

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 2, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 974 0258 2200**

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 Yunkin 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
5. Approval of Appointment of Classified Management
Criminal Justice Center Coordinator
6. Approval of Appointment of Classified Staff
Custodian
Research Analyst
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Administrative Assistant
Administrative Assistant to VP
Athletics Facilitator & Compliance Coordinator

Curriculum Specialist
Division/Area Office Coordinator
Financial Aid Systems Analyst
Financial Aid Technician
IT Business Process Analyst
IT Infrastructure Engineer
IT Solutions Engineer
IT Virtualization Infrastructure & Systems Engineer
Maintenance Specialist I
Maintenance Specialist Team Leader
Nursing Program Administrative Specialist

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

12. Ratification of Project-Specific Assignment, Classified Staff
Educational Technologies Associate
Educational Technologies Trainer

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 - Financial Aid Highlights and Student Loan Default Rates

2.03 DIS - Annual Report on Risk Management and Insurance

2.04 DIS - 2022 General Obligation Refunding Bonds

2.05 Board Self Evaluation

2.06 Board Meeting Dates

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

2.08 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 OCC - Student Trips

7.00 Ratification of Approved Special Events and Projects

7.01 CCC - Special Events and Projects

7.02 OCC - Special Events and Projects

8.00 Ratification of Approved Standard Agreements up to \$99,100

8.01 CCC - Standard Amendment #1 to the Independent Contractor Agreement with Nga Le

8.02 OCC - Standard Independent Contractor Agreements

8.03 OCC - Standard Contract Education Agreement with Orange County Head Start, Inc.

8.04 OCC - Standard Amendment #1 to the Independent Contractor Agreement with Newport Harbor Shipyard

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 \$99,100

9.01 DIS - Non-Standard Premium Access Agreement with Getty Images (US) Inc.

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

10.01 DIS - Funded Program

11.00 Ratification of Approved Institutional Memberships

11.01 OCC - Institutional Membership

12.00 Ratification of Approved Off Campus Assignments

12.01 CCC - 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 Column Moves
3. Ratification of Standard Student Assistant Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification of Approved Professional Development

14.01 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 Revenue Generating Agreements/Contracts Over \$99,100

19.01 DIS - Funded Programs

20.00 Ratification/Approval of General Items of Business

20.01 CCC - Ratification of Non-Standard Revenue Generating Agreement with Multi-Ethnic Collaborative of Community Agencies

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

20.03 DIS – Update on Nomination to the California Community College Trustees Board of Directors

21.00 Resolutions

21.01 Resolution #22-04 Authorization to Purchase and Install Video Security Software and Hardware from Climatec, LLC for the Orange Coast College Student Housing Parking Lot

21.02 Resolution #22-05 Authorization to Purchase Materials and Labor from ControlWorks, Inc. to Upgrade the Energy Management System at Golden West College

21.03 Resolution #22-06 Approval of Change Order No. 1 for the Golden West College LRC Duct Work Replacement Project; Bid No. 2168 - Pacific West Industries, Inc

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.