

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, November 4, 2020  
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833  
Meeting ID: 981 4890 8494**

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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 Discipline/Dismissal/Release**

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

#### **b. 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

*State of California et al. vs. VMware, Inc. et al.*, Sacramento County Superior Court Case No. 34-2011-00112732

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

*Sally Garcia vs. Coast CCD*, WCAB Case No. 13531050

*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

**c. 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  
Accounting Analyst
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  
Administrative Assistant  
Budget Technician  
Maintenance Specialist II  
Print & Publishing Specialist

12. Ratification of Project-Specific Assignment, Classified Staff  
Accounting Technician  
Administrative Clerk, Sr.  
Office Services Assistant  
Student Success & Equity Specialist, Sr.

**d. 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 - Annual Report on Unfunded Retiree Health Liabilities Under GASB 74/75**

**2.03 DIS - Board Policies and Administrative Procedures for First Reading**

- 2.04 Board Meeting Dates**
- 2.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.06 Board Directives Log**
- 3.00 Consent Calendar (Items 4.01 - 16.01)**
- 4.00 Travel**
  - 4.01 DIS - Approval of 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 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 CCC - Special Events and Projects**
  - 7.02 GWC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$95,200**
  - 8.01 OCC - Standard Clinical Affiliations**
  - 8.02 OCC - Standard Independent Contractor Agreements**
  - 8.03 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 Service Agreement with Stryder Corporation dba Handshake**
  - 9.02 CCC - Non-Standard 4-Way Practicum Student Agreement with Pepperdine University**
  - 9.03 GWC - Non-Standard License Agreement with Footage Firm, Inc.**
  - 9.04 GWC - Non-Standard Student Fieldwork Placement Agreement with California State University, Long Beach**

**9.05 OCC - Amendment to Non-Standard Agency/User Site License Contract with Eureka**

**9.06 OCC - Non-Standard Agreement on Use of California Department of Public Health-Purchased Seasonal Influenza Vaccine with the Orange County Health Care Agency**

**9.07 DIS - Non-Standard Service Agreement with North Carolina State University, College of Education**

**10.00 Revenue Generating Agreements/Contracts Under \$95,200**

**10.01 DIS - Funded Program**

**11.00 Ratification of Approved Institutional Memberships**

**11.01 CCC - Institutional Memberships**

**11.02 GWC - Institutional Memberships**

**11.03 OCC - Institutional Memberships**

**11.04 DIS - Institutional Memberships**

**12.00 Ratification/Approval of Personnel Items**

**12.01 DIS - Personnel**

1. Ratification of Standard Short-Term Employee Employment Agreements
2. Ratification of Standard Substitute Employment Agreement
3. Ratification of Standard Student Assistant Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

**13.00 Ratification of Approved Professional Development**

**13.01 DIS - Classified Professional Development**

**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 - Amendment No. 1 to the Standard Professional Services Agreement with Solis Group, Inc.**

**18.02 DIS - Amendment No. 1 to the Standard Professional Services Agreement with Willdan Geotechnical**

**18.03 DIS - Amendment No. 3 to the Standard Professional Services Agreement with GeoCon West, Inc.**

**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 OCC - Ratification of Non-Standard Terms of Use with Medical Minds LLC dba ClearTriage**

**20.02 DIS - Approval of Amendment to the Educational Administrator Employment Agreement (Cecilia Alvarado, OCC)**

**20.03 DIS - Ratification of Job Descriptions for Classified Management and Classified Employee Positions**

**20.04 DIS - Approval of Change Order No. 1 for Orange Coast College Student Union Complex - Bid No. 2119 - Bid Package 4**

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

**21.00 Resolutions**

**21.01 Resolution #20-61 Adopting Board of Trustees' Meeting Schedule 2021**

**22.00 Policy Approval/Procedure Ratification**

**22.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**

**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](mailto:jburton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*