REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District

District Board Room

3:45 p.m. Closed Session, 5:00 p.m. Open Session Wednesday, August 21, 2019

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 21, 2019 in the Board Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.00 Preliminary Matters

1.01 Call to Order

Board President Prinsky called the meeting to order at 3:45 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky Trustees Absent: Student Trustee Finkbeiner joined the meeting at 5:00 p.m.

1.03 Public Comment (Items on Closed Session Agenda)

There were no requests to address the Board.

1.04 Recess to Closed Session

(Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.)

The Board recessed to Closed Session to discuss the following:

a. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)

b. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Four cases including claims by Richard Pittman and Saori Hasegawa Hamilton, and complaint by Mercedes Pacheco.

c. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. One case.

d. 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 Court of Appeal Case No. C080349

Nicholas French vs. Arturo Salgado et al., Orange County Superior Court Case No. 30-2018-00974923

Susan Winterbourne vs. Coastline Community College, Orange County Superior Court Case No. 30-2018-00980452

Emma Adams vs. Coast CCD et al., Orange County Superior Court Case No. 30-2018-00983692

Archie Kaaua vs. Diagnostic Medical Sonography et al., California Department of Fair Employment and Housing Case No. 2018-01-00738810

In Re Coast CCD, Office of Administrative Hearings Case No. 2019060647

Workers' Compensation Appeals Board ("WCAB") Cases:

Jeffrey Anthony vs. Coast CCD, WCAB Case No. 11185187 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 Ofelia Garcia vs. Coast CCD, WCAB Case No. 11095742

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

Jesse Montanez vs. Coast CCD, WCAB Case No. 12320466

Christana Montes vs. Coast CCD, WCAB Case No. 10401239

Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171

Henry Pacheco vs. Coast CCD, WCAB Case No. 12071215

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

e. Public Employment

(Pursuant to Government Code 54957(b)(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
- Approval of Appointment of Classified Staff Custodian Instructional Load and Pay Analyst Instructional Associate – Success Center
- 7. Approval of Appointment of Confidential Staff
- Approval of Reclassification and Reorganization/Reassignment, Classified Staff
- Ratification of Temporary Out of Class Assignments, Classified Management Director, Campus Security
- 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
 Contract Education Associate
 Contract Education Associate Sr.
 Division Area Office Coordinator
 Public Relations Specialist
 Student Life and Leadership Specialist
- 13. Ratification of Appointment of Short-Term Employees
- 14. Ratification of Appointment of Retired CalPERS Annuitant Short-Term Employees
- 15. Ratification of Appointment of Substitute Classified Employees

- 16. Ratification of Appointment of Retired CalPERS Annuitant Substitute Classified Employees
- 17. Ratification of Appointment of Professional Experts
- 18. Ratification of Appointment of Retired CalPERS Annuitant Professional Experts
- 19. Ratification of Appointment of Student Assistants

f. 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-TA/NEA)

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers Association/ National Education Association (CCCA-TA/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

The meeting was reconvened by Board President Prinsky at 5:00 p.m.

1.06 Pledge of Allegiance

Student Trustee Finkbeiner led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

General Counsel, Dr. Jack Lipton, reported the following action from Closed Session:

For Item 1.04 e. Public Employment, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve and ratify the public employment items as revised. (See Appendix pages 24-30)

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky

Noes: None Absent: None Abstain: None

For Item 1.04 f. Conference with Labor Negotiator, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to ratify the following Memoranda of Understanding with Coast Federation of Educators/American Federation of Teachers:

19-15 Contract Faculty Employment Agreement (Revised)

19-16 Blue Shield HMO - Trio Network Enrollment Incentive

19-17 Golden West College STEM Center Coordinator

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky

Noes: None Absent: None Abstain: None

1.08 Public Comment

There were no requests to address the Board.

2.00 Informational Reports

2.01 DIS - Workers' Compensation Self-Insured Open Claims Annual Status Report

Kevin Pegg, Director of Risk Services, presented the Coast Community College District Workers' Compensation Self-Insured Open Claims Annual Status Report.

3.00 Matters for Review, Discussion and/or Action

3.01 DIS - Update on Measure M Funding and Final Issuance of Bonds

Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services, provided the Board with a brief overview of the next issuance of the Measure M Bond to take place at a meeting in the fall, where adoption of a resolution for issuance would be presented. Laura Franke from PFM Financial Advisors provided a presentation and addressed Trustees' questions.

The issuance of bonds under Measure M was originally contemplated to begin in 2013 with the final issuance occurring in 2022. A key variable in the construction program was cost escalation in the construction marketplace. While Measure M assumed an annual cost escalation of 4%, a figure thought to be conservative at the time, in recent years the District realized construction escalation of 1% - 2% per month. In response to inflationary pressures, the bond team took steps to accelerate the program. This effort was successful and the acceleration resulted in an estimated \$10 million in increased buying-power. As a result, the last bond issuance under Measure M was scheduled for 2020, two years in advance of the original schedule.

