

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, October 20, 2021
4:00 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 984 7241 0256**

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
Williams vs. Orange Coast College, U.S. Office for Civil Rights Case No. 09-21-2357

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
 - Administrative Clerk
 - Admissions & Records Specialist, Sr.
 - Division Area Office Coordinator
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

Accounting Coordinator
Grants Fiscal & Administrative Specialist
Energy Management Coordinator
Mechanic
Student Life & Leadership Specialist

12. Ratification of Project-Specific Assignment, Classified Staff

Accounting Technician
Administrative Assistant
Admissions & Records Specialist, Sr.
Café Specialist
IT Cyber Security Analyst
Maintenance Specialist Team Lead
Recycling Center Assistant
Recycling Center Technician
Research Analyst, Sr.

13. Ratification of Standard Professional Expert Employment Agreement

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 Retirement

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 Study Session

3.01 DIS - Semi Annual Report on the Chancellor's Goals for the District 2021-22

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

4.01 CCC - Faculty/Student/Program Highlight

4.02 DIS - Annual Report on the 50% Compliance Law

4.03 DIS - Full-time Faculty Related Information and Recommendation for Fall 2022 Hiring

4.04 DIS - Approach and Timeline for Conducting the Board Self Evaluation

4.05 DIS - Board Policies and Administrative Procedures for First Reading

4.06 DIS - Opportunity for the Board of Trustees to Take Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees

4.07 Board Meeting Dates

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

4.09 Board Directives and Reports Log

5.00 Consent Calendar (Items 6.01 - 19.01)

6.00 Travel

6.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

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

7.00 Ratification of Approved Curriculum

7.01 DIS - Curriculum

8.00 Ratification of Approved Special Events and Projects

8.01 CCC - Special Events and Projects

8.02 GWC - Special Events and Projects

8.03 OCC - Special Events and Projects

9.00 Ratification of Approved Standard Agreements up to \$96,700

9.01 OCC - Standard Independent Contractor Agreements

9.02 OCC - Standard Promotional Agreements

9.03 OCC - Standard Clinical Affiliation Agreement with Kristy Vetter, D.D.S.

9.04 DIS - Standard Independent Contractor Agreement with Terry Chatkupt

9.05 DIS - Ratification of Contractors for FY 2021-2022 Pursuant to District's Standard Annual Agreement for Contractor Services

10.00 Ratification of Approved Non-Standard Agreements Up to \$96,700

10.01 OCC, GWC, and CCC - Non-Standard Master Service Agreement, Enrollment & Education Industry Reporting SOW, Education Verification & Authentication Services SOW, Course Exchange SOW, Student Self-Service SOW, StudentTracker for Colleges & Universities SOW with National Student Clearinghouse

10.02 OCC - Non-Standard Joint Defense Agreement with NCCD-Orange Coast Properties, LLC and The Scion Group

10.03 OCC - Non-Standard Fourth Amendment to the Student Affiliation Agreement with Cedars-Sinai Medical Center

10.04 DIS - Non-Standard Annual Agreement for Contractor Services with FieldTurf USA, Inc.

10.05 DIS - Non-Standard Annual Agreement for Contractor Services with Mertz Enterprises, Inc. dba DB Sales & Service

11.00 Revenue Generating Agreements/Contracts Under \$96,700

11.01 DIS - Funded Program

11.02 DIS - Non-Standard Authorized Center Agreement and Amendment to Authorized Center Agreement with Pearson VUE

12.00 Ratification of Facilities Use Agreements

12.01 OCC - Ratification of Facilities Use Agreements

13.00 Ratification of Approved Institutional Memberships

13.01 CCC - Institutional Memberships

13.02 GWC - Institutional Memberships

13.03 OCC - Institutional Memberships

13.04 DIS - Institutional Memberships

14.00 Ratification of Approved Off Campus Assignments

14.01 OCC - Off-campus Assignment

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 Certificated Staff Seniority Number Confirmation
3. Ratification of Standard Substitute Employment Agreements
4. Ratification of Standard Student Assistant Employment Agreements
5. Ratification of Standard Professional Expert Employment Agreements

16.00 Ratification of Approved Professional Development

16.01 GWC - Management Professional Development

16.02 DIS - Classified Professional Development

17.00 Ratification/Approval of Purchase Orders

17.01 DIS - Purchase Orders

18.00 Ratification/Approval of Checks

18.01 DIS - Checks

19.00 Ratification/Approval of General Obligation Bond Fund Transactions

19.01 DIS - General Obligation Bond Fund Transactions

20.00 Discussion Calendar

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 - Approval to Transition District Policy Carrier for Stop Loss Insurance to Berkshire Hathaway

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

22.03 DIS - Authority to Hold Virtual Meetings Pursuant to AB 361 During the State of Emergency

23.00 Resolutions

23.01 Resolution #21-52 Authorization to Purchase Network Equipment from ePlus Technology for the Coastline College Student Support Center

23.02 Resolution #21-53 Authorization to Purchase Audio-Visual Equipment from Golden Star Technology for the Coastline Student Support Center

24.00 Approval of Minutes

24.01 Minutes

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