Meridith Randall, GWC)

19.04 DIS - Approval of Interim Educational Administrator Employment Agreement for Cal-STRS and Cal-PERS Annuitant (Walker, Pamela OCC)

**19.05 DIS - Approval of Amendment to the Educational Administrator
Amendment (Cecilia Alvarado, OCC)**

20.00 Resolutions

**20.01 Resolution #20-47 Authorization to Purchase Furniture for the Orange
Coast College Administration Building**

**20.02 Resolution #20-49 Authorizing Payment to Trustee Absent from Board
Meeting**

21.00 Policy Approval/Procedure Ratification

21.01 DIS - Administrative Procedures for Ratification

22.00 Approval of Minutes

22.01 Minutes

23.00 Informational Reports

23.01 Report from the Chancellor

23.02 Reports from the College Presidents

23.03 Reports from the Academic Senate Presidents

23.04 Reports from the Classified Senate Presidents

23.05 Reports from the Presidents of Employee Representative Groups

23.06 Reports from the Board of Trustees

24.00 Close of Meeting

24.01 Public Comment

24.02 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.