Planning in 2012 contemplated the last series of Measure M bonds including the issuance of Capital Appreciation Bonds (CAB's) rather than Current Interest Bonds (CIB's). The issuance of CABs allowed the District to keep the tax rate (per \$100,000 AV) below the \$17.97 pledged rate. While still a legally authorized form of debt financing, CABs were widely criticized in the public fora and became a less preferred form of public bond financing. In response to criticism, AB 182 was signed into law establishing strict parameters for the use of CABs including a repayment ratio of no more than four to one. Measure M established a tax rate "pledge" of \$17.97 per \$100,000 in assessed value. While general obligation bond funds were limited to the statutory maximum of \$25 per \$100,000, the tax rate statement provided to Measure M voters estimated the tax rate to be \$17.97. Although not a "hard cap" the district was mindful of the representation made to voters.

One of the following options would need to be implemented to advance the last bond issuance in 2020 and ensure adequate cash flow to maintain the momentum in the capital program:

- 1. Issue a mix of CAB's and CIB's in order to effectively manage debt service within the \$17.97 tax rate.
- 2. Relax the Measure M tax rate "pledge" of \$17.97. Estimates suggested this would result in a tax rate of \$21.00 per \$100,000 in AV; higher than the pledged rate but well under the statutory maximum of \$25 per \$100,000 in AV.
- 3. The pledged tax rate under Measure C was estimated at \$18.61 per \$100,000 in assessed value and the pledged tax rate for Measure M is \$17.97. The District could choose to combine the Measure C and Measure M tax rates to establish a total maximum tax rate of \$36.58. With this option, the District would be able to issue the last series of bonds in a timely manner, avoiding the use of CABs, and maintaining a tax rate below the aggregate rate established by the two bond measures.

For purposes of the last and final bond issuance under Measure M, staff recommended Option #1, which would allow the District a timely last issuance, while maintaining the \$17.97 tax rate pledge to the community. No action was required by the Board of Trustees.

3.02 Board Meeting Dates

President Prinsky noted that new Education Code legislation specified when all school boards must hold their Organizational Meetings. This necessitated the addition of a Special Meeting to address organizational matters, separate from the Regular Board Meeting scheduled for December 11, 2019.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to schedule an Organizational Meeting to be held December 13, 2019 at 2:00 p.m.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to add the Special Meeting for Ethics Training on September 26, 2019 at 2:00 p.m. to the Board Meeting Calendar.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

3.03 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

The Board reviewed upcoming Meetings and Conferences of the AACC, ACCT, CCLC and CCCT.

3.04 Board Directives Log

The Board reviewed the Board Directives Log. Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services noted that the report on updated AP 6700 Civic Center and Facilities Usage had been postponed from September 18 to October 23, 2019.

4.00 Consent Calendar (Items 5.01 - 16.01)

On a motion by Trustee Hornbuckle, seconded by Student Trustee Finkbeiner, the Board voted to approve the Consent Calendar.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

17.00 Discussion Calendar

18.00 Approval of Standard Agreements in Excess of \$90,200

18.01 DIS - Approval of Standard Independent Contractor Agreement with Strata Information Group

On a motion by Trustee Hornbuckle, seconded by Student Trustee Finkbeiner, the Board voted to approve the Standard Independent Contractor Agreement with Strata Information Group.

Strata Information Group provided functional and technical consulting for Banner Financial Aid. The support assisted the colleges with setup, configuration, testing, and processing for financial aid and functional and technical consulting.

Term: September 1, 2019 - August 31, 2020

Fiscal Impact: NTE \$112,200 paid at \$175/hour and including travel expenses based on approved invoices. Paid from general fund.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

19.00 Revenue Generating Agreements/Contracts Over \$90,200

19.01 DIS - Amendment 2 to the Harry & Grace Steel Children's Center General Child Care & Development Program Grant (CCTR-8156)

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Amendment 2 to the Harry & Grace Steel Children's Center General Child Care & Development Program Grant (CCTR-8156).

Orange Coast College received Amendment 2 to the previously approved California Department of Education, Child Development Division grant titled, "Harry & Grace Steel Children's Center General Child Care & Development Program Grant (CCTR-8156)." The Children's Center received funds to subsidize childcare for low-income student-parents since 1978. Funding provided child care services for infants and toddlers of low-income students enrolled in a minimum of 6 units while attending Orange Coast College, Golden West College or Coastline Community College. The Amendment increased the grant amount by \$5,951.

Prior Board Action: June 20, 2018 and November 7, 2018

Fiscal Impact: Orange Coast College received \$324,677 from July 1, 2018 to June 30, 2019. No matching funds required.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

20.00 Ratification/Approval of General Items of Business

20.01 OCC - Authorization to Conduct a Short-term Study Abroad Program in Madrid, Spain

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to authorize a study abroad program to be conducted in Madrid, Spain, from July 1 - August 1, 2020. Jeff Brown, OCC professor, would serve as faculty. All logistical arrangements would be handled by program service provider ACCENT.

