

AGENDA

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

**Via Telephone: (669) 900-6833
Meeting ID: 996 0180 7067**

1.00 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Public Comment (Items on Closed Session Agenda)

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

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

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

1.04 Recess to Closed Session

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

a. Public Employee Performance Evaluation

Pursuant to *Government Code* Section 54957

Position: Chancellor

b. Public Employee Discipline/Dismissal/Release

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

c. Conference with Legal Counsel: Existing Litigation

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

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

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

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

Sandra Basabe vs. Coast CCD, California Department of Fair Employment and
Housing Case No. 202002-09286616

Trent Younkin vs. Coast CCD, Orange County Superior Court Case No. 30-2020-
01152541

State of California et al. vs. VMware, Inc. et al., Sacramento County Superior Court
Case No. 34-2011-00112732

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

Workers’ Compensation Appeals Board (“WCAB”) Cases:

Mitra Aghaei vs. Coast CCD, WCAB Case No. 12954390

Jamie Blair vs. Coast CCD, WCAB Case No. 12973118

Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849

Thomas Flood vs. Coast CCD, WCAB Case No. 9347588

Ildefonso Flores vs. Coast CCD, WCAB Case No. 11921849

Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536

Sally Garcia vs. Coast CCD, WCAB Case No. 13531050

Constance George vs. Coast CCD, WCAB Case No. 9152145

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

d. Public Employment

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

1. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
IT Applications Analyst
7. Approval of Appointment of Confidential Staff

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Administrative Assistant
Registered Nurse, 12-month
 9. Ratification of Temporary Out of Class Assignments, Classified Management
 10. Ratification of Project-Specific Assignment, Classified Management
Grounds & Landscape Supervisor
Night Facilities Operations Supervisor
 11. Ratification of Temporary Out of Class Assignments, Classified Staff
A & R Specialist
Division/Area Office Coordinator
Maintenance Specialist 2
Research Analyst 2
Staff Assistant I- Foundation
Student Leadership Coordinator (50%)
 12. Ratification of Project-Specific Assignment, Classified Staff
A & R Specialist
- e. Conference with Labor Negotiator**
Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources
Dr. John Weispfenning, Chancellor
Crystal Crane, Executive Director Human Resources (for CCCA-CTA/NEA)

Employee Groups:

Coast Federation of Classified Employees (CFCE),
Coast Community College Association-California Teachers Association/
National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Classified Managers and Educational
Administrators

1.05 Reconvene to Open Session at 5:00 p.m.

1.06 Report of Action in Closed Session

1.07 Public Comment

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- 2.00 Informational Reports, Matters for Review, Discussion and/or Action**
 - 2.01 Reports from the Presidents of Student Government Organizations**
 - 2.02 DIS - Alignment of Coast Colleges Action Plan to Governor's Priorities - 2021**
 - 2.03 DIS - Annual Report on Risk Management and Insurance**
 - 2.04 DIS - Financial Aid Highlights and Student Loan Default Rates**
 - 2.05 DIS - Approval of Emeritus Status for Retirees**
 - 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 - 12.01)**
- 4.00 Travel**
 - 4.01 DIS - Approval of Attendance at Meetings and/or Conferences**
- 5.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 5.01 GWC - Standard Clinical Affiliations**
 - 5.02 GWC - Standard Independent Contractors**
 - 5.03 GWC - Amendment #3 to Standard Annual Agreement for Contractor Services with Thyssenkrupp Elevator**
 - 5.04 OCC - Standard Independent Contractor Agreement with Seattle Yachts Southwest**
 - 5.05 OCC - Amendments to Standard Independent Contractor Agreements**
 - 5.06 DIS - Standard Independent Contractor Agreement with Learning Curved, Inc.**
 - 5.07 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 6.00 Ratification of Approved Non-Standard Agreements Up to \$96,700**
 - 6.01 CCC - Non-Standard Text Messaging Platform License Agreement with Signal Vine, Inc.**

- 6.02 OCC - Non-Standard Subscription Agreement with Cranium Cafe, LLC**
- 6.03 DIS - Non-Standard Professional Services Agreement with Plante & Moran, PLLC**
- 6.04 DIS - Amendment #1 to Master Consulting Services Agreement with American Fidelity Administrative Services, LLC, and Ratification of Correction to the January 15, 2020 Board Item for this Agreement**
- 7.00 Ratification of Approved Institutional Memberships**
 - 7.01 CCC - Institutional Memberships**
 - 7.02 GWC - Institutional Memberships**
 - 7.03 OCC - Institutional Memberships**
 - 7.04 DIS - Individual Memberships**
- 8.00 Ratification/Approval of Personnel Items**
 - 8.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Standard Short-Term Employee Employment Agreements
 - 3. Ratification of Standard Substitute Employment Agreement
 - 4. Ratification of Standard Student Assistant Employment Agreements
 - 5. Ratification of Standard Professional Expert Employment Agreements
- 9.00 Ratification of Approved Professional Development**
 - 9.01 CCC - Faculty Professional Development**
 - 9.02 DIS - Classified Professional Development**
- 10.00 Ratification/Approval of Purchase Orders**
 - 10.01 DIS - Purchase Orders**
- 11.00 Ratification/Approval of Checks**
 - 11.01 DIS - Checks**
- 12.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 12.01 DIS - General Obligation Bond Fund Transactions**

13.00 Discussion Calendar

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

14.01 GWC - Revised Amendment 4 to the Non-Standard MOU with Pearson VUE, a business of NCS Pearson, Inc.

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

15.01 DIS - Funded Programs

16.00 Resolutions

16.01 Resolution #21-09 Authorization to Purchase Network Infrastructure Equipment from ePlus Technology for the Orange Coast College Language Arts & Social Sciences Project

16.02 Resolution #21-11 Authorization to purchase projectors from Golden Star Technology for the Orange Coast College Language Arts & Social Sciences Project

16.03 Resolution #21-08 Regarding Declaring Vacancy in Student Trustee Position

17.00 Ratification/Approval of General Items of Business

17.01 DIS - Declaration of Vacancy in Student Trustee Position

17.02 OCC - Approval of Tuition Fee Increase for the Early Childhood Lab School for 2021-2022 Academic Year

17.03 DIS - Approval of Change Order and Final Contract Adjustments for 7 Trade Contractors, Orange Coast College Student Union Complex, Bid No. 2119

17.04 DIS - Approval of Change Order No. 2 for Orange Coast College Kinesiology & Adaptive P.E. Project - Bid No. 2130 - Bid Package 21

17.05 DIS - Approval of Change Order No. 2; Orange Coast College Kinesiology & Adaptive P.E. Project; Bid No. 2130 - Bid Package 3; and Adoption of Resolution #21-10 to Approve Additional Work Without Bidding

17.06 DIS - Approval of Educational Administrator Employment Agreements

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

17.08 DIS - Ratification of Non-Standard Memorandum of Understanding for the Working Learner Innovation Alliance

18.00 Policy Approval/Procedure Ratification

18.01 DIS - Board Policy for Approval and Administrative Procedure for Ratification

19.00 Approval of Minutes

19.01 Minutes

20.00 Informational Reports

20.01 Report from the Chancellor

20.02 Reports from the College Presidents

20.03 Reports from the Academic Senate Presidents

20.04 Reports from the Classified Senate Presidents

20.05 Reports from the Presidents of Employee Representative Groups

20.06 Reports from the Board of Trustees

21.00 Close of Meeting

21.01 Adjournment

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