

REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District

Via Telephone

3:45 p.m. Closed Session, 5:00 p.m. Open Session

Wednesday, February 17, 2021

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on February 17, 2021 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Moreno 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: None

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)(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
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
Vicky Kleppe vs. Coast CCD, WCAB Case No. 13761832
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

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
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
12. Ratification of Project-Specific Assignment, Classified Staff

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

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

1.06 Report of Action in Closed Session

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

For **Item 1.04 a. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to accept and ratify the resignation of Dr. Abraham Adhanom.

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

For **Item 1.04 c. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve and ratify the public employment items.
(See Appendix pages 25-27)

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

For **Item 1.04 d. Conference with Labor Negotiator**, on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to ratify Memorandum of Understanding 21-1 COVID-19 Athletic Training and Competition Spring 2021 with Coast Community College Association-California Teachers Association/National Education Association

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes: None
Abstain: None
Absent: None

1.07 Public Comment

There were no requests to address the Board.

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

2.01 GWC - Faculty/Student/Program Highlight

Andrea Garcia, Financial Aid Manager at Golden West College, provided highlights of the Financial Aid department.

2.02 DIS - Acceptance of the Independent Auditor's Report and Financial Statements, FY 2019-20

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to accept the Independent Auditor's Report and Financial Statements for the 2019-20 Fiscal Year. The auditor's report prepared by Crowe, LLP was presented to the Board of Trustees in preliminary form, and would be finalized after their action to accept the report.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes: None
Abstain: None
Absent: None

2.03 DIS - Acceptance of Coast Community College District Measure M General Obligation Bonds Performance Audit and Financial Statement, FY 2019-20

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to accept the Independent Auditor's Measure M General Obligation Bonds Performance Audit for the 2019-20 Fiscal Year.

The Measure M Bonds were issued pursuant to the Constitution and laws of the State of California (the State), including the provisions of Chapters 1 and 1.5 of Part 10 of the California Education Code, and other applicable provisions of law. The Bonds were authorized pursuant to a request of the District made by a resolution adopted by the Board of Education of the District. The District received authorization at an election held on November 6, 2012, to issue bonds of the District in an aggregate amount not to exceed \$698,000,000 to finance specific construction and renovation projects approved by eligible voters within the District. The proposition required approval by at least 55 percent of the votes cast by eligible voters within the District (the 2012 Authorization).

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

2.04 DIS - Update on the Status of the AB 705(2017)/Education Code Section 78213 Implementation

Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, provided an update on the status of the implementation of AB 705 (2017) - subsequently codified as Education Code Section 78213.

2.05 DIS - Districtwide Rental Agreement 2019-2020 Fiscal Year

Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services, provided the Districtwide Facility Rental Report for the 2019-2020 Fiscal Year.

2.06 DIS - District-wide Annual Institutional Effectiveness Report 2019-20

Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, discussed highlights from the Annual Institutional Effectiveness report and responded to Trustees' questions. A key factor in ensuring educational quality is conducting an ongoing assessment of the District's effectiveness. Assessment gauges past performance and identifies areas for future improvement and growth. This ongoing evaluation reflected the commitment within the District to examine institutional strengths and identify areas for improvement.

The report was divided into five major areas related to the District's and colleges' missions, goals, functions and resources. The topic areas included: Student Learning, Achievement and Development; Student Outreach and Responsiveness to the Community; Faculty, Staff and Administrators/Managers; and Fiscal Support.

The Board directed Chancellor Weispfenning to provide a recommendation for a study session/retreat in the summer to explore the subject in greater depth.

2.07 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

2.09 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log. A study session/retreat in summer of 2021 to explore Institutional Effectiveness was added to the log.

3.00 Consent Calendar (Items 4.01 - 13.01)

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

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

14.00 Discussion Calendar

15.00 Approval of Non-Standard Agreements in Excess of \$96,700

15.01 DIS - Non-Standard Amendment No. 1 to the Standard Professional Services Agreement with Twining Consulting

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Non-Standard Amendment No. 1 to the Standard Professional Services Agreement with Twining Consulting and authorized the Board President or designee to sign any related documents.

At the November 20, 2018 Board of Trustees' meeting, authorization was given for Twining consulting to proceed with field exploration, percolation testing, geotechnical laboratory testing, and complete engineering analysis for the OCC Mariner training center as identified in the scope of their proposal. Since that time, Twining Consulting completed additional testing after DSA steel inspections failed to meet the appropriate standards and onsite utilities were discovered which impacted structural members and altered the original test scope and approach.