Fiscal Impact: \$13,423 funded by the College, and the course generated FTES.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

20.02 DIS - Approval of Amendments to Educational Administrator Employment Agreements

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the amendments to the employment agreements for the educational administrators as revised which included a 1% salary increase plus COLA, in addition to a step increase as indicated, where applicable.

Employee Name	Position	Previous Placement	Current Placement
Alvarado, Cecilia	Director, EOPS	DG-8-4	DG-8-5
Arnold, Jonathan	Chief of Police & Campus Sec	DG-11-8	DG-11-9
Avery, William	Director, Marine Programs	DG-11-7	DG-11-8
Ballinger, Kevin	Vice President	DG-14-8	DG-14-9
Blair, Shelly	Dean	DG-12-4	DG-12-5
Bowman, Chad	Director, Disabled Student Services	DG-8-7	DG-8-8
Brammer, Robyn	Dean Project	DG-12-8	DG-12-9
Bui, Don	Director, Concurrent & Dual Enrollment	DG-7-4	DG-7-5
Capoccia-White, Rozanne	Dean	DG-12-4	DG-12-5
Cheng-Chen, Judy	Associate Dean, Director Student Health Ctr	DG-10-5	DG-10-6
Daly, Kelly	Associate Dean, Director Student Health Ctr	DG-10-5	DG-10-6
De Long, Renee	Dean	DG-12-8	DG-12-9
Dominguez, Vanessa	Director Disabled Student Services	DG-8-2	DG-8-3
Emerson, Dana	Dean	DG-12-5	DG-12-6
Giblin, Tara	Dean	DG-12-7	DG-12-8
Head, Sara	Project Director, Adult Educ Block Grant	DG-7-6	DG-7-7
Henson, Kevin	Dean	DG-12-8	DG-12-9
Hicks, Ricky	Interim Dean, Math & Sciences	DG-12-2	DG-12-3
Houlihan, Janet	Vice President	DG-14-8	DG-14-9

Hudson, David	Dean	DG-12-9	DG-12-9
Johnson, Daniel	Acting Athletic Director	DG-10-2	Dg-10-3
Johnson, Ronald	Dean	DG-12-9	DG-12-9
Jones, Nancy	Dean	DG-12-9	DG-12-9
Keeler, Bruce	Dean	DG-12-5	DG-12-6
Kehler, Jason	Athletic Director	DG-10-3	DG-10-4
Kim, Merry	Associate Dean	DG-10-2	DG-10-3
Knuppel, Lisa	Dean	DG-12-5	DG-12-6
Le, Mai	Director, EOPS	DG-8-2	DG-8-3
Lee, Claudia	Vice President	DG-14-8	DG-14-9
Lowenberg, Ronald	Dean	DG-12-9	DG-12-9
Mandelkern, Michael	Dean	DG-12-9	DG-12-9
Martinez, Carla	Dean	DG-12-7	DG-12-8
McLaughlin, Jane	Dean	DG-12-5	DG-12-6
Miranda, Alexis	Dean	DG-12-9	DG-12-9
Mueller, Kathryn	Vice President	DG-14-8	DG-14-9
Nazarenko, Larissa	Dean	DG-12-7	DG-12-8
Neal, Tommy	Dean	DG-12-5	DG-12-6
Nguyen, Christine	Vice President	DG-14-8	DG-14-9
Nguyen, Kay	Dean	DG-12-7	DG-12-8
Niroumand, Madjid	Vice President	DG-14-8	DG-14-9
Pagel, Richard	Vice President	DG-14-8	DG-14-9
Quihuiz, Shannon	Associate Dean	DG-10-5	DG-10-6
Rodriguez, Vincent	Vice President	DG-14-8	DG-14-9
Ryan Rodriguez, Christina	Dean	DG-12-4	DG-12-5
Sanchez, Jorge	Associate Dean	DG-10-9	DG-10-9
Schonfeld, Natalie	Dean	DG-12-3	DG-12-4
Contt Minhaul	Project Director,	50.70	5076
Scott, Michael	Adult Educ Block Grant	DG-7-8	DG-7-9
Selzer, Thomas	General Manager, Inst Food Services	DG-9-8	DG-9-9
Sergeyeva, Larisa	Project Director, Adult Educ Block Grant	DG-7-3	DG-7-4
Shrader, Daniel	Dean	DG-12-9	DG-12-9
Sterner, Sheri	Dean	DG-12-9	DG-12-9
Sutliff, Michael	Dean	DG-12-9	DG-12-9

Tamanaha, Stephen	Dean	DG-12-7	DG-12-8
Taylor, John	Dean	DG-12-5	DG-12-6
Thompson, Dwayne	District Director, Instructional Research & Planning	DG-12-9	DG-12-9
Timpson, Natalie	Director, EOPS	DG-8-4	DG-8-5
Valentine, Lawrence	Dir Mental Health Services	DG-8-8	DG-8-9
Valerius, Matthew	Project Director, Guided Pathway & Dual Enrollment	DG-7-5	DG-7-6
Vergara, Derek	Dean	DG-12-7	DG-12-8
Whiteside, Christopher	Executive Dean, Business & Career Edu	DG-13-9	DG-13-9
Zentner, Aeron	Dean	DG-12-7	DG-12-8

The Amendments included the addition of the following new provision:

<u>Audit</u>. If this Agreement involves the expenditure of more than \$10,000 of District funds, this Agreement is subject to the examination and audit of the California State Auditor, at the request of the District or as part of any audit of the District, for a period of three years after final payment under the Agreement.

