

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, October 21, 2020
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 995 4130 0810**

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

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
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
Accounting Technician
IT Database Analyst
12. Ratification of Project-Specific Assignment, Classified Staff
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

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

2.00 Public Hearing

2.01 Public Hearing and Adoption of the 2020-21 Final Budget for the Coast Community College District

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

3.01 Coastline College Program Highlight

3.02 DIS - Semi Annual Report on the Chancellor's Goals for the District 2020-21

- 3.03 DIS - Full-time Faculty Related Information and Recommendation for Fall 2021 Hiring
- 3.04 DIS - Annual Report on 50% Law Compliance
- 3.05 DIS - Board Policies and Administrative Procedures for First Reading
- 3.06 Board Meeting Dates
- 3.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT
- 3.08 Board Directives Log
- 4.00 Consent Calendar (Items 5.01 - 16.01)
- 5.00 Travel
 - 5.01 DIS - Approval of Attendance at Meetings and/or Conferences
- 6.00 Ratification of Approved Curriculum
 - 6.01 DIS - Curriculum
- 7.00 Ratification of Approved Student Trips
 - 7.01 OCC - Student Trips
- 8.00 Ratification of Approved Special Events and Projects
 - 8.01 CCC - Special Events and Projects
 - 8.02 OCC - Special Events and Projects
- 9.00 Ratification of Approved Standard Agreements up to \$95,200
 - 9.01 CCC - Standard Independent Contractor Agreements
 - 9.02 DIS - Standard Independent Contractor Agreement with Dawn Person
 - 9.03 DIS - Standard Study Abroad Service Provider Agreement with ACCENT Global Learning - Paris Summer 2021
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$95,200
 - 10.01 CCC - Amendment #1 to Non-Standard Agreement with NCS Pearson, Inc. operating through its SMARTHINKING Division
 - 10.02 OCC - Non-Standard Student Clinical Experience Agreement with Children's Hospital Los Angeles

10.03 OCC - Third Amendment to Non-Standard Student Affiliation Agreement with Cedars Sinai Medical Center

10.04 DIS - Non-Standard Consulting Services Agreement with Total Compensation Systems, Inc.

10.05 DIS - Non-Standard General Services Agreement with the California Department of Justice

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

11.01 DIS - Funded Programs

12.00 Ratification of Approved Institutional Memberships

12.01 CCC - Institutional Memberships

13.00 Ratification/Approval of Personnel Items

13.01 DIS - Personnel

1. Ratification of Horizontal Salary Move
2. Ratification of Standard Substitute Employment Agreements
3. Ratification of Standard Student Assistant Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification/Approval of Purchase Orders

14.01 DIS - Purchase Orders

15.00 Ratification/Approval of Checks

15.01 DIS - Checks

16.00 Ratification/Approval of General Obligation Bond Fund Transactions

16.01 DIS - General Obligation Bond Fund Transactions

17.00 Discussion Calendar

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

18.01 DIS - Standard Professional Services Agreement with Pfeiler & Associates

18.02 DIS - Amendment No. 1 to the Standard Construction Management Agreement with C.W. Driver

19.00 Ratification/Approval of General Items of Business

19.01 DIS - Approval of Change Order No. 2 for Orange Coast College Student Union Complex - Bid No. 2119 - Bid Package 24

19.02 DIS - Approval of Change Order No. 2 for Orange Coast College Student Union Complex - Bid No. 2119 - Bid Package 22

19.03 DIS - Approval of Educational Administrator Employment Agreement (Hirsch, Sarah OCC)

19.04 DIS - Approval of Amended 2020/2021 Salary Schedules for Faculty, Counselors, Cosmetology, and Faculty Special Rates

20.00 Resolutions

20.01 Resolution #20-48 and Master Terms and Conditions with Butterfly Network, Inc. Authorizing to Purchase Butterfly Network's Single Probe Transducers and Medical Education Membership for OCC's Diagnostic Medical Sonography Department

20.02 Resolution #20-60 Authorization to Purchase and Install Motorized Projector Screens for the Orange Coast College Language Arts & Social Sciences Project

21.00 Policy Approval/Procedure Ratification

21.01 DIS - Board Policies for Approval

21.02 DIS - Administrative Procedure for Deletion

22.00 Approval of Minutes

22.01 Minutes

23.00 Close of Meeting

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