

# AGENDA

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**Coast Community College District  
Regular Meeting/Study Session of the Board of Trustees  
Wednesday, August 18, 2021  
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833  
Meeting ID: 926 6331 3790**

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## **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](mailto: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 Discipline/Dismissal/Release**

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

#### **b. 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*

*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

*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

### **c. 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
  - Administrative Assistant to the Vice President
  - Admissions & Records Specialist- Strong Workforce Programs
  - Budget Technician
  - Dispatcher
  - IT Cyber Security Analyst
  - Medical Assistant
  - Office Services Assistant
  - Public Safety Officer
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

9. Approval of Involuntary Transfers/Reassignments  
Accounting Assistant, Senior  
Administrative Assistant  
Administrative Clerk  
Office Services Assistant
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
12. Ratification of Temporary Out of Class Assignments, Classified Staff  
Administrative Assistant  
ECE Development Specialist  
Grounds & Landscape Specialist  
Instructional Food Service Hospitality Coordinator
13. Ratification of Project-Specific Assignment, Classified Staff  
Recycling Center Assistant

**d. 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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**1.08 Acceptance of Retirement**

- 2.00 Informational Reports, Matters for Review, Discussion and/or Action**
  - 2.01 Staff Board Deliverables Per Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28**
  - 2.02 Workers' Compensation Self-Insured Open Claims: Annual Status Report**
  - 2.03 Study Session - Institutional Effectiveness: Student Learning and Achievement**
  - 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 GWC - Student Trip**
- 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 OCC - Standard Independent Contractor Agreements**
  - 7.02 OCC - Standard Clinical Affiliation Agreements**
  - 7.03 DIS - Standard Independent Contractor Agreement with Strata Information Group**
  - 7.04 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 CCC - Non-Standard License Master Agreement with Kanopy, Inc.**

**8.02 CCC - Non-Standard End User License Agreement Renewal with Open Text, Inc.**

**8.03 OCC - Non-Standard Educational Affiliation Agreement with Palomar Health**

**9.00 Ratification of Approved Institutional Memberships**

**9.01 CCC - Institutional Memberships**

**9.02 GWC - Institutional Memberships**

**10.00 Ratification of Approved Off Campus Assignments**

**10.01 CCC - Off-Campus Assignments**

**11.00 Ratification/Approval of Personnel Items**

**11.01 DIS - Personnel**

1. Ratification of Schedule Changes, Classified Staff
2. Ratification of Standard Substitute Employment Agreements
3. Ratification of Standard Student Assistant Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreements
5. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

**12.00 Ratification of Approved Professional Development**

**12.01 CCC - Faculty Professional Development**

**12.02 GWC - Management Professional Development**

**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 CCC - Standard Independent Contractor Agreement with SC Consulting, LLC.**

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

**18.01 DIS - Non-Standard Cidi Labs Terms and Conditions Enterprise SaaS License and Support with Cidi Labs, LLC**

**18.02 DIS - Non-Standard Software License and Services Agreement and Order Form #1 with Panopto, Inc.**

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

**19.01 DIS - Funded Programs**

**20.00 Ratification/Approval of General Items of Business**

**20.01 OCC - Authorization to Conduct a Short-term Study Abroad Program in Rome, Italy**

**20.02 DIS - Approval of Interim Educational Administrator Employment Agreement for a CalSTRS Annuitant (Arce, Francisco, CCC)**

**20.03 DIS - Approval of Change Orders and Final Contract Adjustments for 9 Trade Contractors, Orange Coast College Language Arts & Social Sciences Building, Bid No. 2141**

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

**20.05 DIS - Approval of District's 2023-2027 Five Year Construction Plan**

**21.00 Resolutions**

**21.01 Resolution #21-40 Modified Requirements for Face Coverings while on Coast District Properties**

**22.00 Approval of Minutes**

**22.01 Minutes**

**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](mailto:jburton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*