All other terms and conditions of the agreements remained the same.

Motion carried with the following vote:

Aves: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

20.03 DIS - Approval of 2019-2020 LL Salary Schedule

On a motion by Trustee Moreno, seconded by Student Trustee Finkbeiner, the Board voted to adopt the LL Salary Schedule and the associated amendments to the employment agreements effective July 1, 2019.

Only Grade 2 was being increased by 3.26% COLA for College Presidents and Vice Chancellors, subject to subsequent approval of Amendments to the Executive Educational Administrator Employment Agreements.

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Prinsky and Finkbeiner

Noes:

Trustee Patterson

Absent: Abstain:

None None

20.04 DIS - Approval of Faculty Employment Agreement Template

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Contract Faculty Employment Agreement template as a standard agreement. The agreement would supersede any previous version.

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain:

None

20.05 DIS - Approval of Employment Agreement Template Revision

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the revision of all Employment Agreements Templates by adding the following new section:

<u>Audit</u>: If this Agreement involves the expenditure of more than \$10,000 of District funds, this Agreement is subject to the examination and audit of the California State Auditor, at the request of the District or as part of any audit of the District, for a period of three years after final payment under the Agreement.

The above Audit language was included in the following Employment Agreement Templates:

Apprentice
CalPERS Substitute
CalSTRS Part-time
Professional Expert
Professional Expert CalPERS
Short-Term
Short-Term CalPERS
Student

All other terms and conditions of the Agreement templates remained the same.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

20.06 DIS - Bid Tabulations and Award of Contracts for Orange Coast College Horticulture Greenhouse Project- Bid No. 2144-R

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to award Bid No. 2144-R to Golden Gate Steel. The President of the Board of Trustees or designee was authorized to sign any related documents, indicating approval by the Board of Trustees.

In December 2018, a small electrical fire occurred in the evaporative cooler in one of the OCC Horticulture greenhouses. Although contained quickly, the fire significantly damaged the structure and surrounding vegetation. As a result of the damage and to support longstanding instructional goals, Orange Coast College sought to demolish the existing and erect a new greenhouse, inclusive of all utilities.

Notices were published in the Daily Pilot on May 2nd, 2019 and May 9, 2019 notifying potential bidders of the project. In addition, notices were sent to 156 potential bidders via the direct bid notification system on the Planet Bids Portal. Initially, no bids were received for the advertised work, resulting in the rebidding of the project. The advertisement for Bid 2144-R was sent to an additional 296 vendors using the PlanetBids portal on July 3, 2014. Four bids were received and opened on July 23, 2019.

Bid Results were as follows:

Golden Gate Steel Inc 14775 Carmenita Road Norwalk, CA 90650 United States	\$143,000
Kira Construction Inc Fallbrook, CA	\$171,344.54
Otero Construction Santee, CA	\$224,598
AMTEK Construction	\$333,189

Fiscal Impact: \$143,000 (OCC Capital Outlay Funds)

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

20.07 DIS - Bid Tabulations and Award of Contracts for Orange Coast College Language Arts & Social Sciences - Bid No. 2141

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to continue the item for two weeks to offer bidders the opportunity to rebid as a Community Workforce Agreement pursuant to the District's previous model.

Motion failed with the following vote:

Ayes: Trustees Moreno and Patterson

Noes: Trustees Grant, Hornbuckle, Prinsky and Finkbeiner

Absent: None Abstain: None

On a motion by Trustee Hornbuckle, seconded by Student Trustee Finkbeiner, the Board voted to award the Standard Contractor Services Agreements for Bid No. 2141 to the lowest responsive and responsible bidders for Bid Packages 1-22 as revised, contingent upon state approval. The Board President or designee was authorized to sign all documents indicating approval by the Board of Trustees.

As part of the Vision 2020 Facilities Master Plan, and after being awarded partial State funding for the project, Orange Coast College sought to construct a new three-story, 107,760gsf Language Arts and Social Sciences Building. In addition to construction of the new steel-frame building and associated site work/landscaping, the project included construction of a bridge connecting the new building to the existing Math, Business, Computing Center.

The project would be procured via multiple prime trade contractors with C.W. Driver acting as the District's construction manager. The project would commence on October 1, 2019 and complete between April 1 and June 1, 2021.

Notices were published in the Daily Pilot on April 18, 2019 and April 24, 2019 notifying potential bidders of the prequalification opportunity. In addition, notices of this prequalification were sent to 965 potential bidders via the direct bid notification system through the PlanetBids portal. One hundred twenty-two (122) prequalification applications were received, of which one hundred fourteen (114) bidders were deemed prequalified. Sixty-nine (69) bids were received and opened on August 1, 2019.