Term: April 18, 2019 – April 30, 2021

Fiscal Impact:

Original Contract Amount: \$300,175.80

Amendment No. 1: \$52,544.72

New Contract Total: \$352,720.52 (~17.5% Increase)

General Obligation Measure M Bond Funds

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

15.02 DIS - Non-standard Amendment No. 1 to the Standard Professional Services Agreement with DMc Engineering

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Amendment No. 1 to the Standard Professional Services Agreement with DMc Engineering and authorized the Board President or designee to sign any documents.

On September 18, 2019 the Board approved a standard professional services agreement with DMc Engineering for professional topographic survey services at the Orange Coast College Language Arts and Social Sciences Project. Amendment No. 1 authorized additional professional services resulting from unforeseen weather conditions requiring many areas onsite to be regraded and resurveyed as well as additional survey work resulting from minor changes to underground utilities.

Term: September 19, 2019 – June 1, 2021

Fiscal Impact:

Original Contract Amount: \$134,680

Amendment No. 1: \$16,900

New contract Total: \$151,580

General Obligation Measure M Bond Funds

Motion carried with the following vote:

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

Noes: None

Abstain: None

Absent: None

15.03 DIS - Non-Standard Amendment No. 3 to the Standard Construction Management Agreement with C.W. Driver

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Non-Standard Amendment No. 3 to the Standard Construction Management Agreement with C.W. Driver and authorized the Board President or designee to sign any related documents.

On March 15, 2017, the Board awarded RFP 2102 to C.W. Driver for construction management services on the Orange Coast College Student Union Project. This agreement provided funding authorization for pre-construction, bidding, construction and post construction. Subsequent amendments were approved by the Board which added construction management services to include utility improvements and the remodel of the old Administration Building at Orange Coast College. Recent design changes to incorporate the IT department relocation to the renovated Administration building extended the construction completion date. Amendment No. 3 extended construction management services through construction completion and project closeout.

Term: March 16, 2017 – February 28, 2021

Fiscal Impact:

Original Contract Amount: \$4,095,727

Amendment No. 1: \$126,726

Amendment No. 2: \$199,028

Amendment No. 3: \$62,524

New Contract Total: \$4,484,005 (9.48% Increase overall)

General Obligation Measure M Bond Funds

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

15.04 DIS - Non-Standard Service Order Form with TechSmith Corporation

Item Pulled

16.00 Revenue Generating Agreements/Contracts Over \$96,700

16.01 DIS - Funded Program

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve participation in the following funded program and the associated amendment to the contract.

Golden West College received Amendment 04 to the grant sub-award from California State University, Fullerton (CSUF) titled "Project Raise: Regional Alliance in STEM Education." Grant funds are used to build STEM pathways and offer orientations and workshops. Amendment 04 makes the following changes:

1. Extends the period of performance through 9/30/2021
2. Approves carryover amount: \$22,093.45
3. Adds \$20,000 for Year 5 of the grant, total funds obligated are now \$100,000
4. Requires quarterly invoices
5. Requires subawardee to supply institutional research data to assist in the assessment of the project as requested
6. Requires subawardee to submit semi-annual progress reports as requested

All other terms and conditions remain unchanged.

Fiscal Impact: Golden West College received \$100,000 from October 1, 2016 to September 30, 2021. No matching funds required.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

17.00 Ratification/Approval of General Items of Business

17.01 DIS - Approval of Memorandum of Understanding between the Coast Community College District, Coast Community College District Foundation, and Coast Community College District Enterprise Corporation

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Memorandum of Understanding between the Coast Community College District, Coast Community College District Foundation, and Coast Community College District Enterprise Corporation.

The Memorandum of Understanding deferred payment of trademark fees owed by the Enterprise Corporation to the Foundation. Since March 2020, the Coast Community College District Enterprise Corporation halted swap meets at both Golden West College and Orange Coast College. Without swap meet revenue, the Enterprise Corporation was not in a position to pay \$60,000 in 2020-2021 trademark fees due the Foundation as required under the three-party agreement. The Memorandum of Understanding addressed revenue concerns in audits for all three parties.

