

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, January 19, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 955 7176 1971**

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
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
Vice President of Instruction
5. Approval of Appointment of Classified Management
Senior Director, Chief Cyber Security Officer
6. Approval of Appointment of Classified Staff
Disability Services Associate
IT Applications Analyst
IT Virtualization Engineer
Registered Nurse
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Facilities Utilization Specialist
Grounds & Landscape Specialist, Senior

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
Acting Director, Fiscal Services
Administrative Assistant to the VP
Custodial Team Leader
Facilities Utilization Specialist
Financial Aid Specialist
Grounds & Landscape Specialist
IT Business Process Analyst
Mechanic
12. Ratification of Project-Specific Assignment, Classified Staff
Accounting Technician
Administrative Assistant I
Emergency Response Coordinator
Instructional Assistant
Maintenance Specialist I

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 DIS - Measure M Quarterly Project Report, District Facilities, Planning, and Construction Report (Local Hiring, Diversity, Labor Compliance), and Bidding Report

2.03 DIS - 2022-2023 Governor's Budget Proposal

2.04 Authorization under Brown Act, Government Code § 54953(e), for Conducting Board Meetings Remotely Due to the COVID-19 Emergency Because Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees

2.05 Board Meeting Dates

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

2.07 Board Directives and Reports Log

3.00 Consent Calendar (Items 4.01 - 20.01)

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 CCC - Student Trips

7.02 GWC - Student Trips

- 7.03 OCC - 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 \$99,100**
 - 9.01 CCC - Standard Independent Contractor Agreements**
 - 9.02 CCC - Standard Amendment #1 to the Independent Contractor Agreement with Otay Lakes Training Center LLC**
 - 9.03 CCC - Standard Amendment #2 to the Independent Contractor Agreement with Karen Meron**
 - 9.04 OCC - Standard Clinical Affiliation Agreements**
 - 9.05 OCC - Standard Independent Contractor Agreements**
 - 9.06 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 9.07 DIS - Standard Independent Contractor Agreement with Legacy InfoSec, LLC**
 - 9.08 DIS - Standard Independent Contractor Agreement with Community College Search Services**
 - 9.09 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 \$99,100**
 - 10.01 CCC - Non-Standard License Agreement with Organization Systems International**
 - 10.02 CCC - Non-Standard Amendment #1 to the Subscription Agreement with Argosy Publishing, Inc.**
 - 10.03 CCC - Non-Standard Work Order #2 with Signal Vine, Inc.**
 - 10.04 GWC - Non-Standard Unified Master Services Agreement with Castle Branch, Inc.**
 - 10.05 DIS - Non-Standard Facilities Use Agreement with Saint Vincent de Paul Catholic Church**

10.06 DIS - Non-Standard Enhanced Government Assignment Packet Processing (Non-Liquidation) Service Order Form No. 3 with Educational Computer Systems, Inc.

11.00 Revenue Generating Agreements/Contracts Under \$99,100

11.01 CCC - Non-Standard Memorandum of Understanding Agreement with Glendale Community College District

11.02 DIS - Funded Program

12.00 Ratification of Approved Facilities Use Agreements

12.01 CCC - Ratification of Facilities Use Agreements

12.02 GWC - Ratification of Facilities Use Agreements

12.03 OCC - Ratification of Facilities Use Agreements

12.04 DIS - 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 - Individual Membership

14.00 Ratification of Approved Off Campus Assignments

14.01 CCC - Off-Campus Assignment

14.02 GWC - Off-Campus Assignment

14.03 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 Sabbatical Leave Requests
3. Ratification of Standard Temporary Faculty Employment Agreements
4. Ratification of Standard Short-Term Employee Employment Agreement
5. Ratification of Standard Short-Term Employee Employment Agreement for CalPERS Annuitant
6. Ratification of Standard Substitute Employment Agreement
7. Ratification of Standard Student Assistant Employment Agreements
8. Ratification of Standard Professional Expert Employment Agreements
9. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

- 16.00 Ratification of Approved Professional Development**
 - 16.01 DIS - Classified Professional Development**
- 17.00 Ratification of Approved Staff Development**
 - 17.01 CCC - Staff Development**
- 18.00 Ratification/Approval of Purchase Orders**
 - 18.01 DIS - Purchase Orders**
- 19.00 Ratification/Approval of Checks**
 - 19.01 DIS - Checks**
- 20.00 Ratification/Approval of General Obligation Bond Fund Transactions**
 - 20.01 DIS - General Obligation Bond Fund Transactions**
- 21.00 Discussion Calendar**
- 22.00 Approval of Non-Standard Agreements in Excess of \$99,100**
 - 22.01 CCC - Non-Standard College Pass Pilot Program Agreement with Orange County Transportation Authority**
 - 22.02 DIS - Non-Standard Amendment No. 4 to the Architectural Services Agreement with HMC Architects for the Golden West College Language Arts Complex Project**
- 23.00 Ratification/Approval of General Items of Business**
 - 23.01 GWC - Ratification of Non-Standard Revenue Generating Agreement with Multi-Ethnic Collaborative of Community Agencies**
 - 23.02 OCC - Ratification of Non-Standard Terms of Use Agreement with Medical Minds LLC dba ClearTriage**
 - 23.03 OCC - Ratification of Non-Standard Service Agreement and Sales Order Form with Hobsons/PowerSchool**
 - 23.04 DIS - Ratification of Job Description for Educational Administrator Position**
 - 23.05 DIS - Approval of Educational Administrator Employment Agreement (Isela Ocegueda, CCC)**
 - 23.06 DIS - Approval of Interim Educational Administrator Employment Agreement for a CalSTRS Annuitant (Nancy Jones, OCC)**

23.07 DIS - Approval of Change Orders for Three Trade Contractors, Golden West College Language Arts Complex; Bid No. 2156

23.08 DIS - Approval of the 2021/2022 Board of Trustees VV Salary Schedule

23.09 DIS - Consideration of Nomination to the California Community College Trustees Board of Directors

24.00 Resolutions

24.01 Resolution #22-01 to Name Orange Coast College's Professional Mariners Training Center at the Waterfront Campus the W. Brad Avery Professional Mariners Training Center

24.02 Resolution #22-02 Authorization to Purchase Energy Efficient LED Light Retrofitting for the Golden West College Pool Complex

24.03 Resolution #22-03 Approval of Change Order No. 3 for the Golden West College Language Arts Complex - Bid No. 2156 - Bid Package 02B, Silverado Contractors

25.00 Approval of Minutes

25.01 Minutes

26.00 Informational Reports

26.01 Report from the Chancellor

26.02 Reports from the College Presidents

26.03 Reports from the Academic Senate Presidents

26.04 Reports from the Classified Senate Presidents

26.05 Reports from the Presidents of Employee Representative Groups

26.06 Reports from the Board of Trustees

27.00 Close of Meeting

27.01 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.