

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, August 4, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 914 3575 6404**

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, Equal Employment Opportunity Commission Case
 No. 37A-2020-03055-C
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
Ildelfonso 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
Interim Vice President of Instruction
5. Approval of Appointment of Classified Management
 Director, Human Resources
6. Approval of Appointment of Classified Staff
 Medical Assistant
7. Approval of Appointment of Confidential Staff
 Executive Assistant

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 to the VP
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 Reports from the Presidents of Student Government Organizations

2.02 Coast Colleges' Umoja Program

2.03 Update on the Status of the AB 705 (2017)/Education Code Section 78213 Implementation

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 - 15.01)**
- 4.00 Travel**
 - 4.01 DIS - Approval for Attendance at Meetings and/or Conferences**
 - 4.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings or Conferences**
- 5.00 Ratification of Approved Student Trips**
 - 5.01 OCC - Student Trips**
- 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 TK Burgers Catering, Inc.**
 - 7.02 OCC - Standard Independent Contractor Agreement with Karli Tsuge**
 - 7.03 DIS - Standard Independent Contractor Agreement with Cathi Douglas Communications Inc.**
 - 7.04 DIS - Standard Independent Contractor Agreement with Voice Media Ventures**
 - 7.05 DIS - Ratification of Contractors for FY 2021-2022 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$96,700**
 - 8.01 OCC - Non-Standard Program Agreement with Second Harvest Food Bank of Orange County**
 - 8.02 OCC - Non-Standard MOU with NIC International Education Center and International Education Center**

- 8.03 DIS - Non-Standard Independent Contractor Agreement with LA Times**
 - 8.04 DIS - Non-Standard Refund Processing Agreement with MTFX USA Inc.**
- 9.00 Revenue Generating Agreements/Contracts Under \$96,700**
 - 9.01 DIS - Funded Program**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 GWC - Institutional Memberships**
 - 10.02 OCC - Institutional Memberships**
 - 10.03 DIS - Institutional Memberships**
- 11.00 Ratification of Approved Off Campus Assignments**
 - 11.01 CCC - Off-Campus Assignment**
- 12.00 Ratification/Approval of Personnel Items**
 - 12.01 DIS - Personnel**
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Leave of Absence
 - 3. Ratification of Schedule Changes, Classified Staff
 - 4. Ratification of Standard Short-Term Employee Employment Agreements
 - 5. Ratification of Standard Short-Term Employee Employment Agreement for CalPERS Annuitant
 - 6. Ratification of Standard Substitute Employment Agreements
 - 7. Ratification of Standard Substitute Employment Agreement for CalPERS Annuitant
 - 8. Ratification of Standard Student Assistant Employment Agreements
 - 9. Ratification of Standard Professional Expert Employment Agreements
 - 10. Ratification of Standard Professional Expert Employment Agreements for CalPERS Annuitants
- 13.00 Ratification/Approval of Purchase Orders**
 - 13.01 DIS - Purchase Orders**
- 14.00 Ratification/Approval of Checks**
 - 14.01 DIS - Checks**
- 15.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 15.01 DIS - General Obligation Bond Fund Transactions**
- 16.00 Discussion Calendar**

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

17.01 OCC - Standard Independent Contractor Agreement with Lopez Works, Inc.

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

18.01 DIS - Non-Standard Agreement with Okta and the Foundation for California Community Colleges (FCCC)

18.02 DIS - Non-Standard Addendum No. 2 to the Professional Services Agreement with DMc Engineering

19.00 Ratification/Approval of General Items of Business

19.01 DIS - Approval of Amendments to Executive Educational Administrator Employment Agreements for Fiscal Year 2021-2022; Approval of Revised LL Salary Schedule

19.02 DIS - Approval of Change Orders and Final Contract Adjustments for 3 Trade Contractors, Orange Coast College Language Arts & Social Sciences Building, Bid No. 2141; and Adoption of Resolution #21-39

19.03 DIS - Approval of Change Order No. 1 for Golden West College Language Arts Complex - Bid No. 2156 - Bid Package 02B - Silverado Contractors

19.04 DIS - Approval of Change Order No. 1 for Golden West College Language Arts Complex - Bid No. 2156 - Bid Package 33A - JPI Development Group

19.05 DIS - Approval of Change Order No. 1 for Golden West College Language Arts Complex - Bid No. 2156 - Bid Package 05A - Columbia Steel

20.00 Resolutions

20.01 Resolution #21-37 to Affirm Coast Community College District's Commitment to Diversity, Equity, and Inclusion

20.02 Resolution #21-38 to Name Orange Coast College's Pirate Baseball Park "John Altobelli Park"

21.00 Approval of Minutes

21.01 Minutes

22.00 Informational Reports

22.01 Report from the Chancellor

22.02 Reports from the College Presidents

22.03 Reports from the Academic Senate Presidents

22.04 Reports from the Classified Senate Presidents

22.05 Reports from the Presidents of Employee Representative Groups

22.06 Reports from the Board of Trustees

23.00 Close of Meeting

23.01 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.