Fiscal Impact:

Payment schedule from the Enterprise Corporation to the Foundation:

2020-2021: No payment due
 2021-2022: \$60,000 due as required in the current agreement
 2022-2023: \$60,000 due as required, additional \$20,000 in deferral repayment due
 2023-2024: \$60,000 due as required, additional \$20,000 in deferral repayment due
 2024-2025: \$60,000 due as required, additional \$20,000 in deferral repayment due

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
 Noes: None
 Abstain: None
 Absent: None

17.02 DIS - Bid Tabulations and Award of Contract for Contractor Services for Golden West College Language Arts Complex; Bid No. 2156

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to award the Standard Contractor Services Agreements for Bid No. 2156 to the lowest responsive and responsible bidders for the Golden West College Language Arts Complex – Bid No. 2156 and authorized the Board President or designee to sign all documents.

Golden West College sought to construct a 76,732 square foot complex to replace the existing Humanities Building. In the Governor's 2018-19 budget, the Coast Community College District was awarded approximately \$23M toward the construction of this facility. After receiving one hundred seventy-two (172) prequalification applications, one hundred twenty-five (125) bidders were deemed to be prequalified in 26 trade categories. Seventy-seven (77) bids were received on August 1, 2019. It is recommended that contracts be awarded to the lowest responsive and responsible bidder for each trade package as detailed below.

Bid Package 01A - Site Provisions	
Bogh Engineering 401 W. 4th Street Beaumont, California 92544 United States	\$ 1,805,000
Dalke and Sons	\$ 2,084,484
RVH Constructors	\$ 2,119,000
ISEC Incorporated	\$ 2,264,185
Inland Building	\$ 3,033,000
TELACU Construction	No Bid
C.S. Legacy Construction	No Bid

Bid Package 02B – (Demo/Abatement & Earthwork)	
Silverado Contractors 13804 Oaks Ave Chino, California 91710 United States	\$ 1,481,916
GGG Demolition Inc.	\$ 2,183,000
Environmental Construction	\$ 2,322,000
AMPCO Contracting	No Bid
Bayview Environmental	No Bid
Cattrac Construction	No Bid
Crew Inc	No Bid
James McMinn	No Bid
Bid Package 03A - Structural Concrete, Rebar & GFRC Column Covers	
Bogh Engineering 401 W. 4th Street Beaumont, California 92544 United States	\$ 2,109,000
Inland Building	\$ 2,343,000
McGuire Contracting	\$ 2,509,000
Pacific Southwest Structures	\$ 35,000,277
Bravo Concrete	No Bid
Jezowski & Markel	No Bid
Bid Package 05A - Structural Steel	
Columbia Steel 2175 N. Linden Ave. Rialto, California 92377 United States	\$ 4,578,330
Muhlhauser Steel Inc	\$ 4,825,000
KCB Towers	\$ 4,997,880
Triad Steel Services	\$ 5,428,573
Metro Builders	\$ 7,225,842
Able Steel Fabricators	No Bid
Gayle Manufacturing	No Bid

Bid Package 06A - Finish Carpentry	
Stolo Cabinets (Non-Responsive)	\$ 124,588
Spooners Woodworks Inc. 12460 Kirkham Court Poway, California 92064 United States	\$ 185,450
Dennis Reeves Inc	\$ 187,204
K&Z Cabinet Co Inc	\$ 190,350
Fremont Millwork	No Bid
ISEC Incorporated	No Bid
Providence Venture	No Bid
Bid Package 07A - Waterproofing	
Best Contracting Services, Inc. 19027 S Hamilton Ave Gardena, California 90248 United States	\$ 425,000
Angelus Waterproofing & Restoration	\$ 488,850
Courtney	No Bid
Bid Package 07B - Sheet Metal and Expansion Joints	
Challenger Sheet Metal (Bid Withdrawn – Clerical Error)	\$ 612,928
San Diego Sheet Metal 1128 Bay Blvd. Suite G Chula Vista, California 91911 United States	\$ 688,128
ASM Construction	\$ 722,000
R&J Sheet Metal	\$ 835,819
Best Contracting Services	No Bid
A Preman Roofing	No Bid
Courtney	No Bid

