

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, September 16, 2020  
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833  
Meeting ID: 939 0404 3680**

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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 Performance Evaluation**

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

Position: Chancellor

#### **b. Public Employee Discipline/Dismissal/Release**

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

**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. 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
7. Approval of Appointment of Confidential Staff

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Accounting Analyst  
Budget Technician, Sr.  
Multimedia Production Specialist  
Public Relations Specialist
9. Approval of Reclassification and Reorganization/Reassignment, Classified Management  
~~Director, Maritime Center~~  
Program Director, Student Leadership and Global Engagement
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  
Administrative Assistant  
Early Childhood Education Development Specialist
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 Accolades and Accomplishments 2019-2020**
  - 2.02 Golden West College Program Highlight**
  - 2.03 Discussion of Restructuring (Refunding) Opportunities of Certain CCCD Bond Issuances**
  - 2.04 Equity & Diversity Hiring Report 2019-2020**
  - 2.05 Revision of the Public Agency Retirement Services Supplementary Retirement Plan Employee Exit Date**
  - 2.06 Board Meeting Dates**
  - 2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
  - 2.08 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 Student Trips**
  - 5.01 OCC - Student Trips**
- 6.00 Ratification of Approved Special Events and Projects**
  - 6.01 CCC - Special Events and Projects**
  - 6.02 GWC - Special Events and Projects**
  - 6.03 OCC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$95,200**
  - 7.01 GWC - Clinical Affiliations**
  - 7.02 OCC - Standard Independent Contractor Agreements**
  - 7.03 DIS - Standard Independent Contractor Agreement with Bonnie Prouty Castrey**

- 7.04 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$95,200**
  - 8.01 DIS - Non-Standard Independent Contractor Agreement with Erickson Law Firm, A.P.C.**
- 9.00 Revenue Generating Agreements/Contracts Under \$95,200**
  - 9.01 OCC - Standard Contract Education Agreements**
  - 9.02 DIS - Funded Programs**
- 10.00 Ratification of Approved Institutional Memberships**
  - 10.01 GWC - Institutional Memberships**
  - 10.02 OCC - Institutional Memberships**
- 11.00 Ratification/Approval of Personnel Items**
  - 11.01 DIS - Personnel**
    - 1. Ratification of Standard Short-Term Employee Employment Agreements
    - 2. Ratification of Standard Student Assistant Employment Agreements
    - 3. Ratification of Standard Professional Expert Employment Agreements
    - 4. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant
- 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 DIS - Amendment #1 to the Standard Construction Management Agreement with Sundt Construction Inc.**

**16.02 DIS - Amendment #2 to Standard Architectural Services Agreement with HMC Architects for the Golden West College Language Arts Complex Project**

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

**17.01 DIS - Approval of a Four-Year Renewal of Enrollment for Volume Licensing under the Foundation for California Community Colleges (FCCC) School Volume Licensing Agreement with Microsoft through Computerland of Silicon Valley**

**18.00 Ratification/Approval of General Items of Business**

**18.01 CCC - Ratification of ACCJC 2020 Follow-Up Report**

**18.02 CCC - Ratification of Non-Standard Services Agreement with University of California, Davis**

**18.03 OCC - Ratification of Non-Standard Health Sciences Program Agreement and the Addendum of COVID-19 Acknowledgment for On-site Students with the University of California, Irvine**

**18.04 OCC - Authorization to Conduct A Study Abroad Program in Paris, France**

**18.05 DIS - Ratification of Non-Standard Annual Subscription Agreement with Lexipol**

**18.06 DIS - Approval of Proposed Change Order No. 1 for Orange Coast College Student Union Complex - Bid No. 2119R - Bid Package 16**

**18.07 DIS - Ratification of Correction to Section 11 Hours of Service of the 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**

**18.08 DIS - Ratification of Job Description for Classified Employee Position of Public Relations Specialist**

**18.09 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College Allied Sciences Buildings Removal of All Exterior Brick Veneer & Replace with Plaster; Bid No. 2147**

**18.10 DIS - Bid Tabulations and Award of Contracts for Golden West College Auto Tech Structural Settlement Repairs - Bid No. 2159**

**18.11 DIS - Authorization to File Notice of Completion and Release Retention Funds**

**18.12 DIS - Approval of Interim Educational Administrator Amendment (Rodney Foster, OCC)**

**18.13 DIS - Standard Contract Faculty Employment Agreements for Tenure Track Faculty New Hires for the 2020-21 Academic Year**

**19.00 Resolutions**

**19.01 Resolution #20-53 Budget Transfers, April - June for FY 2019-2020**

**19.02 Resolution #20-54 to Increase the Income and Expenditure Budget for April-June for FY 2019-2020**

**20.00 Approval of Minutes**

**20.01 Minutes**

**21.00 Close of Meeting**

**21.01 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.*