

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, June 16, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 959 3111 3734**

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. Student Expulsions (Education Code § 72122)

c. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* Section 54957(b)(1)

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-sections “d-2” and “e-2” of *Government Code* Section 54956.9. One case: Dispute with Mark Templin

e. 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

Stanislav Dubrovskiy vs. Coast CCD, Arbitration

Stanislav Dubrovskiy vs. Coast CCD, Public Employment Relations Board Case No.
LA-CE-6636-E

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

f. 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
Dean, Consumer Health & Sciences
Program Director, Adult Education Programs
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Administrative Assistant to the Vice President
Admissions & Records Specialist, Senior
Public Safety Officer
Research Analyst Senior
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Athletics Facilitator & Coordinator
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management
Staffing Coordinator- CTES
11. Ratification of Temporary Out of Class Assignments, Classified Staff
Administrative Assistant to the Vice President
Area Facilitator
Child Care Specialist
Energy Management Coordinator
Maintenance Specialist II
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Emergency Response Coordinator
HR Analyst
Maintenance Specialist, Team Lead
Recycling Center Assistant
Recycling Center Tech

g. 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 Public Hearing**2.01 Adoption of the Coast Community College District Tentative Budget for FY 2021-22****3.00 Informational Reports, Matters for Review, Discussion and/or Action****3.01 Reports from the Presidents of Student Government Organizations****3.02 Associated Student Organizations Annual Reports****3.03 Approval of the Associated Student Government of Coastline College 2021-2022 Annual Budget****3.04 Approval of the Associated Students of Golden West College 2021-2022 Annual Budget****3.05 Approval of the Associated Students of Orange Coast College 2021-2022 Annual Budget****3.06 Reaffirmation of Student Trustee Rights**

- 3.07 Chancellor's Goals for the District 2021-2022**
- 3.08 Review of Quarterly Financial Status Report**
- 3.09 Approval of Amended 2020/2021 Salary Schedules and Appropriate Retroactive Payment for Classified Staff, Confidential, Management, and Executive Employees (Excluding the Chancellor)**
- 3.10 Consideration of Annual Compensation Increase for the Board of Trustees**
- 3.11 Appointments to the Measure M Citizens' Oversight Committee**
- 3.12 Internal Audit Quarterly Report**
- 3.13 Board Legislative Affairs Committee Recommendation**
- 3.14 Administrative Procedure for First Reading**
- 3.15 Board Meeting Dates**
- 3.16 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 3.17 Board Directives and Reports Log**
- 4.00 Consent Calendar (Items 5.01 - 17.01)**
- 5.00 Travel**
 - 5.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings or Conferences**
- 6.00 Ratification of Approved Instructional Material Fees**
 - 6.01 DIS - Instructional Material Fees**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 OCC - Student Trips**
- 8.00 Ratification of Approved Special Events and Projects**
 - 8.01 CCC - Special Events and Projects**
 - 8.02 GWC - Special Events and Projects**
 - 8.03 OCC - Special Events and Projects**

9.00 Ratification of Approved Standard Agreements up to \$96,700

9.01 CCC - Standard Independent Contractor Agreements

9.02 CCC - Amendments to Standard Independent Contractor Agreements

9.03 GWC - Standard Independent Contractor Agreements

9.04 OCC - Standard Independent Contractor Agreements

9.05 OCC - Amendment #1 to the Standard Clinical Affiliation Agreement with Southern California University Health Center

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

9.07 DIS - Standard Independent Contractor Agreement with Nicole Miller & Associates, Inc.

9.08 DIS - Standard Professional Services Agreement with IDS Group, Inc

9.09 DIS - Standard Professional Services Agreement with UCMI, Inc.

10.00 Ratification of Approved Non-Standard Agreements Up to \$96,700

10.01 CCC - Non-Standard Articulation Agreement with Westcliff University

10.02 CCC - Non-Standard Amendment to the Institutional Participation Agreement with California Student Aid Commission

10.03 GWC - Non-Standard License Agreement with County of Orange Registrar of Voters

10.04 OCC - Non-Standard Third Amendment to the Clinical Affiliation Agreement with Anaheim Regional Medical Center LP

10.05 DIS - Non-Standard Amendment No. 1 to the Standard Professional Services Agreement with The Solis Group

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 DIS - Institutional Memberships

11.04 DIS - Individual Memberships

12.00 Ratification of Approved Off Campus Assignments

12.01 CCC - Off-Campus Assignments

12.02 DIS - Off-Campus Assignments

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 Schedule Changes, Classified Staff
3. Ratification of Standard Short-Term Employee Employment Agreement
4. Ratification of Standard Substitute Employment Agreements
5. Ratification of Standard Student Assistant Employment Agreements

14.00 Ratification of Approved Professional Development

14.01 CCC - Management Professional Development

14.02 DIS - Management 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 - Amendment #1 to the Standard Professional Services Agreement with Crowe, LLP

19.02 DIS - Amendment No. 1 to the Standard Construction Management Agreement with TELACU Construction Management

19.03 DIS - Amendment No. 2 to the Standard Construction Management Agreement with C.W. Driver

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

20.01 GWC - Non-Standard MOU with Credentia Nurse Aide LLC

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

21.01 DIS - Amendment #1 to the Non-Standard Agreement with Barnes & Noble College Booksellers, LLC

22.00 Ratification/Approval of General Items of Business

22.01 CCC- Ratification of Non-Standard Trademark License Agreement with National Security Agency

22.02 OCC - Authorization to Conduct a Short-term Study Abroad Program in Paris, France

22.03 DIS - Ratification of Non-Standard Master License and Services Agreement with Full Measure Education, Inc.

22.04 DIS - Ratification of Non-Standard Payment Processing Agreement with MTFX USA Inc.

22.05 DIS - Ratification of Non-Standard Professional Services Agreement with C.W. Driver

22.06 DIS - Approval of Change Order No. 1 for Coastline College Student Services Center - Bid No. 2151 - Bid Package 1

22.07 DIS - Change Order and Final Contract Adjustments for 18 Trade Contractors, Orange Coast College Student Union Complex, Bid No. 2119

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

22.09 DIS - Approval of Foundation Master Agreements 2021-2026

22.10 DIS - Adoption of the District-wide Strategic Plan 2021-24

23.00 Resolutions

23.01 Resolution #21-28 to Approve Q3, January-March 2021 Budget Transfers

23.02 Resolution #21-29 Q3 Budget Revision, Increase of Income and Expenditure for January-March 2020, FY 2020-21

23.03 Resolution #21-32 to Allow the County Superintendent of Schools to Make Routine Budget Transfers as needed, at the close of the District's FY 2020-21 and during FY 2021-22

23.04 Resolution #21-33 Establishing the Appropriation Limit, GANN Initiative for 2021-22

23.05 Resolution #21-34 Authorization to Purchase Mobile Workstations for the Colleges and District Office Device Refresh Project

24.00 Policy Approval/Procedure Ratification

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

25.00 Approval of Minutes

25.01 Minutes

26.00 Informational Reports

26.01 Report from the Chancellor

26.02 Reports from the College Presidents

26.03 Reports from the Academic Senate Presidents

26.04 Reports from the Classified Senate Presidents

26.05 Reports from the Presidents of Employee Representative Groups

26.06 Reports from the Board of Trustees

27.00 Close of Meeting

27.01 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.