

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, October 6, 2021
3:45 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 924 4037 6588**

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 items listed in Section 1.04 of this Agenda. Persons wishing to make comments for this purpose will be recognized at this point in the Board Meeting. The Board of Trustees cannot respond to these public comments.

Individuals will have up to five minutes per Agenda item, and there is a 20-minute total limit per item. These time limitations may be extended by the Board.

If possible, individuals wishing to address the Board should send an e-mail in advance to publiccomment@cccd.edu, advising the Board of their name and the Agenda item that they wish to address.

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
Sandra Basabe vs. Coast CCD, Department of Fair Employment and Housing Case No. 2020-02-09286616
Tom Tran vs. Coast CCD, Department of Fair Employment and Housing Case No. 2021-05-1359112

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
 - Custodial Services Team Leader
 - Division Area Office Coordinator
 - Instructional Load & Pay Analyst
 - Maintenance Specialist II
 - Student Success & Equity Specialist Senior
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
Manager, Student Equity & Achievement
Manager, Student Success & Support Programs
11. Ratification of Temporary Out of Class Assignments, Classified Staff
12. Ratification of Project-Specific Assignment, Classified Staff
Café Specialist
Marine Program Specialist
Sailing Program 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

Members of the public have the opportunity to address the Board of Trustees on any Item on the Open Session portion of the Agenda, or on any matter of District business. Persons wishing to make comments for any of these purposes will be recognized at this point in the Board meeting.

Individuals will have up to five minutes per Agenda Item, and there is a 20-minute total limit per Item. These time limitations may be extended by the Board.

If possible, individuals wishing to address the Board should send an email in advance to publiccomment@cccd.edu, advising the Board of their name and the Agenda Item that they wish to address.

The Board of Trustees cannot respond to public comments related to matters not on the Agenda, but at the Board's discretion, these matters may be referred to staff or placed on a subsequent agenda for Board consideration.

1.08 Acceptance of Retirements

2.00 Public Hearing

2.01 Public Hearing on the Joint Initial Bargaining Proposal between the Coast Community College District and the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE)

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

3.01 Reports from the Presidents of Student Government Organizations

3.02 Opportunity for the Board of Trustees to Review and Take Preliminary Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees

3.03 Opportunity for the Board of Trustees to Consider Amending the Start Time of Closed Session

3.04 Response to Resolution #21-45 to Develop and Disseminate Districtwide Mandated Vaccination and Testing Protocols

3.05 Board Policies for First Reading

3.06 Board Meeting Dates

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

3.08 Board Directives and Reports Log

4.00 Consent Calendar (Items 5.01 - 18.01)

5.00 Travel

5.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings or Conferences

6.00 Ratification of Approved Curriculum

6.01 DIS - Curriculum

7.00 Ratification of Approved Instructional Material Fees

7.01 DIS - Instructional Material Fees

8.00 Ratification of Approved Student Trips

8.01 CCC - Student Trips

9.00 Ratification of Approved Special Events and Projects

9.01 CCC - Special Events and Projects

- 9.02 GWC - Special Events and Projects**
- 9.03 OCC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 10.01 OCC - Standard Independent Contractor Agreements**
 - 10.02 DIS - Standard Independent Contractor Agreement with RSS Consulting**
 - 10.03 DIS - Ratification of Contractors for FY 2021-2022 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$96,700**
 - 11.01 CCC - Non-Standard 4-Way Agreement and Addendum with Pepperdine University**
 - 11.02 OCC - Non-Standard Independent Contractor Agreement and Mutual Nondisclosure & Non-Circumvention Agreement with Training Resources Maritime Institute**
 - 11.03 DIS - Non-Standard Annual Agreement for Contractor Services with Won-Door Corporation**
- 12.00 Revenue Generating Agreements/Contracts Under \$96,700**
 - 12.01 OCC - Standard Lease Agreement with Cham-Ya Enterprise II, Inc.**
 - 12.02 DIS - Funded Programs**
- 13.00 Ratification of Facilities Use Agreements**
 - 13.01 CCC - Ratification of Facilities Use Agreements**
 - 13.02 GWC - Ratification of Facilities Use Agreements**
 - 13.03 OCC - Ratification of Facilities Use Agreements**
 - 13.04 DIS - Ratification of Facilities Use Agreements**
- 14.00 Ratification of Approved Institutional Memberships**
 - 14.01 CCC - Institutional Memberships**
 - 14.02 GWC - Institutional Memberships**
 - 14.03 DIS - Institutional Memberships**
- 15.00 Ratification/Approval of Personnel Items**

15.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits, and Terminations
2. Ratification of Horizontal Salary Moves
3. Ratification of Schedule Changes, Classified Staff
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 Professional Expert Employment Agreements
8. Ratification of Standard Professional Expert Employment Agreement Amendments

16.00 Ratification/Approval of Purchase Orders

16.01 DIS - Purchase Orders

17.00 Ratification/Approval of Checks

17.01 DIS - Checks

18.00 Ratification/Approval of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund Transactions

19.00 Discussion Calendar

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

20.01 DIS - Non-Standard Service and Software Agreement with Leepfrog Technologies, Inc.

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

21.01 DIS - Funded Programs

22.00 Ratification/Approval of General Items of Business

22.01 DIS - Appointment of Trustees as Voting Delegates for the 2021 Association of Community College Trustees (ACCT) Leadership Congress

22.02 DIS - Appointment of a Board Member and Community Member to Serve on Vice Chancellor, Finance and Administrative Services Search Committee

22.03 DIS - Approval of Change Order No. 2 for the Golden West College Language Arts Complex - Bid No. 2156 - Bid Package 02B - Silverado Contractors

23.00 Resolutions

23.01 Resolution #21-47 Authorization to Purchase Hardware from ePlus Technology, Inc. for the Orange Coast College Core Switch Upgrade Project

23.02 Resolution #21-50 Authorization to Purchase Zeus Certification Kit and Torque Certification Kit from Snap-on Industrial for the Golden West College Automotive Technology Department

23.03 Resolution #21-51 Authorizing Payment to Trustee Absent from Board Meeting

24.00 Approval of Minutes

24.01 Minutes

25.00 Informational Reports

25.01 Report from the Chancellor

25.02 Reports from the College Presidents

25.03 Reports from the Academic Senate Presidents

25.04 Reports from the Classified Senate Presidents

25.05 Reports from the Presidents of Employee Representative Groups

25.06 Reports from the Board of Trustees

26.00 Close of Meeting

26.01 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.