

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, March 2, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 913 6819 9930**

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

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

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
6. Approval of Appointment of Classified Staff
 - Accounting Coordinator
 - Custodian Senior
 - Instructional Assistant
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 - Accounting Coordinator
 - Athletic Operations Assistant
 - Energy Management Coordinator
 - Environmental Health & Safety Specialist
 - Grounds & Landscape Specialist Senior
 - Human Resources Analyst Senior
 - Human Resources Generalist
 - Human Resources Generalist Senior
 - IT Network Engineer Senior
 - Maintenance Specialist II
 - Mechanic

Payroll Technician
Printing & Publishing Specialist I
Student Services Specialist Senior
Workers' Compensation Specialist

9. Approval of Reclassification and Reorganization/Reassignment, Classified Management
Deputy Chief Information Technology Officer
Director, Internal Audit
District Budget Director & Grant Manager
Manager, Benefit Plans & Administration
Manager, Payroll Systems
Manager, Purchasing Services
Manager, Recruitment, Compensation & Classification Services
Student Programs Project Coordinator
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
12. Ratification of Temporary Out of Class Assignments, Classified Staff
A&R Specialist Senior
13. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Graphic Designer
IT User Support Analyst
Program Coordinator- STEM
Recycling Center Assistant
Recycling Center Technician
Research Analyst Senior
14. Ratification of Layoffs, Classified Management
Deputy Sector Navigator
Director, Health Workforce Initiative
Interim Deputy Sector Navigator

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 Reports from the Presidents of Student Government Organizations

2.02 DIS - Review of Quarterly Financial Status Report

2.03 DIS - Annual Report on International Education Programs and Students

2.04 DIS - Board Policies and Administrative Procedure for First Reading

2.05 DIS - Board Policy for Deletion

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 Study Session

3.01 Budget Study Session, Outlook for FY 2022-23 Budget Development

4.00 Consent Calendar (Items 5.01 - 16.01)

5.00 Travel

5.01 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 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 GWC - Standard Independent Contractor Agreements**
 - 9.03 OCC - Standard Clinical Affiliation Agreements**
 - 9.04 OCC - Standard Independent Contractor Agreement with Charles Ambers Jr.**
 - 9.05 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 9.06 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 GWC - Non-Standard Space Rental Agreement with Union of The Vietnamese Student Associations**
 - 10.02 GWC - Non-Standard Facility Use Agreement with Rio Hondo Community College District**
 - 10.03 DIS - Acknowledgement of Correction of Funding Source for GWC LRC Duct Work Replacement Project by Pacific West Industries**
- 11.00 Revenue Generating Agreements/Contracts Under \$99,100**
 - 11.01 DIS - Funded Program**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 OCC - Institutional Membership**
 - 12.02 DIS - Institutional Membership**

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 Substitute Employment Agreements
3. Ratification of Standard Student Assistant Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreements

14.00 Ratification/Approval of Purchase Orders

14.01 DIS - Purchase Orders

15.00 Ratification/Approval of Checks

15.01 DIS - Checks

16.00 Ratification/Approval of General Obligation Bond Fund Transactions

16.01 DIS - General Obligation Bond Fund Transactions

17.00 Discussion Calendar

18.00 Approval of Standard Agreements in Excess of \$99,100

18.01 DIS - Standard Professional Services Agreement with HMC Architects

19.00 Ratification/Approval of General Items of Business

19.01 GWC - Ratification of Non-Standard Revenue Generating Agreement with Multi-Ethnic Collaborative of Community Agencies

19.02 GWC - Ratification of Non-Standard Software License Agreement with PowerSchool Group LLC

19.03 OCC - Ratification of Non-Standard Food Service Agreement with Fujisan Franchising Corp.

19.04 DIS - Ratification of Job Description for Classified Management Position of Deputy Chief Information Technology Officer

19.05 DIS - Approval of Revised Academic Calendar and Classified/Administrative Holiday Schedule for 2022-23

20.00 Resolutions

20.01 Resolution #22-10 Approval of Q2 Budget Transfers, October-December 2021, FY 2021-22

20.02 Resolution #22-11 Approval of Q2 Budget Revisions to Increase of Income and Expenditure Budget, October-December 2021, FY 2021-22

20.03 Resolution #22-12 Authorization to Purchase VF-2SS Super Speed Vertical Machining Centers from Haas Factory Outlet for the OCC Manufacturing Department

20.04 Resolution #22-13 Authorizing Payment to Trustee Absent from Board Meeting

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 jbarton@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.