Bid Package 07C - Roofing	
Angelus Waterproofing & Restoration (Bid Withdrawn – Clerical)	\$ 13,000
A Preman Roofing (Bid Withdrawn – Clerical Error)	\$ 465,252
Courtney, Inc. 16781 Millikan Avenue Irvine, California 92606 United States	\$ 632,000
Best Contracting Services	No Bid
Chapman Coast Roof	No Bid
Exbon Development	No Bid
Rite-Way Roof	No Bid
Bid Package 07D - Metal Panels & Terra Cotta	
R&J Sheet Metal 1128 Bay Blvd. Suite G Chula Vista, California 91911 United States	\$ 2,463,308
Carrara Marble Co of America	\$ 2,894,000
Best Contracting Services	No Bid
KHS&S Contractors	No Bid
Kovach Enclosure System	No Bid
Performance Contracting	No Bid
Bid Package 08A - Doors, Frames & Hardware	
Whitehead Construction, Inc. 4126 Indus Way Riverside, California 92503 United States	\$ 294,000
ISEC Incorporated	\$ 412,575
Inland Building	\$ 412,700
Montgomery Hardware	No Bid
Bid Package 08B - Glazing	
Perfection Glass 554 3rd Street Lake Elsinore, California 92530 United States	\$ 3,410,000
Tower Glass	\$ 3,650,500
Best Contracting Services	No Bid
Girioux Glass	No Bid
Architectural Glass & Aluminum	No Bid
Kovach Enclosure System	No Bid

Bid Package 09A - Framing, Drywall, Plaster, Insulation	
Christian Brothers (Non-Responsive)	\$ 1,270,689
Mirage Builders 1854 S. Santa Cruz St. Anaheim, California 92805 United States	\$ 3,863,174
Caston Inc	\$ 4,385,585
Brady	\$ 4,526,999
Best Interiors	\$ 4,989,310
Nevell Group	\$ 5,390,723
Superior Wall Systems	\$ 6,389,040
Standard Drywall	\$ 4,866,902
KHS&S Contractors	No Bid
Performance Contracting	No Bid
Bid Package 09B - Tile	
Inland Pacific Tile Inc 1817 Commercenter West San Bernardino, California 92408 United States	\$ 928,500
Continental Marble & Tile Company	\$ 1,036,883
Paramount Tile	\$ 1,136,643
Christian Brothers (Non-Responsive)	\$ 1,270,689
Bid Package 09C - Acoustic Ceilings	
Preferred Ceilings, Inc. 475 Capricorn Street Brea, California 92821 United States	\$ 632,000
Nevell Group	\$ 637,098
Elijay Acoustics	\$ 723,950
Advanced Acoustics	\$ 796,003
Performance Contracting	No Bid
Bid Package 09D - Flooring	
Christian Brothers (Bid Withdrawn – Clerical Error)	\$ 478,764
Floor Tech America (Bid Withdrawn – Clerical Error)	\$ 528,540
Signature Flooring Inc. 701 N. Hariton Street Orange, California 92868 United States	\$ 827,800
MS Rouse Company	\$ 855,000
Pacific Carpets	\$ 866,615
Lawrence W Rosine Co	\$ 925,795

Bid Package 09E - Painting & Coatings	
D&M Painting 1759 N. Batavia Street Orange, California 92865 United States	\$ 394,560
AJ Fistes	\$ 394,700
Streamline Painting	\$ 484,000
Borbon Incorporated	\$ 636,000
Pecoraro Inc	\$ 645,000
Painting & Décor	No Bid
Bid Package 10A - Specialties	
AJ Fistes (Bid Withdrawn – Clerical Error)	\$ 394,700
ISEC Incorporated 10105 Carroll Canyon Rd San Diego, California 92131 United States	\$ 532,633
Bogh Engineering	\$ 535,000
RVH Constructors	\$ 674,400
Inland Building	\$ 734,300
Dalke and Sons (Non-responsive)	\$ 754,484
GDL Best Contractors	No Bid
TELACU Contruction	No Bid
Bid Package 14A - Elevators	
Inland Building Construction Companies, Inc. 323 South Sierra Way San Bernardino, California 92408 United States	\$ 307,400
RVH Constructors	\$ 325,600
TELACU Contruction	No Bid
Bid Package 21A - Fire Protection	
Apex Fire Protection, Inc. 2155 Verdugo Blvd Montrose, California 91020 United States	\$ 307,400
JG Tate Fire Protection	\$ 398,765
Daart Engineering	\$ 419,100
JPI Development Group	\$ 443,000
Kincaid Industries	No Bid
Wolverine Fire Protection	No Bid

