

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 21, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 938 2796 4124**

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
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
 - Administrative Assistant
 - Athletics Facilitator and Compliance Coordinator
 - Division/Area Office Coordinator
 - Financial Aid Technician
 - IT Business Process Analyst
 - IT Infrastructure Engineer
 - IT Technical Solutions Engineer
 - Nursing Program Administrative Specialist
 - Public Safety Officer Senior 50%, Administrative Assistant 50%
 - Student Activities Assistant
 - Student Services Specialist
 - Transfer Center Specialist
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
 - Maintenance Specialist II
12. Ratification of Project-Specific Assignment, Classified Staff
 - Accounting Technician
 - Administrative Assistant

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 OCC - Faculty/Student/Program Highlight

2.02 DIS - Measure M Citizens' Oversight Committee Annual Report

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

2.04 DIS - Results of the PACE Climate Survey for Community Colleges Conducted at the Colleges and the District Office in Fall 2020

2.05 DIS - Board Legislative Affairs Committee Recommendation

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 Curriculum

4.01 DIS - Curriculum

5.00 Ratification of Approved Instructional Material Fees

5.01 DIS - Instructional Material Fees

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 Agreement with Frida Cinema

7.02 GWC - Standard Independent Contractor Agreements

7.03 GWC - Standard Clinical Affiliation with 360 Health Plan Inc. dba 360 Clinic

7.04 OCC - Standard Independent Contractor Agreements

7.05 OCC - Standard Contract Education Agreements

7.06 OCC - Standard Clinical Affiliation with Orange County Superintendent of Schools Special Education Services

7.07 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)

7.08 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 GWC - Non-Standard Work Order with Signal Vine, Inc.

8.02 OCC - Non-Standard Affiliation Agreement with Torrance Memorial Medical Center

8.03 OCC - Non-Standard Subscription Agreement with Hypothesis

9.00 Revenue Generating Agreements/Contracts Under \$96,700

9.01 DIS - Funded Programs

10.00 Ratification of Approved Institutional Memberships

10.01 CCC - Institutional Memberships

10.02 GWC - Institutional Memberships

10.03 DIS - Institutional Memberships

11.00 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 Substitute Employment Agreements
3. Ratification of Standard Student Assistant Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreements

12.00 Ratification of Approved Professional Development

12.01 OCC - Management Professional Development

13.00 Ratification of Approved Staff Development

13.01 CCC - Staff 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 GWC - Standard Independent Contractor Agreement with Envision Education, LLC

18.02 GWC - Standard Independent Contractor Agreement with Alex Nino D. Lajada

18.03 GWC - Standard Independent Contractor Agreement with Ford Golden Pathway

18.04 GWC - Standard Independent Contractor Agreement with Healthcare Training Associates, LLC

18.05 DIS - Standard Amendment No. 2 to the Construction Management Agreement with Sundt Construction Inc; Golden West College Language Arts Complex

18.06 DIS - Standard Amendment #2 to the Independent Contractor Agreement with Ring Central, Inc.

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

19.01 CCC - Non-Standard Contract Education Agreement with Visionary Ideas Inc., DBA Career Expansion

19.02 DIS - Funded Programs

20.00 Ratification/Approval of General Items of Business

20.01 DIS - Ratification of Revised Job Descriptions for Classified Employee Positions

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

21.00 Resolutions

21.01 Resolution #21-26 Authorizing and Approving a Temporary Transfer of Funds with the Orange County Treasurer

22.00 Policy Approval/Procedure Ratification

22.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

23.00 Approval of Minutes

23.01 Minutes

24.00 Close of Meeting

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