

AGENDA

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

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

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
Project Director - STEM
5. Approval of Appointment of Classified Management
Director, Maintenance and Operations

6. Approval of Appointment of Classified Staff
Accounting Technician
Admissions and Records Specialist, Sr.
Custodian Sr.
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
Administrative Assistant
Instructional Associate - Science
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Instructional Lab Coordinator - Chemistry

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 – Board Policy and Administrative Procedure for First Reading**
 - 2.03 DIS – Semi Annual Report on the Chancellor’s Goals for the District 2020-21**
 - 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 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**
- 7.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 7.01 GWC - Standard Independent Contractor Agreements**
 - 7.02 OCC - Standard Clinical Affiliation Agreement with Quan Nguyen, M.D.**
 - 7.03 OCC – Standard Independent Contractor Agreements**
 - 7.04 OCC – Amendment to the Non-Standard Agreement with Eureka**
 - 7.05 OCC – Amendment to Standard Independent Contractor Agreement with 25th Hour Communications, Inc.**
 - 7.06 DIS - Standard Professional Services Agreement with Twining Consulting, Inc.**
 - 7.07 DIS - Standard Professional Services Agreement with UCMI, Inc.**

- 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 CCC – Non-Standard Master License and Service Agreement with IGrad Inc.**
 - 8.02 OCC – Non-Standard Clinical Education Agreement with Pomona Valley Hospital Medical Center**
 - 8.03 DIS – Non-Standard Engagement Agreement with Nielsen Merksamer Parrinello Gross and Leoni LLP**
 - 8.04 DIS - Non-Standard California Community Colleges eTranscript California System Institution Agreement with XAP Corporation for Coastline Community College, Golden West College, and Orange Coast College**
- 9.00 Revenue Generating Agreements/Contracts Under \$96,700**
 - 9.01 GWC – Ratification of Non-Standard Unpaid Student Teaching, Field Experience, and a Practicum Agreement with National University**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC - Institutional Memberships**
 - 10.03 DIS - Institutional Memberships**
- 11.00 CCC – Off Campus Assignments**
- 12.00 Ratification/Approval of Personnel Items**
 - 12.01 DIS - Personnel**
 - 1. Ratification of Schedule Change, Classified
 - 2. Ratification of Standard Student Assistant Employment Agreement
 - 3. Ratification of Standard Professional Expert Employment Agreements
- 13.00 Ratification of Approved Professional Development**
 - 13.01 DIS – Classified Professional 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 DIS – Standard Amendment No. 1 to the Professional Services Agreement with Cambridge West Partnership, LLC

18.02 DIS – Award of Contract for Construction Management Services for Orange Coast College Chemistry Project, RFP No. 2164

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

19.01 DIS – Non-Standard Second Amendment to the Power Purchase and Storage Services Agreement with Solar Star Coastal Pirate, LLC

20.00 Ratification/Approval of General Items of Business

20.01 DIS – Approval of Revision to Agenda Item 17.02 from the August 5, 2020 Board Meeting

20.02 DIS – Approval of Educational Administrator Employment Agreement Amendment (Harrell, Chermaine, CCC)

20.03 DIS – Appointment of President of Coastline College and Approval of Educational Administrator Employment Agreement

21.00 Resolutions

21.01 DIS – Resolution #21-27 Authorization to Purchase Furniture from Pivot Interior for the Orange Coast College Maritime Training Facility

22.00 Approval of Minutes

22.01 Minutes

23.00 Informational Reports

23.01 Report from the Chancellor

23.02 Reports from the College Presidents

23.03 Reports from the Academic Senate Presidents

23.04 Reports from the Classified Senate Presidents

23.05 Reports from the Presidents of Employee Representative Groups

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