Bid Package 22A - Plumbing	
Pacific Plumbing Company of Santa Ana 615 E. Washington Avenue Santa Ana, California 92702 United States	\$ 496,408
Pro-Craft Construcion	\$ 654,000
Interpipe Contracting Inc	\$ 699,900
University Mecahnical & Engineering	\$ 706,069
Vernes Plumbing	\$ 789,900
JPI Development Group	\$ 945,000
Suttles Plumbing & Mechanical Corp	\$ 998,000
A.O. Reed & Co	No Bid
Kincaid Industries	No Bid
Murray Company	No Bid
Bid Package 23A - HVAC	
Couts Heating & Cooling (Bid Withdrawn – Clerical Error)	\$ 3,173,000
Alpha Mechanical 4885 Greencraig Lane San Diego, California 92123 United States	\$ 3,198,000
University Mechanical & Engineering	\$ 3,842,920
A.O. Reed & Co	No Bid
Circulating Air Inc	No Bid
Los Angeles Air	No Bid
Murray Company	No Bid
PPC Air Conditioning	No Bid
Scorpio Enterprises dba Air Masters Air Conditioning	No Bid
Bid Package 26A - Electrical	
AJ Kirkwood & Associates 2752 Walnut Ave Tustin, California 92780 United States	\$ 4,937,626
Bergelectric	No Bid
Morrow-Meadows	No Bid
Bid Package 31B - Piles	
Malcolm Drilling Company, Inc. 92 Natoma Street Suite 400 San Francisco, California 94105 United States	\$ 1,618,700
Condon-Johnson & Asscoiates	No Bid
Keller North America	No Bid

Bid Package 32A - Site Hardscape	
Bogh Engineering 401 W. 4th Street Beaumont, California 92544 United States	\$ 788,000
Granitex Construction	\$ 1,168,100
Bravo Concrete	No Bid
Inland Building	No Bid
Pacific Southwest Structures	No Bid
Bid Package 32B - Landscape	
Marina Landscape 3707 W Garden Grove Blvd Orange, California 92868 United States	\$ 560,000
Griffith Company	No Bid
Pierre Landscape	No Bid
Brightview Landscape	No Bid
Bid Package 33A - Site Utilities	
JPI Development Group 41205 Golden Gate Circle Murrieta, California 92562 United States	\$ 536,000
Suttles Plumbing & Mechanical Corp	\$ 597,000
Interpipe Contracting Inc	\$ 637,000
GCI Construction	\$ 770,300
Vernes Plumbing	\$ 820,900
Bali Construction	No Bid
Kerns Inc	No Bid
Murray Company	No Bid
Pacific Plumbing	No Bid
PPC Air Conditioning	No Bid
Pro-Craft Construction	No Bid
J.M. Farnan Co Inc	No Bid

Term: February 18, 2021 – February 28, 2023

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
 Noes: None
 Abstain: None
 Absent: None

17.03 DIS - Ratification of Revised Job Descriptions for Classified Management and Classified Employee Positions

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to ratify the updated job descriptions effective February 18, 2021 for the Classified Management and Classified employee positions of:

Classified Management

Manager, Purchasing Services

Classified

Transfer Center Specialist

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

17.04 DIS - Approval of Interim Educational Administrator Employment Agreement Amendment (Walker, Pamela, OCC)

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to approve the Interim Educational Administrator Employment Agreement Amendment to increase the compensation for Pamela Walker from 60% to 65% of Salary Schedule DG, Range 14, Step 1 which was consistent with additional hours worked. The total compensation increased to \$46,610.41.

On July 15, 2020 the board approved the appointment for Pamela Walker to the position of Interim Vice President of Instruction at Orange Coast College commencing on July 16, 2020 and ending December 18, 2020. The agreement included a provision allowing the District to raise compensation if the work performed was more than initially agreed upon to an amount under \$47,713.00.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

17.05 DIS - Approval of Academic Calendar and Classified/Administrative Holiday Schedule for 2022-23

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to adopt the Academic Calendar and Classified/Administrative Holiday Schedule for 2022-2023, as presented.

The District Calendar Committee was a component of the District's Collective Bargaining Agreements, with constituent representation per Section 3.3 of the Coast Federation of Educators/American Federation of Teachers Local 1911 (CFE) Bargaining Agreement and Section 16.4 of the Coast Federation of Classified Employees (CFCE) Bargaining Agreement. The District Calendar Committee recommended the academic calendar and classified/administrative holiday schedule for 2022-23.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

18.00 Resolutions

18.01 Resolution #21-12 Q2 Budget Revision, October-December 2020

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to adopt Resolution #21-12 to approve increased income and expenditure for FY 2020-21.

On October 21, 2020, the Coast Community College District Board of Trustees approved the FY 2020-21 budget. Some programs were not known about at the time of adoption of the district budget. As of June 30, district administration projected to have a program budget increase of \$2,679,339 during FY 2020-21. As this was not included in the 2020-2021 Adopted Budget, it was necessary to adopt a resolution to increase income and expenditure for FY 2020-21.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

18.02 Resolution #21-13 Q2 Budget Transfers, October-December 2020 for FY 2020-21

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #21-13 to approve October-December 2020 Budget Transfers for FY 2020-21.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

18.03 Resolution #21-14 Establishing Nonresident Tuition Fee for FY 2021-22

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to adopt Resolution #21-14 to establish Nonresident Tuition Fees for FY 2021-22.

