

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, December 8, 2021
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 947 3397 8212**

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

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

Coast Federation of Classified Employees vs. Coast CCD, Public Employment Relations Board Case No. LA-CE-6672-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
Interim Dean
5. Approval of Appointment of Classified Management
Director, Risk Services
Interim Director, Child Development Services
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
Administrative Assistant
Grants Fiscal & Administrative Specialist
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant II

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 Retirements

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

2.01 Reports from the Presidents of Student Government Organizations

2.02 Internal Audit Quarterly Report

2.03 CCFS 311Q Quarterly Financial Status Report

2.04 Career Technical Education Highlights

- 2.05 Approval of Emeritus and Meritorious Status**
- 2.06 Board Self Evaluation**
- 2.07 Board Meeting Dates**
- 2.08 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.09 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 Instructional Material Fees**
 - 6.01 DIS - Instructional Material Fees**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 GWC - Student Trips**
- 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 GWC - Standard Independent Contractor Agreements**
 - 9.02 GWC - Standard Amendments #4 and #5 to the Annual Agreement for Contractor Services with Thyssenkrupp Elevator**
 - 9.03 OCC - Standard Independent Contractor Agreements**

- 9.04 DIS - Standard Independent Contractor Agreement with Community College Search Services**
- 9.05 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
- 9.06 DIS - Standard Amendment #1 to the Standard Independent Contractor Agreement with Blue Raster, LLC**
- 9.07 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 CCC, GWC, and OCC- Ratification of Assignment of Agreement for NuPark Services from Passport Labs, Inc. to T2 Systems, Inc.**
 - 10.02 GWC - Non-Standard Affiliation Agreement with University of La Verne**
 - 10.03 GWC - Non-Standard Student Field Placement Agreement with Trustees of the California State University on behalf of California State University, Long Beach**
 - 10.04 DIS - Non-Standard Order Form #2 with Panopto, Inc.**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 GWC - Institutional Memberships**
 - 11.03 DIS - Institutional Memberships**
- 12.00 Ratification of Approved Off Campus Assignments**
 - 12.01 DIS - Off-Campus Assignment**
- 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 Leaves of Absence
 - 3. Ratification of Standard Short-Term Employee 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 CCC - 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 CCC - Ratification of Non-Standard Revenue Generating Agreement with Multi-Ethnic Collaborative of Community Agencies

19.02 DIS - Ratification of Non-Standard Laboratory Services Agreement with Biocept, Inc.

19.03 DIS- Approval of Educational Administrator Employment Agreements

19.04 DIS - Authorization for Destruction of Internal Audit Records

19.05 DIS - Adoption of Initial Negotiation Proposal from the Coast Community College District to Coast Federation of Classified Employees Local 4794 for a Successor Collective Bargaining Agreement Commencing July 1, 2022

19.06 DIS - Bid Tabulations and Award of Contract for Contractor Services for Golden West College Dance Room Roof Replacement Project; Bid No. 2169

19.07 DIS - Authorization to File Notice of Completion and Release Retention Funds

19.08 DIS - Authorization for the Board of Trustees to Hold a Special Meeting to Begin the Redistricting Process

19.09 DIS - Authority to Hold Virtual Meetings Pursuant to AB 361(2021) During the State of Emergency

20.00 Resolutions

20.01 Resolution #21-57 Approval of Q1 Budget Revision, Decrease of Income and Expenditure, July-September 2021, FY 2021-22

20.02 Resolution #21-58 Authorizing the Issuance of the Coast Community College District 2022 General Obligation Refunding Bonds

20.03 Resolution #21-59 Approval of Q1 Budget Transfers, July-September 2021, FY 2021-22

20.04 Resolution #21-60 Authorization to Purchase Furniture and Fixtures from Tangram for the Coastline College Student Services Center

21.00 Approval of Minutes

21.01 Minutes

22.00 Informational Reports

22.01 Report from the Chancellor

22.02 Reports from the College Presidents

22.03 Reports from the Academic Senate Presidents

22.04 Reports from the Classified Senate Presidents

22.05 Reports from the Presidents of Employee Representative Groups

22.06 Reports from the Board of Trustees

23.00 Close of Meeting

23.01 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.