

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, December 9, 2020  
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833  
Meeting ID: 998 7221 8421**

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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: 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 and Threatened Litigation by Jeff Warner

#### **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

*Angie de la Paz vs. Coast Colleges*, Orange County Superior Court Case No. 30-  
2020-01166473

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

*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

*Thai Pham vs. Coast CCD*, WCAB Case No. 11064970

*Scott Ringwelski vs. Coast CCD*, WCAB Case No. 12221708

*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
  - Associate Dean/Director of Regional Criminal Justice Training Center
  - Director, Disabled Student Programs and Services
  - Vice President of Instruction
5. Approval of Appointment of Classified Management
  - Interim Director, Risk Services
6. Approval of Appointment of Classified Staff
  - Admissions & Records Specialist, Senior
  - Division Area Office Coordinator
7. Approval of Appointment of Confidential Staff

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
IT Network Engineer 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  
Accounting Assistant Sr.  
Budget Technician  
Grounds and Landscape Specialist Sr./Mechanic
12. 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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**1.08 Acceptance of Retirements**

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

**2.01 Reports from the Presidents of Student Government Organizations**

**2.02 Update on Orange Coast College's The Harbour**

- 2.03 Review of CCFS-311Q Quarterly Financial Status Report**
- 2.04 Internal Audit Quarterly Report**
- 2.05 Board Meeting Dates**
- 2.06 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.07 Board Directives Log**
- 3.00 Consent Calendar (Items 4.01 - 16.01)**
- 4.00 Ratification of Approved Curriculum**
  - 4.01 DIS - Curriculum**
- 5.00 Ratification of Approved Instructional Material Fees**
  - 5.01 DIS - Instructional Material Fees**
- 6.00 Ratification of Approved Special Events and Projects**
  - 6.01 GWC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$95,200**
  - 7.01 CCC - Standard Independent Contractor Agreements**
  - 7.02 GWC - Standard Independent Contractor Agreements**
  - 7.03 OCC - Standard Independent Contractor Agreements**
  - 7.04 OCC - Amendment #1 to the Independent Contractor Agreement with TS Planning**
  - 7.05 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
  - 7.06 DIS - Standard Professional Services Agreement with tBP Architecture Inc.**
  - 7.07 DIS - Amendment #1 to the Independent Contractor Agreement with Erickson Law Firm A.P.C.**
  - 7.08 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 CCC - Non-Standard Supplemental Agreement with INTELECOM**
  - 8.02 GWC - Non-Standard Professional Service Agreement with iXplore Universities LLC**
  - 8.03 GWC - Non-Standard Cooperative Agreement with the Regents of the University of California on behalf of the Puente Project**
  - 8.04 GWC - Non-Standard Service Agreement with Hobsons, Inc.**
  - 8.05 GWC - Non-Standard Subscription Agreement with Crainium Cafe, LLC, dba ConexED**
  - 8.06 GWC - Non-Standard Memorandum of Understanding with the Institute for Higher Education Policy**
  - 8.07 GWC - Non-Standard Subscription Agreement with Gecko Labs Inc.**
  - 8.08 DIS - Non-Standard Fourth Addendum to Application Subscription Program Agreement with Touchnet Information Systems, Inc.**
  - 8.09 DIS - Non-Standard Property/Liability Claims Administration Service Agreement with Keenan and Associates**
  - 8.10 DIS - Non-Standard Student Right-to-Know Reporting Subscription Agreement with the Chancellor's Office of the California Community Colleges**
- 9.00 Revenue Generating Agreements/Contracts Under \$95,200**
  - 9.01 GWC - Non-Standard Vending Service Agreement with First Class Vending**
  - 9.02 GWC - Non-Standard Contract Education Agreement with Department of State Hospitals - Metropolitan**
  - 9.03 GWC - Non-Standard Contract Education Agreement with California Department of Social Services**
  - 9.04 GWC - Standard Contract Education Agreement**
  - 9.05 OCC - Standard Contract Education Agreement**
  - 9.06 DIS - Funded Programs**
- 10.00 Ratification of Approved Institutional Memberships**
  - 10.01 CCC - Institutional Memberships**

**10.02 GWC - Institutional Memberships**

**10.03 OCC - Institutional Memberships**

**11.00 Ratification of Approved Off Campus Assignments**

**11.01 CCC - Off-Campus Assignment**

**12.00 Ratification/Approval of Personnel Items**

**12.01 DIS - Personnel**

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Horizontal Move
3. Ratification of Standard Short-Term Employee Employment Agreement
4. Ratification of Standard Short-Term Employee Employment Agreement for CalPERS Annuitant
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreements

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

**18.01 GWC - Non-Standard Service Agreement with Goodwill Industries of Orange County, California**

**18.02 GWC - Amendment 4 to the Non-Standard Memorandum of Understanding with Pearson VUE, a business of NCS Pearson, Inc.**

**18.03 DIS - Non-Standard Proposal Agreement with Burlington English Inc.**

- 18.04 DIS - Non-Standard Amendment #3 to the Architectural Services Agreement with HMC Architects for the Golden West College Language Arts Complex Project**
- 18.05 DIS - Change Order No. 2 for Orange Coast College Language Arts and Social Sciences Project; Bid No. 2141, Bid Package 22**
- 18.06 DIS - Change Order No. 2 with Caston, Inc.; Orange Coast College Student Union Complex, Bid No. 2119, Bid Package 13**
- 18.07 DIS - Change Order No. 2 with Inland Building Construction Co, Inc.; Orange Coast College Student Union Complex, Bid No. 2119, Bid Package 1**
- 18.08 DIS - Change Order No. 3 with Inland Building Construction Co, Inc.; Orange Coast College Student Union Complex, Bid No. 2119, Bid Package 1**
- 18.09 DIS - Change Order No. 3 for Orange Coast College Student Union Complex; Bid No. 2119, Bid Package 24**
- 18.10 DIS - Change Orders for Three Trade Contractors, Orange Coast College Language Arts & Social Sciences; Bid No. 2141**
- 18.11 DIS - Change Orders and Final Contract Adjustments for 19 Trade Contractors, Orange Coast College Kinesiology Project; Bid No. 2130**

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

- 19.01 DIS - Authorization to File Notices of Completion and Release Retention Funds**
- 19.02 DIS - Approval of Educational Administrator Employment Agreements**

**20.00 Resolutions**

- 20.01 Resolution #20-65 Authorization to Purchase Hardware for the District-wide Data Management Consolidation Project**

**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 Informational Reports**

- 23.01 Report from the Chancellor**

**23.02 Reports from the College Presidents**

**23.03 Reports from the Academic Senate Presidents**

**23.04 Reports from the Classified Senate Presidents**

**23.05 Reports from the Presidents of Employee Representative Groups**

**23.06 Reports from the Board of Trustees**

**24.00 Close of Meeting**

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