Upon completing the review of the bids, low bidders were identified and the verification process initiated. As part of the verification process, C.W. Driver reviewed the scope of work of the two lowest bidders in each package and conducted interviews with the apparent low bidder in order to validate the understanding and accuracy of each bid.

Bid Package 1 – General Requirements RVH Constructors Inc. 1571 Parkway Loop Suite B, Tustin, CA 92780	Bid Amount \$1,419,000
Bogh Engineering	\$1,444,000
Graves Construction	\$1,684,277
TELACU Construction	\$1,800,000
Inland Building Construction	\$1,803,800
A. J. Fistes	No Bid
Dalke & Sons	No Bid
Environmental Construction	No Bid
Hamel Construction	No Bid
Horizons Construction	No Bid
Bid Package 2 –Earthwork and Demolition	Bid Amount
Crew, Inc	\$744,821
19618 S. Susana Road, Rancho Dominguez, CA 90221	
Southern California Grading	\$790,000
Doja, Inc.	\$849,000
Tim Greenleaf Environmental	\$933,009
James McMinn	\$974,000
Lee & Stires	\$1,097,375
Cattrac Construction, Inc	\$1,353,944
Bid Package 3 – Site Utilities	Bid Amount
Interpipe Contracting, Inc	\$657,000
10870 Hartley Road, Santee CA	
Kerns Inc	\$660,064
JPI Development Group, Inc	\$692,000
Bali	\$986,500
Verne's Plumbing	\$993,360
GCI Construction	\$1,093,851
Pro-Craft Construction	No Bid
Peltzer Plumbing	No Bid
Bid Package 4 – Landscape	Bid Amount
Pierre Landscape	\$618,721
5455 2 nd Street Irwindale, CA 91706	

Marina Landscape So Cal Landscape Conserve LandCare Brightview Environmental Construction	\$694,517 \$727,300 \$841,200 No Bid No Bid
Bid Package 5 – Site Concrete, Asphalt Paving, Pavement Markings Bravo Concrete 6451 Mohawk Dr, Westminster, CA 92683 Bogh Engineering Graves Construction DeVries Construction Environmental Construction Hamel Construction Horizons Construction Kindness General Contractors Mission Paving R J Daum Construction TELACU Construction	Bid Amount \$1,117,000 \$1,122,000 \$1,187,790 \$1,387,676 No Bid
Bid Package 6 – Structural Concrete, Reinforcing Steel Pacific Southwest Structures 7845 Lemon Grove Way, Lemon Grove, CA 91945 Bogh Engineering Inc. Bravo Concrete Inland Building Construction Environmental Construction Horizons Construction KAR Construction Kindness General Contractors McGuire Contracting TELACU Construction	Bid Amount \$4,744,277 \$5,675,000 \$5,896,614 \$6,079,200 No Bid No Bid No Bid No Bid No Bid No Bid No Bid
Bid Package 7 – Structural Steel, Misc. Metals, Metal Deck and Stairs Columbia Steel 2175 N Linden Ave, Rialto, CA 92377 ACSS Junior Steel KCB Towers, Inc.	Bid Amount \$9,134,098 \$10,275,868 No Bid No Bid

Bid Package 8 – Architectural Millwork & Cabinets Providence Venture, Inc. 2025 Gillespie Way, Suite 108, El Cajon, CA 92020	Bid Amount \$233,886
Spooner's Woodworks	\$329,675
K&Z Cabinet Co., Inc.	\$388,150
Dennis Reeves, Inc.	\$426,342
Fremont Millwork	No Bid
ISEC Incorporated	No Bid
Bid Package 9 – Roofing, Waterproofing, Sheet Metal	Bid Amount
Best Contracting Services	\$1,982,000
19027 S Hamilton Ave, Gardena, CA 90248	
Letner Roofing	\$2,163,733
Commercial Roofing Systems	No Bid
Exbon Development	No Bid
Bid Package 10 – Doors, Frames, and Hardware	Bid Amount
Star Hardware	\$279,900
201 N Ponderosa Ave, Ontario, CA 91761	
Abba dba Design Hardware	\$365,000
ISEC Incorporated	\$422,714
Inland Building Construction	\$457,100
Southwest Door & Frame	No Bid
TELACU Construction	No Bid
Whitehead Construction	No Bid
Bid Package 11 - Glazing, Glass Guardrail, Sun Screens	Bid Amount
Perfection Glass	\$7,670,000
554 3rd St, Lake Elsinore, CA 92530	
Golden Glass	\$8,300,000
Corona Aluminum	No Bid
Giroux Glass	No Bid
Tower Glass	No Bid
Bid Package 12 – Rough Carpentry, Metal Framing, Drywall,	Bid Amount
Insulation, Fireproofing & Plaster	-
Mirage Builders 1854 S Santa Cruz St, Anaheim, CA 92805	\$8,498,950
Best Interiors	\$9,553,700
Caston, Inc.	\$9,998,985
Sierra Lathing	\$11,023,023
Martin Bros	\$11,623,023
19101 (111 101 00	ψ 1 1,020,2 IT

