

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 22, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 975 3104 4142**

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
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
 - Public Safety Officer
 - Theater Technical Specialist
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
 - Director, Child Development Services
10. Ratification of Project-Specific Assignment, Classified Management
 - Director, Business Services

11. Ratification of Temporary Out of Class Assignments, Classified Staff
Administrative Assistant
IT Business Process Analyst
IT Network Engineer, Sr.
Mechanic
12. Ratification of Project-Specific Assignment, Classified Staff
A & R Specialist, Sr.
Administrative Assistant II
Administrative Assistant to the Vice President
Early Childhood Lab Coordinator
Grants Coordinator
Instructional Food Services Event Coordinator

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

2.01 Faculty/Student/Program Highlight

2.02 Measure M Quarterly Project Report; District Facilities, Planning and Construction Report (Local Hiring, Diversity, Labor Compliance, and Payroll Certification); and Quarterly Bidding Report

2.03 Coast Colleges Annual Equity and Diversity Hiring Report 2020-2021

- 2.04 Internal Audit Quarterly Report**
- 2.05 2020-2021 Accolades and Accomplishments**
- 2.06 Board Meeting Dates**
- 2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.08 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 14.01)**
- 4.00 Travel**
 - 4.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings or Conferences**
- 5.00 Ratification of Approved Student Trips**
 - 5.01 GWC - Student Trips**
 - 5.02 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 Jason Brault**
 - 7.02 OCC - Standard Clinical Affiliation Agreements**
 - 7.03 OCC - Standard Amendment #2 to the Independent Contractor Agreement with 25th Hour Communications, Inc.**
 - 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 Agreement with County of Orange Registrar of Voters**

- 8.02 OCC - Non-Standard Educational Affiliation Agreement with Orange Coast Memorial Medical Center**
- 8.03 OCC - Non-Standard MOU Agreement with Pala Diagnostics, LLC**
- 8.04 DIS - Non-Standard Facilities Use Agreement with Saint Vincent de Paul Catholic Church**
- 8.05 DIS - Non-Standard Amendment #1 to the Property/Liability Claims Administration Service Agreement with and Keenan and Associates**

9.00 Ratification of Approved Institutional Memberships

- 9.01 CCC - Institutional Memberships**
- 9.02 GWC - Institutional Memberships**
- 9.03 OCC - Institutional Memberships**
- 9.04 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 Monthly Travel Allowances
3. Ratification of Standard Temporary Faculty Employment Agreements
4. Ratification of Standard Short-Term Employee Employment Agreements
5. Ratification of Standard Substitute Employment Agreements
6. Ratification of Standard Student Assistant Employment Agreements
7. Ratification of Standard Apprentice Employment Agreements
8. Ratification of Standard Professional Expert Employment Agreements

11.00 Ratification of Approved Professional Development

- 11.01 CCC - Faculty Professional Development**
- 11.02 CCC - Management Professional Development**
- 11.03 OCC - Management Professional Development**
- 11.04 DIS - Classified Professional 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 Non-Standard Agreements in Excess of \$96,700

16.01 DIS - Non-Standard Amendment #2 to the Professional Services Agreement with Crowe, LLP

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 - Authorization for Destruction of Internal Audit Records

18.02 DIS- Approval of Acting Educational Administrator Employment Agreement

18.03 DIS - Change Order and Final Contract Adjustments for 5 Trade Contractors, Orange Coast College Mariner Training Center, Bid No. 2135

19.00 Resolutions

19.01 Resolution #21-41 Approval of Q4 Budget Revision, Increase of Income and Expenditure for April-June 2021, FY 2020-21

19.02 Resolution #21-42 Approval of Q4, April-June, 2021 Budget Transfers

19.03 Resolution #21-46 Authorization to Purchase Spirit Aviation Services' Custom Mock-up Airplane Galley for OCC's School of Hospitality, Travel and Tourism

19.04 Resolution #21-48 Authorization to Purchase Hardware from Altaware, Inc. for the District-Wide Gigamon Cybersecurity Network Appliance Project

19.05 Resolution #21-49 Authorization to purchase materials and labor from KYA Services to patch, pave and stripe parking lot A at Orange Coast College

20.00 Approval of Minutes

20.01 Minutes

21.00 Close of Meeting

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