

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, May 19, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 938 1171 3965**

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:

Jose Altamarino vs. Coast CCD, WCAB Case No. 14539641

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
6. Approval of Appointment of Classified Staff
Budget Technician

7. Approval of Appointment of Confidential Staff
 8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 - Curriculum Specialist
 - Financial Aid Systems Analyst
 - IT Virtualization Infrastructure & Systems Engineer
 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),
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 DIS - Update on Diversity and Equity Survey

2.02 DIS - Update on the Implementation of Guided Pathways

- 2.03 DIS - Approval of the District's Amended Master Agreement with Coast Community College District Enterprise, Inc.**
- 2.04 DIS - Board Legislative Affairs Committee Recommendation**
- 2.05 DIS - Annual Report of Chancellor's Outside Assignments**
- 2.06 DIS - Board Policies and Administrative Procedures for First Reading**
- 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 - 14.01)**
- 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 Events and Projects**
- 6.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 6.01 CCC - Amendment #1 to the Standard Independent Contractor Agreement with Otay Lakes Training Center, LLC**
 - 6.02 GWC - Standard Independent Contractor Agreements**
 - 6.03 OCC - Standard Independent Contractor Agreements**
 - 6.04 OCC - Amendment # 1 to the Standard Independent Contractor Agreement with Kira Construction Inc.**
 - 6.05 OCC - Amendment # 1 to the Standard Independent Contractor Agreement with Kira Construction Inc.**
 - 6.06 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Higher Education Data Sharing Consortium**
 - 6.07 DIS - Standard Professional Services Agreement with tBP Architecture Inc.**
- 7.00 Ratification of Approved Non-Standard Agreements Up to \$96,700**

- 7.01 GWC - Non-Standard Clinical Affiliation Agreement with Providence Health System - Southern California**
 - 7.02 OCC - Non-Standard Affiliation Agreement with Orange County Global Medical Center Inc.**
- 8.00 Revenue Generating Agreements/Contracts Under \$96,700**
 - 8.01 DIS - Funded Programs**
- 9.00 Ratification of Approved Institutional Memberships**
 - 9.01 CCC - Institutional Memberships**
 - 9.02 GWC - Institutional Memberships**
 - 9.03 DIS - Institutional Memberships**
- 10.00 Ratification/Approval of Personnel Items**
 - 10.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Change in Assignment, Academic Staff
 - 3. Ratification of Standard Student Assistant Employment Agreement
 - 4. Ratification of Standard Professional Expert Employment Agreements
- 11.00 Ratification of Approved Staff Development**
 - 11.01 GWC - Staff Development**
- 12.00 Ratification/Approval of Purchase Orders**
 - 12.01 DIS - Purchase Orders**
- 13.00 Ratification/Approval of Checks**
 - 13.01 DIS - Checks**
- 14.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 14.01 DIS - General Obligation Bond Fund Transactions**
- 15.00 Discussion Calendar**
- 16.00 Approval of Standard Agreements in Excess of \$96,700**

- 16.01 OCC - Standard Amendment #1 to the Subscription Agreement with Cranium Cafe, LLC**
- 16.02 DIS - Standard Amendment #1 to the Independent Contractor Agreement with Dawn Person**
- 16.03 DIS - Standard Professional Services Agreement with Enviser**
- 17.00 Revenue Generating Agreements/Contracts Over \$96,700**
 - 17.01 DIS - Funded Programs**
- 18.00 Ratification/Approval of General Items of Business**
 - 18.01 DIS - Approval of EEO Fund Multiple Method Allocation Mode Certification Form, 2020-2021**
 - 18.02 DIS - Approval of the CCCD Equity & Equal Employment Opportunity Plan 2021-2024**
 - 18.03 DIS - Approval of Educational Administrator Employment Agreement (Crouse, Audrey, OCC)**
 - 18.04 DIS - Ratification of Revised Job Descriptions for Classified Staff and Educational Administrator Positions**
 - 18.05 DIS - Approval of an Executive Job Description**
 - 18.06 DIS - Approval of Non-Standard Dual Enrollment College and Career Access Pathways Partnership Agreement with Garden Grove Unified School District**
- 19.00 Resolutions**
 - 19.01 Resolution #21-30 Imposition of a Hiring Freeze for July 2021 to June 2022 and Reorganization and Lateral Transfer Plan**
 - 19.02 Resolution #21-31 Authorization to Purchase all necessary materials and labor to patch, sealcoat and stripe two parking lots at Golden West College**
- 20.00 Policy Approval/Procedure Ratification**
 - 20.01 DIS - Board Policy for Approval and Administrative Procedure for Ratification**
- 21.00 Approval of Minutes**
 - 21.01 Minutes**

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