

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, October 7, 2020
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 930 1954 3819**

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 “e3” of *Government Code* Section 54956.9

Two cases: Threatened litigation by Angela Bell, and T&M Painting and Construction

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 Retired CalPERS Annuitants
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
 - Payroll Analyst
 - Public Safety Officer

8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Educational Administrator
Director, Maritime Center
10. Approval of Reclassification and Reorganization/Reassignment, Classified Management
Night Facilities Operations Supervisor
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
14. 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 DIS - Measure M Quarterly Report, District Facilities, Planning, and Construction Report, and Quarterly Bidding Report**
- 2.03 DIS - Internal Audit Quarterly Report**
- 2.04 DIS - Opportunity for the Board of Trustees to Review and Take Preliminary Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees**
- 2.05 DIS - Board Policies for First Reading and Administrative Procedure for Deletion**
- 2.06 Board Meeting Dates**
- 2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.08 Board Directives Log**
- 3.00 Study Session**
 - 3.01 The Trustee Fellowship Program**
- 4.00 Consent Calendar (Items 4.01 - 15.01)**
- 5.00 Ratification of Approved Curriculum**
 - 5.01 DIS - Curriculum**
- 6.00 Ratification of Approved Instructional Material Fees**
 - 6.01 DIS - Instructional Material Fees**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 GWC - Special Events and Projects**
 - 7.02 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$95,200**
 - 8.01 CCC - Standard Independent Contractor Agreement with Patrick Herrera**
 - 8.02 OCC - Standard Clinical Affiliations**
 - 8.03 OCC - Standard Independent Contractor Agreements**

- 8.04 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)
- 8.05 DIS - Standard Independent Contractor Agreement with Susan Woolley
- 8.06 DIS - Standard Professional Services Agreement with TYR, Inc.
- 8.07 DIS - Standard Professional Services Agreement with tBP Architecture Inc.
- 8.08 DIS - Standard Amendment #1 to the Annual Agreement for Contractor Services with Thyssenkrupp Elevator
- 8.09 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$95,200
 - 9.01 CCC - Non-Standard Services Agreement with Dialogues on Diversity
 - 9.02 CCC - Non-Standard MOU Agreement with Asian Pacific Island American (APIA) Scholars
 - 9.03 CCC - Non-Standard Contract of Services Agreement with Career America LLC dba Ocelot
 - 9.04 CCC - Non-Standard New Practicum Site Affiliation Agreement with Pepperdine University
 - 9.05 CCC - Non-Standard 4-Way Practicum Student Agreement with Pepperdine University
 - 9.06 OCC - Non-Standard Student Data Privacy Agreement with The Scion Group, LLC
 - 9.07 OCC - Non-Standard Amendment No. 1 to the Clinical Training Affiliation Agreement with St. Jude Medical Center
 - 9.08 DIS - Non-Standard Independent Contractor Agreement with Liebert Cassidy Whitmore, a Professional Corporation
 - 9.09 DIS - Non-Standard Project Work Order to the Master Service Agreement with InterVision Systems, LLC
 - 9.10 DIS - Non-Standard Professional Services Agreement with Ficcadenti Waggoner and Castle Structural Engineers, Inc.
 - 9.11 DIS - Non-Standard Memorandum of Understanding with The Regents of the University of California on behalf of University of California, Irvine

- 9.12 DIS - Non-Standard Memorandum of Understanding with Huntington Beach Union High School District/Huntington Beach Adult School**
- 9.13 DIS - Non-Standard Third Addendum to the Application Subscription Program Agreement with TouchNet Information Systems, Inc.**
- 9.14 DIS - Non-Standard Amendment #1 to the Professional Services Agreement with UCMI, Inc.**

10.00 Ratification of Approved Institutional Memberships

10.01 CCC - Institutional Memberships

10.02 GWC - Institutional Memberships

10.03 DIS - Institutional Memberships

11.00 Ratification/Approval of Personnel Items

11.01 DIS - Personnel

- 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
- 2. Ratification of Horizontal Salary Moves
- 3. Ratification of Column Salary Moves (Part-time Faculty)
- 4. Ratification of Standard Student Assistant Employment Agreements
- 5. Ratification of Standard Professional Expert Employment Agreements

12.00 Ratification of Approved Professional Development

12.01 CCC - Faculty Professional Development

12.02 GWC - Management Professional Development

12.03 DIS - Classified Professional Development

13.00 Ratification/Approval of Purchase Orders

13.01 DIS - Purchase Orders

14.00 Ratification/Approval of Checks

14.01 DIS - Checks

15.00 Ratification/Approval of General Obligation Bond Fund Transactions

15.01 DIS - General Obligation Bond Fund Transactions

16.00 Discussion Calendar

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

17.01 DIS - Standard Professional Services Agreement with UCMI, Inc.

17.02 DIS - Amendment #1 to the Standard Construction Management Agreement with Sundt Construction Inc.

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

18.01 OCC - Non-Standard Services Agreement with Adelaide Services, Inc. DBA Arroyo Research Services

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

19.01 DIS - Funded Programs

20.00 Ratification/Approval of General Items of Business

20.01 GWC - Approval to Increase Fiscal Impact of Agreement with Goodwill Industries of Orange County dba DEAFinitely Professional Interpreting Services

20.02 OCC - Ratification of Non-Standard School Affiliation Agreement with Huntington Beach Hospital

20.03 DIS - Approval of Chancellor Employment Agreement 2020-2024 for Dr. John Weispfenning

20.04 DIS - Bid Tabulations and Award of Contract for Contractor Services for Coastline College Student Services Center; Bid No. 2152

20.05 DIS - Approval of Non-Standard License Agreement with the County of Orange Registrar of Voters

20.06 DIS - Appointment of Trustee to Vote on Behalf of the District at the Shareholders Meeting of the Enterprise Corporation

21.00 Resolutions

21.01 Resolution #20-52 Authorizing the Issuance of the Coast Community College District (Orange County, California) 2020 General Obligation Refunding Bonds

21.02 Resolution #20-56 Informing the Public of the Schools and Communities First Initiative

21.03 Resolution #20-57 Informing the Public of the Repeal Proposition 209 Affirmative Action Amendment

21.04 Resolution #20-55 Authorization to Purchase Hewlett Packard (HP) EliteBook Notebooks for Coastline staff, faculty and students

21.05 Resolution #20-58 Authorization to Purchase Laptops for Golden West College Automotive Technology Department

21.06 Resolution #20-59 Authorization to Purchase Equipment for Golden West College Automotive Technology Department

22.00 Discussion and Possible Action

22.01 OCC - Literature and Languages/Social Behavioral Sciences Building: Operable Windows

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 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 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.