

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, November 3, 2021
4:00 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833
Meeting ID: 975 6969 4970**

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.

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

Richard Melim vs. Coast CCD, Equal Employment Opportunity Commission Case No. 480-2022-00190

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
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
 - Custodial Services Team Lead
 - Division/Area Office Coordinator
 - Grounds & Landscape Specialist, Senior
 - Maintenance Specialist 2

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.

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

2.01 Reports from the Presidents of Student Government Organizations

2.02 DIS - Tax Base and Bond Program Update on Measure C (2002) and Measure M (2012)

2.03 DIS - Board Policies and Administrative Procedures for First Reading

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 - 17.01)**
- 4.00 Travel**
 - 4.01 DIS - Approval of Travel 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 Curriculum**
 - 5.01 DIS - Curriculum**
- 6.00 Ratification of Approved Student Trips**
 - 6.01 CCC - Student Trips**
 - 6.02 GWC - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 CCC - Special Events and Projects**
 - 7.02 GWC - Special Events and Projects**
 - 7.03 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 8.01 OCC - Standard Clinical Affiliation Agreement with Beach House Pediatric Dentistry**
 - 8.02 OCC - Standard Amendment #1 to the Interactive Map Updates and Hosting Agreement with CampusTours**
 - 8.03 DIS - Standard Amendment #3 to the Independent Contractor Agreement with Forensic Analytical Consulting Services**
 - 8.04 DIS - Standard Independent Contractor Agreement with Professional Personnel Leasing, Incorporated (PPL, Inc.)**
 - 8.05 DIS - Ratification of Contractors for FY 2021-2022 Pursuant to District's Standard Annual Agreement for Contractor Services**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$96,700**
 - 9.01 CCC - Non-Standard Reservation Agreement with 3000 the Plaza**
 - 9.02 OCC - Non-Standard Student Data Privacy Agreement with Adelaide Services, Inc. DBA Arroyo Research Services**

9.03 DIS - Non-Standard Cloud Services Subscription Agreement with Cleared4

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

10.01 DIS - Funded Program

11.00 Ratification of Facilities Use Agreements

11.01 GWC - Ratification of Facilities Use Agreements

12.00 Ratification of Approved Institutional Memberships

12.01 CCC - Institutional Memberships

12.02 GWC - Institutional Memberships

12.03 OCC - Institutional and Individual Memberships

13.00 Ratification/Approval of Personnel Items

13.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Column Moves, Part-Time Faculty
3. Ratification of Standard Substitute Employment Agreements
4. Ratification of Standard Student Assistant Employment Agreements
5. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification of Approved Professional Development

14.01 GWC - Management Professional Development

14.02 DIS - Classified Professional 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 Ratification/Approval of General Items of Business

19.01 OCC - Approval of the Orange Coast College Educational Master Plan 2021-2027

- 19.02 OCC - Ratification of the Non-Standard Affiliation Agreement with University of Southern California on behalf of Keck Hospital**
- 19.03 DIS - Ratification of the Non-Standard Operational Area Agreement with Participating Local Public and Private Agencies**
- 19.04 DIS - Adoption of the Joint Initial Bargaining Proposal between the Coast Community College District and the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE)**
- 19.05 DIS - Approval of Non-Standard Dual Enrollment College and Career Access Pathways Partnership Agreement with Newport Mesa Unified School District**
- 19.06 DIS - Approval of Change Orders for Eight Trade Contractors, Golden West College Language Arts Complex; Bid No. 2156**
- 19.07 DIS - Bid Tabulations and Award of Contract for Contractor Services for Golden West College LRC Duct Work Replacement Project; Bid No. 2168**

20.00 Resolutions

- 20.01 Resolution #21-54 Adopting the Board of Trustees' 2022 Meeting Schedule**
- 20.02 Resolution #21-55 Authorization to Purchase CEREC Equipment, Accessories, and Extended Warranty from Patterson Dental for the Orange Coast College Dental Assisting Program**

21.00 Policy Approval/Procedure Ratification

- 21.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**

22.00 Approval of Minutes

- 22.01 Minutes**

23.00 Informational Reports

- 23.01 Report from the Chancellor**
- 23.02 Reports from the College Presidents**
- 23.03 Reports from the Academic Senate Presidents**
- 23.04 Reports from the Classified Senate Presidents**
- 23.05 Reports from the Presidents of Employee Representative Groups**
- 23.06 Reports from the Board of Trustees**

24.00 Close of Meeting

24.01 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.