

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 7, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 998 1154 5879**

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:

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
President (Discussion only)
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Administrative Clerk
Budget Technician Senior

Division Area Office Coordinator
Maintenance Specialist II

7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 - Administrative Assistant
 - Contract Education Associate, Senior
 - Custodian, Senior
 - Financial Aid Assistant
 - Grant Fiscal and Administrative Specialist
 - Maintenance Specialist II
 - Maintenance Specialist, Team Leader
 - Tutorial Services Specialist
9. Ratification of Temporary Out of Class Assignments, Classified Management Manager, Enrollment Services
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff Executive Assistant
12. Ratification of Project-Specific Assignment, Classified Staff
 - Administrative Assistant
 - IT Cyber Security Analyst

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 - Update on Diversity and Equity Survey**
 - 2.03 CCC – Endorsement of Nominee for Classified Employee of the Year Award**
 - 2.04 DIS - Board Policies and Administrative Procedures for First Reading**
 - 2.05 Board Meeting Dates**
 - 2.06 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 2.07 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 17.01)**
- 4.00 Travel**
 - 4.01 DIS - Approval of Attendance at Meetings and/or Conferences**
- 5.00 Ratification of Facilities Use Agreements**
 - 5.01 DIS - Ratification of Facilities Use Agreements**
- 6.00 Curriculum**
 - 6.01 DIS - Curriculum**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 CCC - Special Events and Projects**
 - 7.02 GWC - Special Events and Projects**
 - 7.03 DIS - 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 Agreements**
- 8.03 OCC - Standard Independent Contractor Agreements**
- 8.04 OCC - Standard Clinical Affiliation Agreement**
- 8.05 DIS - Standard Independent Contractor Agreements (Human Resources)**
- 8.06 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
- 8.07 DIS - Standard Professional Services Agreement with TestMarcx Associates, Inc. D.B.A. TMCx Solutions; Coastline College Student Services Center**
- 8.08 DIS - Standard Professional Services Agreement with TestMarcx Associates, Inc. D.B.A. TMCx Solutions; Orange Coast College Student Union Complex**
- 8.09 DIS - Standard Contractor Services Agreement with Baker Electric, Inc**
- 8.10 DIS - Ratification of Contractors 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 Fieldwork Site Agreement with University of La Verne**
 - 9.02 CCC - Non-Standard Conflict Engagement Skills Training Agreement with Orange County Human Relations Council**
 - 9.03 CCC - Non-Standard Services Agreement with Interviewstream, Inc.**
 - 9.04 OCC - Non-Standard Independent Contractor Agreement Recreation Instructor with the City of Newport Beach**
 - 9.05 DIS - Non-Standard Annual Agreement for Contractor Services with HCI Systems, Inc.**
 - 9.06 DIS - Non-Standard Analyst Agreement with Economic Modeling, LLC of Moscow, Idaho (Emsi)**
- 10.00 Revenue Generating Agreements/Contracts Under \$96,700**
 - 10.01 DIS - Funded Program**
- 11.00 Ratification of Approved Institutional Memberships**

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 OCC - Institutional Memberships

12.00 Ratification of Approved Off Campus Assignments

12.01 CCC - Off Campus Assignment

12.02 OCC - Off Campus Assignment

12.03 DIS - Off Campus Assignment

13.00 Ratification/Approval of Personnel Items

13.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Standard Short-Term Employee Employment Agreement
3. Ratification of Standard Substitute Employment Agreement
4. Ratification of Standard Student Assistant Employment Agreements
5. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification of Approved Professional Development

14.01 CCC - Faculty Professional Development

15.00 Ratification/Approval of Purchase Orders

15.01 DIS - Purchase Orders

16.00 Ratification/Approval of Checks

16.01 DIS - Checks

17.00 Ratification/Approval of General Obligation Bond Fund Transactions

17.01 DIS - General Obligation Bond Fund Transactions

18.00 Discussion Calendar

19.00 Approval of Standard Agreements in Excess of \$96,700

19.01 DIS - Standard Professional Services Agreement with David Evans & Associates, Inc; Golden West College Language Arts Complex

19.02 DIS - Standard Professional Services Agreement with MTGL, Inc; Golden West College Language Arts Complex

19.03 DIS - Standard Professional Services Agreement with Willdan Engineering; Orange Coast College Adams Parking Lot Solar Expansion Project

19.04 DIS - Standard Amendment #1 to the Professional Services Agreement with Cloud Professional Services

20.00 Ratification/Approval of General Items of Business

20.01 OCC - Naming the Maritime Facilities the Orange Coast College Waterfront Campus

20.02 CCC - Ratification of Non-Standard Subscription Agreement with Argosy Publishing, Inc.

21.00 Resolutions

21.01 Resolution #21-23 Declaring April 2021 to be Diversity, Equity and Inclusion Awareness Month

21.02 Resolution #21-22 Authorization to Purchase HP EliteBook Laptop Computers from Golden Star Technology for the GWC Faculty Laptop Refresh

21.03 Resolution # 21-24 Authorization to purchase 90 HP EliteDesk 800 Mini PCs for the Orange Coast College Language Arts and Social Sciences Department

21.04 Resolution #21-25 Authorization to Purchase 128 Replacement Computers & Equipment from Golden Star Technology for the Golden West College Learning Resource Center

22.00 Policy Approval/Procedure Ratification

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

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 jbarton@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.