

AGENDA

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

**Via Telephone: (669) 900-6833
Meeting ID: 990 3957 0033**

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

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

Angela Bell vs. Coast CCD, Orange County Superior Court Case No. 30-2021-
01184221

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
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

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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1.08 Oath of Office for Student Trustee

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

2.01 Reports from the Presidents of Student Government Organizations

2.02 DIS - Review of Quarterly Financial Status Report

2.03 DIS - Annual Report and Presentation on International Education Programs and Students

2.04 Board Meeting Dates

- 2.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 2.06 Board Directives and Reports Log**
- 3.00 Budget Study Session**
 - 3.01 DIS - Budget Study Session**
- 4.00 Consent Calendar (Items 5.01 - 15.01)**
- 5.00 Curriculum**
 - 5.01 DIS - Curriculum**
- 6.00 Ratification of Approved Instructional Material Fees**
 - 6.01 DIS - Instructional Material Fees**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 8.01 CCC - Standard Independent Contractor Agreements**
 - 8.02 GWC - Standard Independent Contractor Agreement with Hybrid News Limited**
 - 8.03 GWC - Standard Clinical Affiliation with Serve the People**
 - 8.04 OCC - Standard Independent Contractor Agreement with Karli Tsuge**
 - 8.05 OCC - Standard Clinical Affiliation Agreement with Newport Mesa Unified School District**
 - 8.06 DIS - Ratification of Contractor for FY 2020-2021 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$96,700**
 - 9.01 CCC - Non-Standard MOU Agreement with Coalition for Humane Immigration Rights (CHIRLA)**
 - 9.02 DIS - Non-standard Service Order Form with TechSmith Corporation**

9.03 DIS - Amendment #1 to Service Fee Agreement with Brokerage Concepts, Inc. DBA HealthNow Administrative Services and Correct the September 18, 2019 Board Item 19.03 for Agreement with Brokerage Concepts, Inc. DBA HealthNow Administrative Services

10.00 Ratification of Approved Institutional Memberships

10.01 CCC - Institutional Memberships

10.02 GWC - Institutional Memberships

11.00 Ratification of Approved Off Campus Assignments

11.01 CCC - 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 Standard Short-Term Employee Employment Agreements
3. Ratification of Standard Short-Term Employee Employment Agreement for CalPERS Annuitant
4. Ratification of Standard Substitute Employment Agreement
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Apprentice Employment Agreements
7. Ratification of Standard Professional Expert Employment Agreements

13.00 Ratification/Approval of Purchase Orders

13.01 DIS - Purchase Orders

14.00 Ratification/Approval of Checks

14.01 DIS - Checks

15.00 Ratification/Approval of General Obligation Bond Fund Transactions

15.01 DIS - General Obligation Bond Fund Transactions

16.00 Discussion Calendar

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

17.01 DIS - Non-Standard Amendment No. 1 to the Standard Professional Services Agreement with MTGL, Inc on the Orange Coast College Student Union Project

17.02 DIS - Non-Standard Subscription Order Form with CampusLogic, Inc.

18.00 Ratification/Approval of General Items of Business

18.01 DIS - Ratification of Non-Standard Pharmacy Benefit Management Agreement with Express Scripts, Inc.

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

18.03 DIS - Approval of Kamran and Company, Inc. Change Order No. 1; Orange Coast College Student Union Complex, Bid No. 2119R - Bid Package 19

18.04 DIS - Election of Members to the California Community College Trustees (CCCT) Board

19.00 Resolutions

19.01 Resolution #21-17 Authorization to Purchase High Efficiency Cleaning Equipment from Hillyard for the OCC Custodial Services Department

20.00 Approval of Minutes

20.01 Minutes

21.00 Informational Reports

21.01 Report from the Chancellor

21.02 Reports from the College Presidents

21.03 Reports from the Academic Senate Presidents

21.04 Reports from the Classified Senate Presidents

21.05 Reports from the Presidents of Employee Representative Groups

21.06 Reports from the Board of Trustees

22.00 Close of Meeting

22.01 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.