DMS Drywall & Interior Systems Rutherford Co. Standard Drywall TELACU Construction	No Bid No Bid No Bid No Bid
Bid Package 13 – Acoustical Ceiling Southcoast Acoustical Interiors 14980 Hilton Dr, Fontana, CA 92336	Bid Amount \$570,190
Martin Bros Preferred Ceilings, Inc. CTG Construction	\$577,207 \$635,000 No Bid
Bid Package 14 – Ceramic Tile Inland Pacific Tile, Inc. 1817 Commercenter W, San Bernardino, CA 92408	Bid Amount \$135,000
Premier Tile & Marble	\$186,310
J Colavin & Son, Inc.	No Bid
Pro Installations dba Prospectra	No Bid
Bid Package 15 – Flooring Continental Flooring 10330 Regis Court, Rancho Cucamonga, CA 91730	Bid Amount \$528,721
Signature Flooring	\$629,000
Lawrence Rosine	\$777,240
MS Rouse Company	No Bid
Pro Installations	No Bid
KYA Installations	No Bid
Bid Package 16 – Painting	Bid Amount
D&M Painting	\$385,400
1759 N Batavia St, Orange, CA 92865 T&M Painting	\$459,915
Borbon	\$479,630
A. J. Fistes	\$634,075
	400.,0.0
Bid Package 17 - Misc. Specialties	Bid Amount
ISEC Incorporated	\$990,056
2131 S Grove Ave J, Ontario, CA 91761	# 4.046.335
A.J. Fistes	\$1,049,000
Bogh Engineering Inc. RVH Constructors	\$1,050,000 \$1,069,000
ENVIOLENTIALISM TOTAL	

Dalke & Sons Inland Building Construction Graves Construction Hamel Contracting TELACU Construction	\$1,388,680 \$1,397,600 No Bid No Bid No Bid
Bid Package 18 – Elevators RVH Constructors, Inc. 1571 Parkway Loop Suite B, Tustin, CA 92780 Inland Building Construction Mitsubishi Electric US, Inc. TELACU Construction	Bid Amount \$681,000 \$788,700 No Bid No Bid
Bid Package 19 – Fire Protection System JG Tate Fire Protection Systems, Inc. 13771 Danielson St #F, Poway, CA 92064 JPI Development Group, Inc. Apex Fire Protection, Inc. Kinkaid Industries, Inc. Dzart Engineering Company, Inc. Cosco Fire Protection Pacific Plumbing Co. of Santa Ana	Bid Amount \$432,100 \$482,000 \$511,100 \$588,500 \$636,464 No Bid No Bid
Bid Package 20 – Plumbing Verne's Plumbing, Inc. 8561 Whitaker St, Buena Park, CA 9062 Interpipe Contracting, Inc. Pacific Plumbing University Mechanical JPI Development Empyrean Plumbing Kinkaid Industries, Inc. City Commercial Plumbing Continental Plumbing H.L. Moe Co., Inc. Pro-Craft Construction, Inc Southland Industries	Bid Amount \$962,360 \$1,274,000 \$1,371,656 \$1,661,993 \$1,790,000 \$1,848,485 \$1,870,000 No Bid No Bid No Bid No Bid No Bid
Bid Package 21 – HVAC Couts Heating & Cooling Inc 1693 Rimpau Ave, Corona, CA 92881 University Mechanical	Bid Amount \$7,633,000 \$7,739,560

\$8,264,815
No Bid
No Bid
No Bid

Bid Package 22 –Electrical, Fire Alarm, AV & Telecom	Bid Amount
Anderson & Howard	\$8,499,400
1791 Reynolds Avenue, Irvine, CA 92614	
Rancho Pacific Electric	\$8,997,400

Rancho Pacific Electric \$8,997,400

RDM Electric Co., Inc. \$9,092,000

A.J. Kirkwood \$10,129,999

Neubauer Electric \$10,488,000

Baker Electric, Inc.

Pacific Industrial Electric

No Bid

No Bid

Term: October 1, 2019 – June 1, 2021

Fiscal Impact: \$57,916,880 split between General Obligation Measure M Bond Funds & State Proposition 51 Funds.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes: None Absent: None Abstain: None

20.08 DIS - Approval of Documents Related to Trustee Vacancy

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt the Timeline and Application Materials presented to be used to appoint a Trustee, in the event of a future vacancy.

Previously, at a Special Meeting of the Board of Trustees on July 17, 2019 the Board had directed the Chancellor to develop these materials. Trustee Hornbuckle recommended that the Board Clerk develop a policy in the future to formalize the process.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Prinsky and Finkbeiner

Noes: Trustee Patterson

Absent: None Abstain: None

21.00 Approval of Minutes

21.01 DIS - Minutes

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Minutes of the Regular Meeting of August 7, 2019.

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain:

None

22.00 Close of Meeting

22.01 Public Comment

There were no requests to address the Board.

