

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, January 20, 2021  
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833  
Meeting ID: 970 3275 5061**

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## **1.00 Preliminary Matters**

### **1.01 Call to Order**

### **1.02 Roll Call**

### **1.03 Public Comment** (Items on Closed Session Agenda)

*Members of the public have the opportunity to address the Board of Trustees on any Closed Session item listed in Section 1.04 of this agenda.*

*During the current COVID-19 situation, this meeting of the Board of Trustees is being conducted telephonically. Members of the public have the opportunity to submit written comments to the Board of Trustees regarding any item on this Agenda, before or during consideration of the item, and on any matter within the subject matter jurisdiction of the Coast Community College District. Written comments should be sent to: [publiccomment@cccd.edu](mailto:publiccomment@cccd.edu).*

*Please note that the Board cannot act on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.*

### **1.04 Recess to Closed Session**

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

#### **a. Public Employee Discipline/Dismissal/Release**

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

#### **b. Conference with Legal Counsel: Existing Litigation**

Pursuant to sub-section "d-1" of *Government Code* Section 54956.9

*Coast CCD et al. vs. Commission on State Mandates, California Supreme Court  
Case No. S262663*

*Stephen O'Connor vs. Orange County Superintendent of Schools et al.,  
Orange County Superior Court Case No. 30-2020-01144768*

*Gwendolyn Conway vs. Golden West College, Orange County Superior Court Case  
No. 30-2020-01143365*

*Sandra Basabe vs. Coast CCD*, California Department of Fair Employment and Housing Case No. 202002-09286616  
*Trent Younkin vs. Coast CCD*, Orange County Superior Court Case No. 30-2020-01152541  
*State of California et al. vs. VMware, Inc. et al.*, Sacramento County Superior Court Case No. 34-2011-00112732  
*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  
*Ildelfonso 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

### **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  
     Director, Public Safety & Emergency Management  
     Interim Director, Academic & Administrative Support
6. Approval of Appointment of Classified Staff  
     Admissions & Records Specialist, Senior  
     Budget Technician
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  
     Manager, Swap Meet & Evening Operations
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 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 DIS - Governor Newsom's FY 2021-22 State Budget Proposal Overview**

**2.03 DIS - Measure M Quarterly Report, District Facilities, Planning, and Construction Report, and Quarterly Bidding Report**

**2.04 DIS - Direct Assessment Competency-based Education (CBE) and Request for Applications for the Direct Assessment CBE Collaborative**

**2.05 DIS - Board Policy and Administrative Procedure for First Reading**

**2.06 Board Meeting Dates**

- 2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.08 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 16.01)**
- 4.00 Travel**
  - 4.01 DIS - Approval of Attendance at Meetings and/or Conferences**
  - 4.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 5.00 Ratification of Approved Curriculum**
  - 5.01 DIS - Curriculum**
- 6.00 Ratification of Approved Special Events and Projects**
  - 6.01 CCC - Special Events and Projects**
  - 6.02 GWC - Special Events and Projects**
  - 6.03 OCC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$96,700**
  - 7.01 CCC - Standard Independent Contractor Agreements**
  - 7.02 GWC - Standard Independent Contractor Agreements**
  - 7.03 GWC - Standard Student Recruitment Services Agreements**
  - 7.04 GWC - Standard Clinical Affiliation Agreements**
  - 7.05 OCC - Standard Independent Contractor Agreements**
  - 7.06 OCC - Standard Clinical Affiliation Agreements**
  - 7.07 OCC - Amendments to Standard Independent Contractor Agreements**
  - 7.08 DIS - Standard Independent Contractor Agreements (Human Resources)**
  - 7.09 DIS - Standard Independent Contractor Agreement with KMiles Consulting, LLC**
  - 7.10 DIS - Standard Amendment #1 to the Standard Independent Contractor Agreement with Fallen Leaf Films, LLC**

