

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 1, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 922 2372 7643**

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 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

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
Acting Vice President, Administrative Services
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Office Services Assistant
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
Division Coordinator
Executive Assistant to the Vice Chancellor
Facilities Utilization Specialist
Grounds & Landscape Specialist, Sr.
Instructional Load & Pay Analyst

- 12. Ratification of Project-Specific Assignment, Classified Staff
 - Administrative Assistant
 - EHS Assistant
 - Instructional Assistant
 - 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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2.00 Public Hearing

2.01 DIS - Public Hearing and Adoption of the 2021-22 FY Final Budget for the Coast Community College District

3.00 Informational Reports, Matters for Review, Discussion and/or Action

3.01 Reports from the Presidents of Student Government Organizations

3.02 Update on Diversity and Equity Survey

3.03 Board Meeting Dates

3.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

- 3.05 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 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 Evan Wagner**
 - 7.02 OCC - Standard Independent Contractor Agreements**
 - 7.03 OCC - Standard Contract Education Agreement with NIC International College Japan**
 - 7.04 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 7.05 DIS - Ratification of Contractors for FY 2021-2022 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 7.06 DIS - Standard Study Abroad Service Provider Agreements with ACCENT Global Learning - Summer 2022**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$96,700**
 - 8.01 GWC - Non-Standard Independent Contractor Agreement with ForCollegeForLife**
 - 8.02 GWC - Non-Standard License Agreement with County of Orange Registrar of Voters**
 - 8.03 DIS - Non-Standard Independent Contractor Agreement Renewal with Department of Justice**
- 9.00 Revenue Generating Agreements/Contracts Under \$96,700**
 - 9.01 GWC - Non-Standard Amendment #1 to the Site License Agreement with Foundation for California Community Colleges**

10.00 Ratification of Approved Institutional Memberships

10.01 CCC - Institutional Memberships

10.02 GWC - Institutional Memberships

10.03 OCC - Institutional Memberships

10.04 DIS - Institutional Memberships

10.05 DIS - Individual Memberships

11.00 Ratification of Approved Off Campus Assignments

11.01 CCC - Off-Campus Assignments

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 Standard Temporary Faculty Employment Agreement
3. Ratification of Standard Short-Term Employee Employment Agreement
4. Ratification of Standard Substitute Employment Agreements
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreements

13.00 Ratification of Approved Professional Development

13.01 DIS - Classified Professional Development

14.00 Ratification of Approved Staff Development

14.01 CCC - Staff 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 OCC - Standard Independent Contractor Agreement with Lopez Works, Inc.

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

20.01 DIS - Funded Programs

21.00 Ratification/Approval of General Items of Business

21.01 CCC - Ratification of Non-Standard Licensing Agreement with Lawyaw

21.02 DIS - Approval of Modification to the 2021/2022 Part Time Faculty BB Salary Schedule

21.03 DIS - Approval of Pharmacy Benefit Management Service Agreement Addenda

21.04 DIS - Addendum to the Pharmacy Benefit Management Agreement – Livongo

21.05 DIS - Ratification of Data Analysis and Reporting Tool Use Agreement with Blue Shield

21.06 DIS - Approval of Amendment to Service Fee Agreement – HNAS

21.07 DIS - Approval of Standard Food Service Lease Agreement Template

21.08 DIS - Approval of the Revision to the Standard Student Intern Placement Agreement Template

22.00 Resolutions

22.01 Resolution #21-43 Authorization to Purchase 129 Replacement Computers and Equipment from Golden Star Technology for the Golden West College Learning Resource Center Library

22.02 Resolution #21-44 Authorization to Purchase Canon Lenses and ARRI LED Studio Lighting Kits and Accessories from B&H for the Orange Coast College Applied Photography Department

23.00 Approval of Minutes

23.01 Minutes

24.00 Informational Reports

24.01 Report from the Chancellor

24.02 Reports from the College Presidents

24.03 Reports from the Academic Senate Presidents

24.04 Reports from the Classified Senate Presidents

24.05 Reports from the Presidents of Employee Representative Groups

24.06 Reports from the Board of Trustees

25.00 Close of Meeting

25.01 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.