22.02 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 6:08 p.m.

Motion carried with the following vote:

Ayes:

Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

Noes:

None

Absent:

None

Abstain:

None

Jane Burton

Secretary of the Board

^{*}The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.

APPENDIX

	Pages
Public Employment	24-30

APPENDIX

CCC

Public Report of Personnel Actions Taken by the Board of Trustees in Closed Session - 08/21/19

1. Approval of Appointment of Full Time Faculty

In accordance with Board policies and procedures, the following academic staff are recommended by the Vice Chancellor of Human Resources for appointment for service. Employment and payment for services will follow upon notification that all required documents have been completed and filed. Salary placement may be revised upon presentation of evidence of additional education and/or experience:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start</u>	Vacancy#
Cole, Lyndon	occ	Instructor, Computer Science	<u>Date</u> 08/23/19	21-0-20

2. Ratification of Appointment of Substitutes, Academic Staff

Discipline

Part Time Faculty Substitutes

It is recommended by the Vice Chancellor of Human Resources that the following individuals be appointed as substitutes, pursuant to *Education Code* Section 87482.5 and subject to Board policies governing such appointments, to be paid \$44.256/hr. based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2019-20 academic year.

ccc	Discipline
GWC	Discipline
Barsha, Anthony	Math
Cordiero, Judy	Cosmetology
Davidson, Anne	Cosmetology
Halchishak, Regina	Cosmetology
Heavener, Connie	Cosmetology
Hernandez, Benjamin	Cosmetology
Jean-Pierre, Kezzey	Cosmetology
Long, Judith	Cosmetology
Ly, Lillian	Cosmetology
Moreno, Oscar	Cosmetology
Rangel, Paz	Cosmetology
Schantz, Doris	Math
000	Diosinlino
occ	<u>Discipline</u>
Mang, Dorri	Communication Studies
Morgan, Kaitlin	Biology
Tapia, Anita	Health Care Ancillaries

3. Ratification of Appointment of Part Time Faculty

It is recommended by the Vice Chancellor of Human Resources that the following appointments be ratified for:

GWC Discipline Combs, Mark Psychology

The following <u>GWC</u> Part-time Police Academy Instructors to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the period 07/01/19 to 06/30/20 not to exceed 498 hours:

Berry, Michael

4. Approval of Appointment of Educational Administrators

In accordance with Board policies and procedures, the following academic administrative staff are recommended by the Vice Chancellor of Human Resources for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed. The following educational administrators are recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreements.

None

5. Approval of Appointment of Classified Management

In accordance with Board policies and procedures, the following Classified Management are recommended by the Vice Chancellor of Human Resources for appointment to advertised positions; these include promotions, new hires, and rehires:

None

6. Approval of Appointment of Classified Staff

In accordance with Board policies and procedures, it is recommended by the Vice Chancellor of Human Resources that the following Classified Staff are recommended for appointment to advertised positions:

<u>Name</u> Barber, Shaunick	LOC CCC	<u>Title</u> Instructional Load and Pay Analyst	Start Dt 08/22/19	<u>Vacancy #</u> C-002-20
Grimm, Jeanette	occ	Instructional Associate – Success Center	08/22/19	O-051-19
Rios, Eusebio Sanchez, Jessica	OCC GWC	Custodian Admissions & Records Technician, Senior	08/26/19 08/22/19	O-015-20 G-008-20

7. Approval of Appointment of Confidential Staff

In accordance with Board policies and procedures, the following Confidential Staff are recommended for appointment to advertised positions:

None

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff be ratified:

None

9. Ratification of Temporary Out of Class Assignments, Classified Management

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Management working temporarily Out of Class (minimum of 7.5% differential) be ratified:

<u>Name</u>	LOC	<u>From</u>	<u>To</u>	Start Dt	End Dt
Staneart,	OCC	Interim Public	Dir., Campus	07/29/19	08/31/19
David		Safety	Security		
		Supervisor			

10. Ratification of Project-Specific Assignment, Classified Management

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Management working in a Project-Specific Assignment (7.5% differential) be ratified:

None

11. Ratification of Temporary Out of Class Assignments, Classified Staff

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff working temporarily Out of Class (minimum of 7.5% differential) be ratified:

None

12. Ratification of Project-Specific Assignment, Classified Staff

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff working in a Project-Specific Assignment (7.5% differential) be ratified:

<u>Name</u>	LOC	<u>Title</u>	Project-Specific Assignment	Start Dt	End Dt
Girard, Susan	GWC	Division Area Office Coordinator	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/19	12/31/19
Hipp Mirhashemi, Kasie	CCC	Student Life and Leadership Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	05/01/19	06/30/19

Rangno, C Andrea		Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/19	09/30/19
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Extension of End Dates for Out of Class Assignments

<u>Name</u>	LOC	<u>Title</u>	Project-Specific Assignment	Start Dt	End Dt
Agag- Maxwell, Diana	ccc	Contract Education Assoc. Sr.	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/19	07/18/19
Hipp Mirhashemi, Kasie	CCC	Student Life and Leadership Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/19	09/30/19
Kleppe, Vicky	CCC	Contract Education Associate	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/18	07/18/19

13. Ratification of Appointment of Short-Term Employees

In accordance with District Board policies and procedures, the following short-term employees are recommended by the Vice Chancellor of Human Resources for appointment to a temporary assignment, subject to subsequent ratification of an employment agreement. Short-term personnel perform services and tasks, which upon completion, will not be continued. A short-term employee may not be extended beyond 160 working days total in an academic year – in one or more assignments.