The Board reviewed and discussed public comment received from Melissa Lyon.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno and Patterson
Noes:	Trustee Prinsky
Abstain:	None
Absent:	None

18.04 Resolution #21-02 Authorization to Purchase Hardware from Altaware, Inc. for the District-Wide Data Center Network Refresh Project

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adopt Resolution #21-02 as revised authorizing the utilization of a cooperative purchasing agreement to purchase hardware from Altaware, Inc. for the District-Wide Data Center Network Refresh Project.

Public Contract Code Section 20652 provided authority for the Board of Trustees, without advertising for bids, to use other public agencies' contracts for the lease or purchase of equipment, materials, supplies, or other personal property when the Board determined the transaction to be in the best interests of the District.

Resolution # 21-02 allowed the purchase of necessary hardware to replace existing Firewalls that would no longer be supported. Firewalls were the first layer of cybersecurity network defense to detect, prevent, and alert malicious network traffic entering or exiting the District's computer network.

Fiscal Impact: \$366,854.50 paid with Measure M Bond Funds

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes: None
Abstain: None
Absent: None

18.05 Resolution #21-15 Authorization to Purchase Hardware from ePlus Technology, Inc. for the District-Wide Data Center Network Refresh Project

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to adopt Resolution #21-15 authorizing the utilization of a cooperative purchasing agreement to purchase hardware from ePlus Technology, Inc. for the District-Wide Data Center Network Refresh Project.

Public Contract Code Section 20652 provided authority for the Board of Trustees, without advertising for bids, to use other public agencies' contracts for the lease or purchase of equipment, materials, supplies, or other personal property when the Board determined the transaction to be in the best interests of the District.

Resolution # 21-15 allowed the purchase of necessary hardware to replace existing Firewalls that would no longer be supported. Firewalls were the first layer of cybersecurity network defense to detect, prevent, and alert malicious network traffic entering or exiting the District's computer network.

Fiscal Impact: \$99,824.49 paid with Measure M Bond Funds

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes: None
Abstain: None
Absent: None

18.06 Resolution # 21-16 Authorization to Purchase a Replacement Inverter from GonLED, Inc. for the Learning Resource Center at Golden West College

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #21-16 authorizing the utilization of a cooperative purchasing agreement to purchase a replacement inverter from GonLED, Inc. for the Learning Resource Center at Golden West College.

Public Contract Code Section 20652 provided authority for the Board of Trustees, without advertising for bids, to use other public agencies' contracts for the lease or purchase of equipment, materials, supplies, or other personal property when the Board determined the transaction to be in the best interests of the District.

Resolution # 21-16 allowed the purchase of a replacement inverter for the Learning Resource Center at Golden West College inclusive of all installation labor and a comprehensive two-year warranty.

Fiscal Impact: \$104,402.24 paid with Golden West College Endowment Funds.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

19.00 Approval of Minutes

19.01 DIS - Minutes

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Minutes of the Regular Meeting of February 3, 2021.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	None

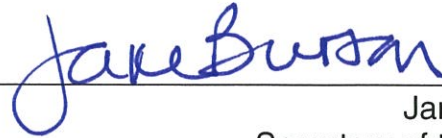
20.00 Close of Meeting

20.01 Adjournment

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 6:45 pm in memory of Amonie Palmer, Robert Stell and Danh Le.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Abstain:	None
Absent:	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

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APPENDIX

Public Report of Personnel Actions Taken by the Board of Trustees in Closed Session

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:

None

2. Ratification of Appointment of Substitutes, Academic Staff

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 \$46.256/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2020-21 academic year.

GWC

Davidson, Anne Phuong
Gonzalez Phelps, Micha
Halchishak, Regina
Heavener, Connie
Hernandez, Benjamin
Long, Judith
Ly, Lillian
Moreno, Oscar
Youn, Yumi

Discipline

Cosmetology
Cosmetology
Cosmetology
Cosmetology
Cosmetology
Cosmetology
Cosmetology
Cosmetology
Cosmetology

OCC

Faulkner, Jill

Discipline

Biology

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:

None

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:

None

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:

None

10. Ratification of Project-Specific Assignments, 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 Assignments, 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:

None

