

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 17, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 943 9302 5281**

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 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

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 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 GWC - Faculty/Student/Program Highlight

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

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

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

2.05 DIS - Annual Report on Districtwide Facility Rental Fees for 2019-2020 Fiscal Year

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

2.07 Board Meeting Dates

- 2.08 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.09 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 13.01)**
- 4.00 Curriculum**
 - 4.01 DIS - Curriculum**
- 5.00 Ratification of Approved Special Events and Projects**
 - 5.01 CCC - Special Events and Projects**
 - 5.02 GWC - Special Event**
 - 5.03 OCC - Special Events and Projects**
- 6.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 6.01 CCC - Amendments to Standard Independent Contractor Agreements**
 - 6.02 GWC - Standard Independent Contractor Agreements**
 - 6.03 OCC - Standard Clinical Affiliation Agreement with Dentaland**
 - 6.04 OCC - Amendment to Standard Independent Contractor Agreement with Newport Harbor Shipyard**
 - 6.05 DIS - Standard Independent Contractor Agreement with Estrella Media**
 - 6.06 DIS - Ratification of Contractors for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 7.00 Revenue Generating Agreements/Contracts Under \$96,700**
 - 7.01 OCC - Standard Contract Education Agreement**
 - 7.02 DIS - Funded Programs**
- 8.00 Ratification of Approved Institutional Memberships**
 - 8.01 GWC - Institutional Memberships**
- 9.00 Ratification/Approval of Personnel Items**
 - 9.01 DIS - Personnel**
 - 1. Ratification of Standard Temporary Faculty Employment Agreements
 - 2. Ratification of Standard Short-Term Employee Employment Agreements

- 3. Ratification of Standard Student Assistant Employment Agreements
- 4. Ratification of Standard Professional Expert Employment Agreements
- 5. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

10.00 Ratification of Approved Professional Development

10.01 DIS - Classified Professional Development

11.00 Ratification/Approval of Purchase Orders

11.01 DIS - Purchase Orders

12.00 Ratification/Approval of Checks

12.01 DIS - Checks

12.02 DIS - Approval of Special Payment for Stale Dated Check

13.00 Ratification/Approval of General Obligation Bond Fund Transactions

13.01 DIS - General Obligation Bond Fund Transactions

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

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

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

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

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

16.01 DIS - Funded Programs

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

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

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

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

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

18.00 Resolutions

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

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

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

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

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

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

19.00 Approval of Minutes

19.01 Minutes

20.00 Close of Meeting

20.01 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.