

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 2, 2020
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 948 9523 4889**

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-sections "d-2" and "e-2" of *Government Code* Section 54956.9. One case: Dispute with Anderson Charnesky Structural Steel

c. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section “d-4” of *Government Code* Section 54956.9.

d. 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

e. 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 Retired CalPERS Annuitants
6. Approval of Appointment of Classified Management

7. Approval of Appointment of Classified Staff
Benefits Plan Analyst
8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Accounting Analyst, Sr.
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
Budget Technician
Maintenance Specialist II
Student Life and Leadership Coordinator
13. Ratification of Project-Specific Assignment, Classified Staff

f. 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 DIS - Resolution #20-51 Public Agency Retirement Services (PARS) Supplementary Retirement Plan**
- 2.03 Update on Golden West College Joint-Use Development Project; Authorization to Proceed to RFP Phase**
- 2.04 Board Meeting Dates**
 - 18.01 DIS - Resolution #20-51 Public Agency Retirement Services (PARS) Supplementary Retirement Plan**
- 2.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.06 Board Directives Log**
- 3.00 Consent Calendar (Items 4.01 – 13.01)**
- 4.00 Travel**
 - 4.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 5.00 Ratification of Approved Special Events and Projects**
 - 5.01 CCC - Special Events and Projects**
 - 5.02 GWC - Special Events and Projects**
 - 5.03 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 Agreement with Claremont Graduate University**
 - 6.03 OCC - Standard Independent Contractor Agreements**
 - 6.04 DIS - Standard Independent Contractor Agreements (Human Resources)**
 - 6.05 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 7.00 Revenue Generating Agreements/Contracts Under \$95,200**
 - 7.01 DIS - Non-Standard Legal Services Agreement with Kutak Rock, LLP**
- 8.00 Ratification of Approved Institutional Memberships**

- 8.01 GWC - Institutional Memberships**
- 8.02 OCC - Institutional Memberships**
- 8.03 DIS – Institutional Memberships**
- 9.00 Ratification/Approval of Personnel Items**
 - 9.01 DIS - Personnel**
 - 1. Ratification of Monthly Travel Allowances
 - 2. Ratification of Standard Short-Term Employee Employment Agreements
 - 3. Ratification of Standard Substitute Employment Agreement
 - 4. Ratification of Standard Student Assistant Employment Agreements
 - 5. Ratification of Standard Professional Expert Employment Agreements
- 10.00 Ratification of Approved Professional Development**
 - 10.01 DIS - Classified Professional Development**
- 11.00 Ratification/Approval of Purchase Orders**
 - 11.01 DIS - Purchase Orders**
- 12.00 Ratification/Approval of Checks**
 - 12.01 DIS - Checks**
- 13.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 13.01 DIS - General Obligation Bond Fund Transactions**
- 14.00 Discussion Calendar**
- 15.00 Approval of Standard Agreements in Excess of \$95,200**
 - 15.01 DIS - Amendment No. 1 to the Standard Professional Services Agreement with Brailsford & Dunlavy, Inc**
- 16.00 Approval of Non-Standard Agreements in Excess of \$95,200**
 - 16.01 OCC - Non-Standard Sales Order Form with Hobsons, inc.**
- 17.00 Ratification/Approval of General Items of Business**
 - 17.01 CCC - Ratification of Non-Standard End User License Agreement with Open Text, Inc.**
 - 17.02 CCC - Ratification of Non-Standard Commercial Services Agreement with Cox Business**

17.03 DIS - Ratification of Non-Standard Master Subscription Agreement with Omnigo Software

17.04 DIS - Ratification of Job Descriptions for Educational Administrator and Classified Management Employee Positions

17.05 DIS - Ratification of Appendices for 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

17.06 DIS - Ratification of Successor Collective Bargaining Agreement with Coast Federation of Classified Employees Local 4794 for the term of July 1, 2020 through June 30, 2022

18.00 Approval of Minutes

18.01 Minutes

19.00 Informational Reports

19.01 Report from the Chancellor

19.02 Reports from the College Presidents

19.03 Reports from the Academic Senate Presidents

19.04 Reports from the Classified Senate Presidents

19.05 Reports from the Presidents of Employee Representative Groups

19.06 Reports from the Board of Trustees

20.00 Close of Meeting

20.01 Public Comment

20.02 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 jburtan@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.