<u>Name</u>	LOC
Bermudo, Krissel	OCC
Itz, Christina	GWC
Kisler, Melanie	CCC
Le, Tina	CCC
Nguyenle, Stephany	OCC
Wharton, Jasmine	CCC
Wilkerson, Waukecha	CCC

14. Ratification of Appointment of Retired CalPERS Annuitant Short-Term Employees

In accordance with Board policies and procedures, the following retired CalPERS annuitants are recommended by the Vice Chancellor of Human Resources for appointment to positions, subject to subsequent ratification of employment agreements. Retired annuitants may perform work of limited duration, to work on a special project, to eliminate a backlog, and/or to perform work that is in excess of what regular staff can do. This work has a beginning date and an end date, up to a maximum of 960 hours per fiscal year.

None

15. Ratification of Appointment of Substitute Classified Employees

In accordance with District Board policies and procedures, the following substitute classified employees are recommended by the Vice Chancellor of Human Resources for appointment to a temporary classified substitute assignment, subject to subsequent ratification of an employment agreement. Substitute classified personnel are employed to replace a classified employee who is temporarily absent from duty or to temporarily fill a vacant position while recruitment is pending.

<u>Name</u>	<u>LOC</u>
Noriega De Flores, Brenda	OCC

16. Ratification of Appointment of Retired CalPERS Annuitant Substitute Classified Employees

In accordance with Board policies and procedures, the following retired CalPERS annuitants are recommended by the Vice Chancellor of Human Resources for appointment to positions, subject to subsequent ratification of employment agreements. Retired annuitants may perform work of limited duration, to work on a special project, to eliminate a backlog, and/or to perform work that is in excess of what regular staff can do. This work has a beginning date and an end date, up to a maximum of 960 hours per fiscal year.

None

17. Ratification of Appointment of Professional Experts

In accordance with District Board policies and procedures, the following professional experts are recommended by the Vice Chancellor of Human Resources for appointment, subject to subsequent ratification of an employment agreement. Professional experts are specially qualified to provide temporary services for a specific project or projects.

<u>LOC</u>
GWC
OCC
OCC
CCC

18. Ratification of Appointment of Retired CalPERS Annuitant Professional Experts

In accordance with Board policies and procedures, the following retired CalPERS annuitants are recommended by the Vice Chancellor of Human Resources for appointment to positions, subject to subsequent ratification of employment agreements. Retired annuitants may perform work of limited duration, to work on a special project, to eliminate a backlog, and/or to perform work that is in excess of

what regular staff can do. This work has a beginning date and an end date, up to a maximum of 960 hours per fiscal year.

None

19. Ratification of Appointment of Student Assistants

In accordance with Board policies and procedures, the following student assistants are recommended by the Vice Chancellor of Human Resources for appointment to positions, subject to subsequent ratification of employment agreements. These are either full time students enrolled in 12 or more units per semester, or part time students enrolled in less than 12 units per semester in any college work-study program, or in a work experience education program, with duties performed not to result in the displacement of any classified personnel, or impair existing services be ratified.

CCC

Student Assistant

Student Assistant, Federal Work Study

Student Assistant, CalWorks

GWC

Student Assistant
Hellinger, Rachel
Huynh, Quyen Kim
Khizanishvili, Georgi
Mac, Quynh Thien-Nhu
Nguyen, Thao Nguyen
Nguyen, Le Uyen Chi
Stene, Danielle
Tu, Diem Nguyen
Vu, Nhi Chieu Hai

Student Assistant, Federal Work Study

Student Assistant, CalWorks

OCC

Student Assistant
Aguinaga, Nathan
Bravo, Monica
Budiman, Valentine
Gordeladze, Veronika
Ho, Nguyen Le Nhu
Ledesma, Sebastian
Lowi, Alec
Mahan, Conner
Martinez, Leonel
Martinez, Linda
Montague, Melissa
Ng, Jia Fuh

Nguyen, Andrew Nguyen, Tri Duc Okamura, Aya Orozco, Gilberto Ostovarpour, Brendan Sepulveda, Juan Tom, Long That Dang Villalpando, Crystal Mendoza Vo, Anthony Vu, Tuyen Thi Mong Wu, Hui Ling

Student Assistant, Federal Work Study

Student Assistant, CalWorks

Aburobka, Raihan
Fredricksen, Jamie
Galeana, Michaela
Higginbotham, Rebecca
Hill, Abigail
Ivanovici, Nicole
Magee, Mililani
Ramirez, Lillieana