

# AGENDA

---

**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, February 16, 2022  
4:00 p.m. Closed Session; 5:00 p.m. Open Session  
Via Telephone: (669) 900-6833  
Meeting ID: 994 7283 5220**

---

## **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 Yountkin 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

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  
Criminal Justice Center Training Coordinator
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff  
Accounting Coordinator  
Custodian  
Division/Area Office Coordinator  
IT Business Process Analyst
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Administrative Clerk
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  
Grants Fiscal & Administrative Specialist
12. Ratification of Project-Specific Assignment, Classified Staff  
A&R Specialist Senior  
Educational Technologies Associate  
Educational Technology Trainer  
IT Business Processes Analyst  
Maintenance Specialist Team Leader

**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.*

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

**2.01 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**

**2.02 Acceptance of Retirement**

**2.03 GWC - Faculty/Student/Program Highlight**

**2.04 DIS - Annual Report from Coast Colleges' Foundation Directors**

**2.05 DIS - District and College Foundations Assessment of Good Standing**

**2.06 DIS - Update on the Status of the AB 705 (2017)/Education Code Section 78213 Implementation**

**2.07 DIS - District Wide Facilities Rental for the 2020-2021 Fiscal Year**

**2.08 DIS - Board Policy for First Reading**

**2.09 Board Meeting Dates**

**2.10 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

**2.11 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 GWC - 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 GWC - Special Events and Projects**

**7.03 OCC - Special Events and Projects**

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

**8.01 CCC - Standard Independent Contractor Agreements**

**8.02 OCC - Standard Independent Contractor Agreements**

**8.03 OCC - Standard Amendment #1 to the Independent Contractor Agreement with J. Avalos Yacht Services**

**8.04 OCC - Standard Amendment #1 to the Independent Contractor Agreement with Hempstead Maritime Training**

**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 OCC - Non-Standard Work Order with Signal Vine**

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

**10.01 DIS - Funded Program**

**11.00 Ratification of Approved Institutional Memberships**

**11.01 GWC - Institutional Memberships**

**11.02 OCC - Institutional Memberships**

**12.00 Ratification of Approved Off Campus Assignments**

**12.01 GWC - 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 Standard Short-Term Employee Employment Agreement
3. Ratification of Standard Substitute Employment Agreement
4. Ratification of Standard Student Assistant Employment Agreements

- 5. Ratification of Standard Professional Expert Employment Agreements
- 6. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

#### **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 Approval of Non-Standard Agreements in Excess of \$99,100**

##### **19.01 GWC - Non-Standard Service Agreement with Goodwill Industries of Orange County**

#### **20.00 Revenue Generating Agreements/Contracts Over \$99,100**

##### **20.01 CCC - Non-Standard Amendment to the Contract Education Agreement with SEIU-United Healthcare Workers-West and Joint Employer Ed Fund**

##### **20.02 DIS - Funded Programs**

#### **21.00 Ratification/Approval of General Items of Business**

##### **21.01 CCC - Ratification of Non-Standard Revenue Generating Agreement with Multi-Ethnic Collaborative of Community Agencies**

##### **21.02 GWC - Authorization for Destruction of Fiscal Records**

##### **21.03 DIS - Ratification of Job Descriptions for Classified Management and Classified Employee Positions**

##### **21.04 DIS- Approval of Educational Administrator Employment Agreement (Wolfe, John GWC)**

##### **21.05 DIS - Ratification of Adoption of Amended and Restated PARS Alternative Retirement System, including Amendments #1 and #2**

## **22.00 Resolutions**

**22.01 Resolution #22-07 Establishing Nonresident Tuition Fee for FY 2022-23**

**22.02 Resolution #22-08 Authorization to Purchase Network Equipment from ePlus Technology for the Golden West College Language Arts Complex**

**22.03 Resolution #22-09 Authorization to Purchase Furniture and Fixtures from Tangram for the Coastline College Student Services Center**

## **23.00 Approval of Minutes**

**23.01 Minutes**

## **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](mailto:jburton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*