

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, November 17, 2021
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 925 7363 6406**

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
Director, Human Resources
6. Approval of Appointment of Classified Staff
Admissions & Records Specialist
Admissions & Records Specialist (SEA)
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
Grounds & Landscape Specialist
Instructional Food Service Hospitality Coordinator

12. Ratification of Project-Specific Assignment, Classified Staff
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.

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 DIS - Public Hearing on Initial Negotiation Proposal from Coast Community College District to Coast Federation of Classified Employees Local 4794 (CFCE) for a Successor Collective Bargaining Agreement Commencing July 1, 2022

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

3.01 OCC - Faculty/Student/Program Highlight

3.02 DIS - Annual Clery Report on Crime and Safety

3.03 DIS - Update on Diversity and Equity Survey

- 3.04 DIS - Update on the Implementation of Guided Pathways**
- 3.05 DIS - Unfunded Retiree Liability Annual Report**
- 3.06 DIS - Acceptance of the Independent Auditor's Report and Financial Statements, FY 2020-21**
- 3.07 DIS - Vision 2030 Master Plan**
- 3.08 DIS - Board Self-Evaluation**
- 3.09 DIS - Golden West College Learning Resource Center Duct Work**
- 3.10 Board Meeting Dates**
- 3.11 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 3.12 Board Directives and Reports Log**
- 4.00 Consent Calendar (Items 5.01 - 17.01)**
- 5.00 Travel**
 - 5.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
 - 5.02 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 OCC - Student Trips**
- 9.00 Ratification of Approved Special Events and Projects**
 - 9.01 OCC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$96,700**
 - 10.01 CCC - Standard Independent Contractor Agreement with Frida Cinema**
 - 10.02 OCC - Standard Clinical Affiliation Agreement with Beach House Pediatric Dentistry**

10.03 OCC - Standard Amendment #1 to the Independent Contractor Agreement with Ocean Carpentry

10.04 DIS - Standard Independent Contractor Agreement with Tawny Marcus

10.05 DIS - Standard Independent Contractor Agreement with Dyntek Services, Inc.

10.06 DIS - Standard Independent Contractor Agreement with Dr. Cecilia Rios-Aguilar

10.07 DIS - Standard Professional Services Agreement with Keystone Engineering Solutions, Inc.

10.08 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 Independent Contractor Agreement with Competency-Based Education Network, Inc.

11.02 CCC - Non-Standard Amendment #1 to the MOU with The Coalition for Humane Immigrant Rights

11.03 CCC - Non-Standard Addendum No. 5 to the Automated Teller Machine Site License and Service Agreement with SchoolsFirst Federal Credit Union

11.04 DIS - Non-Standard Independent Contractor Agreement with Glacier Communications Inc.

12.00 Ratification of Approved Institutional Memberships

12.01 OCC - Institutional Memberships

12.02 DIS - Individual Membership

13.00 Ratification of Approved Off Campus Assignments

13.01 CCC - Off-Campus Assignment

13.02 OCC - Off-Campus Assignment

14.00 Ratification/Approval of Personnel Items

14.01 DIS - Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Schedule Changes, Classified Staff
3. Ratification of Standard Short-Term Employee Employment Agreements
4. Ratification of Standard Substitute Employment Agreement
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreements

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 & GWC - Ratification of Non-Standard Professional Services Agreements with ePlus Technology, Inc.

19.02 DIS - Ratification of Non-Standard Software License Agreement with Wolters Kluwer

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

20.00 Resolutions

20.01 OCC - Resolution #21-56 Authorization to Purchase Spinsolve 80 MHz NMR Spectrometer from Magritek Inc. for the OCC Math & Sciences, Chemistry Department

21.00 Approval of Minutes

21.01 Minutes

22.00 Close of Meeting

22.01 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.