

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, August 19, 2020
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 944 3729 2053**

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. One case: Dispute with 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

Sandra Basabe vs. Coast CCD, California Department of Fair Employment and
Housing Case No. 202002-09286616

Trent Younkin vs. Coast CCD, Orange County Superior Court Case No. 30-2020-
01152541

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
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Administrative Clerk
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Course Assistant

9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff
IT Database Analyst
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Clerk, Sr.
Student Success & Equity Specialist, Sr.

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 Staff Board Deliverables Per Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28

2.02 Workers' Compensation Self-Insured Open Claims: Annual Status Report

2.03 Board Meeting Dates

- 2.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.05 Board Directives Log**
- 3.00 Consent Calendar (Items 4.01 – 11.01)**
- 4.00 Ratification of Approved Special Events and Projects**
 - 4.01 CCC - Special Events and Projects**
 - 4.02 OCC - Special Events and Projects**
- 5.00 Ratification of Approved Standard Agreements up to \$95,200**
 - 5.01 OCC - Standard Independent Contractor Agreement with R&S Project Services**
 - 5.02 DIS - Standard Independent Contractor Agreement with Cathi Douglas Communications**
 - 5.03 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 5.04 DIS - Amendment #2 to the Standard Independent Contractor Agreement with Forensic Analytical Consulting Services**
 - 5.05 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 6.00 Revenue Generating Agreements/Contracts Under \$95,200**
 - 6.01 DIS - Vendor Site License Agreement with Doug Noonan dba Noonan Christmas Trees**
- 7.00 Ratification of Approved Institutional Memberships**
 - 7.01 CCC - Institutional Memberships**
 - 7.02 DIS - Institutional Memberships**
- 8.00 Ratification/Approval of Personnel Items**
 - 8.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Monthly Travel Allowances
 - 3. Ratification of Standard Short-Term Employee Employment Agreements
 - 4. Ratification of Standard Student Assistant Employment Agreements

- 5. Ratification of Standard Apprentice Employment Agreements
- 6. Ratification of Standard Professional Expert Employment Agreements

9.00 Ratification/Approval of Purchase Orders

9.01 DIS - Purchase Orders

10.00 Ratification/Approval of Checks

10.01 DIS - Checks

11.00 Ratification/Approval of General Obligation Bond Fund Transactions

11.01 DIS - General Obligation Bond Fund Transactions

12.00 Discussion Calendar

13.00 Approval of Standard Agreements in Excess of \$95,200

13.01 DIS - Approval of Standard Independent Contractor Agreement with Strata Information Group

14.00 Ratification/Approval of General Items of Business

14.01 DIS- Approval of Interim Educational Administrator Employment Agreement (Foster, Rodney OCC)

14.02 DIS - Approval of Proposed Change Order No. 1 for Orange Coast College Language Arts and Social Sciences Project - Bid No. 2141 - Bid Package 22

14.03 DIS - Approval of Proposed Change Order No. 1 for Orange Coast College Student Union Complex - Bid No. 2119 - Bid Package 1

14.04 DIS - Approval of Proposed Change Order No. 2 for Orange Coast College Kinesiology & Adaptive P.E. Project - Bid No. 2130 - Bid Package 25

14.05 DIS - Approval of District's 2022-2026 Five Year Construction Plan

14.06 DIS - Bid Tabulations and Award of Contract for Contractor Services for Coastline College Bookstore Demolition; Bid No. 2158

15.00 Resolutions

15.01 Resolution #20-50 Authorization to Purchase B&H Photo & Video's Canon EOS Rebel T7i DSLR Kits for OCC's Applied Photography Department

16.00 Policy Approval/Procedure Ratification

16.01 DIS - Board Policy for Approval

17.00 Approval of Minutes

17.01 Minutes

18.00 Close of Meeting

18.01 Public Comment

18.02 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.