

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 16, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 943 2508 4884**

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

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
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Financial Aid Specialist
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
Instructional Food Services Hospitality Coordinator
12. Ratification of Project-Specific Assignment, Classified Staff
Early Childhood Lab Coordinator
Emergency Response Coordinator
IT Cyber Security Analyst
Maintenance Specialist 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.

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

2.01 Acceptance of Retirements

2.02 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

2.03 CCC - Faculty/Student/Program Highlight

2.04 Faculty Advancement to Tenure

2.05 Approval of Vision 2030 Facilities Master Plan for Coastline Community College, Facilities Master Plan for Orange Coast College, and Comprehensive Master Plan for Golden West College

- 2.06 Retirement Board of Authority Portfolio Performance**
- 2.07 Internal Audit Quarterly Report**
- 2.08 Annual Report on Disaster Preparedness**
- 2.09 Annual Report from Coast Community College District Enterprise, Inc. and Report of Good Standing**
- 2.10 Annual Institutional Effectiveness Report 2020-2021**
- 2.11 Board Meeting Dates**
- 2.12 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.13 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 18.01)**
- 4.00 Travel**
 - 4.01 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**
 - 7.02 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 Agreement with Kyle Keagy**

9.02 DIS - Standard Independent Contractor Agreement with Little Saigon Radio

10.00 Ratification of Approved Non-Standard Agreements Up to \$99,100

10.01 GWC - Non-Standard License Agreement with Footage Firm, Inc.

10.02 OCC - Non-Standard Subscription Order Form with Annotation Unlimited, PBC

10.03 DIS - Non-Standard Special Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo

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

11.01 CCC - Non-Standard Revenue Generating Agreement with Kendall/Hunt Publishing Company (Geology Laboratory Manual)

11.02 CCC - Non-Standard Revenue Generating Agreement with Kendall/Hunt Publishing Company (Geology Across the American Landscape)

11.03 DIS - Funded Program

12.00 Ratification of Approved Institutional Memberships

12.01 CCC - Institutional Memberships

12.02 GWC - 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 Column Move
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 Reclassification and Reorganization/Reassignment, Classified Staff
7. Ratification of Reclassification and Reorganization/Reassignment, Classified Management

14.00 Ratification of Approved Professional Development

14.01 DIS - Classified Professional Development

15.00 Ratification of Approved Off-Campus Assignment

15.01 DIS - Off-Campus Assignment

16.00 Ratification/Approval of Purchase Orders

16.01 DIS - Purchase Orders

17.00 Ratification/Approval of Checks

17.01 DIS - Checks

18.00 Ratification/Approval of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund Transactions

19.00 Discussion Calendar

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

20.01 DIS - Standard Professional Services Agreement with tBP Architecture

20.02 DIS - Standard Amendment No. 2 to the Architectural Services Agreement with Westgroup Designs Inc.

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

21.01 DIS - Non-Standard Master Services Agreement with Technolutions, Inc.

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

22.01 DIS - Non-Standard Contract Education Agreement with ACE4PK, LLC

23.00 Ratification/Approval of General Items of Business

23.01 GWC - Endorsement of Nominee for California Community Colleges Classified Employee of the Year Award

23.02 OCC - Ratification of Non-Standard Revenue Generating Vaccine Equity Engagement Program Partner Organization Information Form with Multi-Ethnic Collaborative of Community Agencies

23.03 OCC - Ratification of Non-Standard Independent Contractor Agreement and Amendment to the All Access Pass License Agreement with Franklin Covey Client Sales, Inc.

23.04 OCC - Approval of Tuition Fee Increase for Early Childhood Lab School for 2022-2023 Academic Year

23.05 DIS - Bid Tabulations and Award of Contract for Orange Coast College Parking Lot A Renovation; Bid No. 2171

23.06 DIS - Ratification of Job Description for Classified Employee Position of Student Success and Equity Specialist

23.07 DIS - Approval of Executive Educational Administrator Employment Agreement for Dr. Angelica Suarez

23.08 DIS - Approval of Standard Tenure Track Faculty Contracts

23.09 DIS - Election of Members to the California Community College Trustees (CCCT) Board

24.00 Resolutions

24.01 Resolution #22-15 Authorizing the Purchase of Redbird Cessna CJ1+ Jet Flight Model for the OCC Aviation Science Department

24.02 Resolution #22-16 Authorization to Purchase Seating Furniture from Virco for Golden West College

24.03 Resolution #22-17 Authorizing Payment to Trustee Absent from Board Meeting

24.04 Resolution #22-18 Requesting State Budget Priorities to Meet Student Needs and Return Enrollment

25.00 Policy Approval/Procedure Ratification

25.01 DIS - Board Policies for Approval and Administrative Procedure for Ratification

26.00 Approval of Minutes

26.01 Minutes

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