

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, November 18, 2020
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 959 1456 1262**

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-3" of *Government Code* Section 54956.9. Claim by Angela Bell

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
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
Evangeline 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
Administrative Assistant, 75% FTE
Public Safety Officer
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Emergency Response Coordinator
Grounds and Landscape Team Lead
IT Business Process Analyst Sr.

IT Data Systems Analyst
IT Virtualization Infrastructure and Systems Sr.

- 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
- 12. Ratification of Project-Specific Assignment, Classified Staff
Sailing Program Coordinator

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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1.08 Acceptance of Retirement

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

2.01 Orange Coast College Program Highlight

2.02 Annual Clery Report on Crime and Safety

2.03 Working Learning Innovation Alliance

- 2.04 External Audit Update**
- 2.05 Update on the Implementation of Guided Pathways**
- 2.06 Coast Colleges Diversity, Equity, and Inclusion Survey Presentation**
- 2.07 Discussion and Action related to Resolution #20-51 Contingent Adoption of the PARS Supplementary Retirement Pla**
- 2.08 DIS - Board Policies and Administrative Procedures for First Reading**
- 2.09 Board Meeting Dates**
- 2.10 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.11 Board Directives Log**
- 3.00 Consent Calendar (Items 4.01 - 14.01)**
- 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 Special Events and Projects**
 - 6.01 GWC - Special Events and Projects**
 - 6.02 OCC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$95,200**
 - 7.01 CCC - Standard Independent Contractor Agreements**
 - 7.02 OCC - Standard Independent Contractor Agreements**
 - 7.03 OCC - Standard Clinical Affiliation**
 - 7.04 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 7.05 DIS - Standard Professional Services Agreement with tBP Architecture**

- 7.06 DIS - Standard Professional Services Agreement with TMCx Solutions, LLC**
- 7.07 DIS - Standard Study Abroad Service Provider Agreements with ACCENT Global Learning - Paris Summer 2021**
- 7.08 DIS - Ratification of Contractor 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 CCC - Non-Standard Supplemental License Agreement with INTELECOM Intelligent Communications**
 - 8.02 CCC - Non-Standard Business Associate Agreement with Westview Services Inc.**
- 9.00 Revenue Generating Agreements/Contracts Under \$95,200**
 - 9.01 OCC - Standard Contract Education Agreement**
 - 9.02 DIS - Funded Program**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC - Institutional Memberships**
 - 10.02 GWC - Institutional Memberships**
 - 10.03 DIS - Institutional Memberships**
 - 10.04 DIS - Individual Membership**
- 11.00 Ratification/Approval of Personnel Items**
 - 11.01 DIS - Personnel**
 - 1. Ratification of Certificated Staff Seniority Number Confirmation
 - 2. Ratification of Pay Changes, Academic Staff
 - 3. Ratification of Sabbatical Leave Request
 - 4. Ratification of Standard Short-Term Employee Employment Agreements
- 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 - Standard Professional Services Agreement with Twining Consulting; Coastline College Student Services Center

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

17.01 DIS - Non-Standard Master Services Agreement with Broadvoice

17.02 DIS - Non-Standard First Amendment to Power Purchase and Storage Services Agreement with Solar Star Coastal Pirate, LLC

17.03 DIS - Change Order No. 2 with Malcolm Drilling Company, Inc.; Orange Coast College Mariner Training Center; Bid No 2135

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

18.01 DIS - Funded Programs

19.00 Ratification/Approval of General Items of Business

19.01 DIS - Approval of Amendment to Contract Faculty Employment Agreement, (Hatice Aydin, OCC)

19.02 DIS - Approval of Transition Employment Agreement, Dr. Loretta Adrian, CCC

19.03 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College Rocket Sculpture; Bid No. 2153R

19.04 DIS - Bid Tabulations and Award of Contract for Contractor Services for Orange Coast College Parking Lot Re-Paving; Bid No.2160

19.05 DIS - Bid Tabulations and Award of Contract for Contractor Services for Golden West College Weight Room Roof Replacement Project; Bid No. 2162

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

20.00 Resolutions

20.01 Resolution #20-63 Authorization to Purchase Roofing Material for the Golden West College Weight Room Roof Replacement Project

20.02 Resolution #20-62 Budget Transfers, July-September FY 2020-21

21.00 Policy Approval/Procedure Ratification

21.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

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.