- 7.11 DIS - Standard Amendment No. 1 to the Standard Professional Services Agreement with The Solis Group
  - 7.12 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 \$96,700
  - 8.01 OCC, GWC and CCC - Non-Standard Agreement (MOU) with the County of Orange
  - 8.02 CCC - Non-Standard Rate and Service Agreement with Courtyard Costa Mesa South Coast Metro
  - 8.03 GWC - Non-Standard Usage Agreement with SonicFit
  - 8.04 OCC - Non-Standard Consulting Services Agreement with Blue Icon Advisors LLC
  - 8.05 DIS - Non-Standard Independent Contractor Agreement with GovernmentJobs.com dba NEOGOV
  - 8.06 DIS - Non-Standard Service Agreement with Glacier Communications Inc.
- 9.00 Revenue Generating Agreements/Contracts Under \$96,700
  - 9.01 CCC - Non-Standard Contract Education Agreement with SEIU-United Healthcare Workers-West and Joint Employer Ed Fund
  - 9.02 GWC - Standard Contract Education Agreements
  - 9.03 GWC - Non-Standard Contract Education Agreement with Commission on Peace Officer Standards and Training
  - 9.04 GWC - Non-Standard Professional Services Agreement with Commission on Peace Officer Standards and Training
  - 9.05 OCC - Standard Contract Education Agreements
  - 9.06 DIS - Funded Programs
- 10.00 Ratification of Approved Institutional Memberships
  - 10.01 OCC - Institutional Memberships
  - 10.02 DIS - Institutional Memberships
- 11.00 Ratification of Approved Off Campus Assignments
  - 11.01 OCC - 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 Pay Changes, Academic Staff
3. Ratification of Standard Short-Term Employee Employment Agreements
4. Ratification of Standard Short-Term Employee Employment Agreements for CalPERS Annuitant
5. Ratification of Standard Substitute Employment Agreements
6. Ratification of Standard Substitute Employment Agreement for CalPERS Annuitant
7. Ratification of Standard Student Assistant Employment Agreements
8. Ratification of Standard Professional Expert Employment Agreements
9. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

## **13.00 Ratification of Approved Professional Development**

### **13.01 CCC - Management Professional Development**

### **13.02 OCC - Management Professional Development**

## **14.00 Ratification/Approval of Purchase Orders**

### **14.01 DIS - Purchase Orders**

## **15.00 Ratification/Approval of Checks**

### **15.01 DIS - Checks**

## **16.00 Ratification/Approval of General Obligation Bond Fund Transactions**

### **16.01 DIS - General Obligation Bond Fund Transactions**

## **17.00 Discussion Calendar**

## **18.00 Approval of Standard Agreements in Excess of \$96,700**

### **18.01 DIS - Standard Architectural Services Agreement with tBP Architecture**

## **19.00 Approval of Non-Standard Agreements in Excess of \$96,700**

### **19.01 DIS - Non-Standard Amendment No. 4 to the Standard Architectural Services Agreement with Hill Partnership, Inc.**

**20.00 Revenue Generating Agreements/Contracts Over \$96,700**

**20.01 CCC - Non-Standard Contract Education Agreement with SEIU-United Healthcare Workers-West and Joint Employer Ed Fund**

**20.02 DIS - Funded Programs**

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

**21.01 GWC - Ratification of Non-Standard Software License Agreement with PrestoSports, LLC**

**21.02 GWC - Ratification of Non-Standard Professional Services Agreement with Assessment Technologies Institute, LLC**

**21.03 GWC - Ratification of Non-Standard Professional Services Agreement with Assessment Technologies Institute, LLC**

**21.04 DIS - Ratification of Non-Standard Service Agreement with Getty Images (US) Inc.**

**21.05 DIS - Approval of Educational Administrator Employment Agreement (Michelle Grimes-Hillman, OCC)**

**21.06 DIS - Approval of Educational Administrator Employment Agreement (Brian Stockert, OCC)**

**21.07 DIS - Approval of Educational Administrator Employment Agreement (Timothy Vu, GWC)**

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

**21.09 DIS - Correct the September 18, 2019 Board Item 19.03 for Agreements and Insurance Policy with Blue Shield of California**

**21.10 DIS - Approval of Measure M Citizen's Oversight Committee Bylaws Revision**

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

**22.00 Resolutions**

**22.01 Resolution #21-01 Authorization for the Orange County Treasurer Office to Close the Measure M Bond Program Series 2017D Fund**

**22.02 Resolution #21-03 Authorization to Purchase Furniture for the Orange Coast College Student Union Complex**

**22.03 Resolution #21-04 Authorization to Purchase High Efficiency Cleaning Equipment for the OCC Custodial Services Department**

**22.04 Resolution #21-05 Authorization to Purchase Furniture for the Orange Coast College Language Arts & Social Sciences Project**

**22.05 GWC - Resolution #21-06 Authorization to Purchase Specialty Cosmetology Workstations and Furniture from Sole Source**

**22.06 GWC - Resolution #21-07 Authorization to Purchase CarTrain Diagnostics and Maintenance Equipment from Sole Source Provider**

**23.00 Approval of Minutes**

**23.01 Minutes**

**24.00 Informational Reports**

**24.01 Report from the Chancellor**

**24.02 Reports from the College Presidents**

**24.03 Reports from the Academic Senate Presidents**

**24.04 Reports from the Classified Senate Presidents**

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

**24.06 Reports from the Board of Trustees**

**25.00 Close of Meeting**

**25.01 Adjournment**

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at [jburton@cccd.edu](mailto:jburton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*