

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 6, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 921 1926 8824**

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. Threat to Public Services or Facilities

Pursuant to *Government Code* Section 54957(a)

Consultation with District's General Counsel

b. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* Section 54957(b)(1)

c. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. One case. Claim by Veronica Arend

d. 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
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
Phuong Phan vs. Coast CCD, WCAB Case No. 15039592
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

e. 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 Executive Educational Administrator
Vice Chancellor, Finance & Administrative Services
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Athletic Equipment Manager
Instructional Assistant, Biological Sciences
IT User Support Analyst
Public Safety Officer

8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
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
Financial Aid Specialist
IT Applications Developer
13. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Financial Aid Assistant
Financial Aid Specialist
Human Resources Generalist
IT Business Process Analyst
Recycling Center Technician
Research Analyst Senior

f. 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 Retirements

2.03 Reports from the Presidents of Student Government Organizations

2.04 DIS - Report from the Chief Information Systems Officer Association Technology Summit

2.05 DIS - Implementation of the COVID-19 Vaccine Mandate with Testing Protocol

2.06 Report on Covid-19 Prevention Protocols at Orange Coast College's Early Childhood Lab School and Harry and Grace Steele Children's Center

2.07 DIS - Update on Diversity, Equity and Inclusion

2.08 Discussion and Possible Action Regarding Templates to Fill Vacancies on the Board of Trustees

2.09 DIS - Board Policies and Administrative Procedures for First Reading

2.10 Board Meeting Dates

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

2.12 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 Student Trips

6.01 GWC - Student Trips

6.02 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 Clinical Affiliation Agreements

**8.04 DIS - Standard Independent Contract Agreement with The Titan Group,
Professional Investigations**

**8.05 DIS - Standard Amendment #1 to the Independent Contractor Agreement with
CSU Fullerton Auxiliary Services Corporation**

**8.06 DIS - Standard Amendment #2 to the Independent Contractor Agreement with
Dawn Person**

**8.07 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 CCC - Non-Standard License Agreement with County of Orange Registrar of
Voters**

9.02 CCC - Non-Standard Service Agreement with Interviewstream, Inc.

**9.03 OCC - Non-Standard Subscription Services Agreement with Economic Modeling,
LLC**

9.04 DIS - Non-Standard Annual Agreement for Contractor Services with PSOMAS

**9.05 DIS - Non-Standard Advertising Insertion Order Form with Fountain Valley Living
Magazine**

- 9.06 DIS - Non-Standard Analyst Agreement with Economic Modeling, LLC of Moscow, Idaho (“Emsi Burning Glass”)**
- 9.07 DIS - Non-Standard Agreement for Special Services with Liebert Cassidy Whitmore, a Professional Corporation**
- 9.08 DIS - Non-standard Master Services and Licensing Agreement and Order Forms 1a for Coastline Community College, 1b for Golden West College, 1c for Orange Coast College with Educational Credit Management Corporation**

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

- 10.01 GWC - Ratification of Non-Standard Revenue Generating Agreement with GradImages**
- 10.02 OCC - Ratification of Non-Standard Revenue Generating Agreement with GradImages**
- 10.03 OCC - Non-Standard Participation Agreement with Orange County Department of Education**

11.00 Ratification of Approved Facilities Use Agreements

- 11.01 CCC - Ratification of Facilities Rental Agreements**
- 11.02 GWC - Ratification of Facilities Rental Agreements**
- 11.03 OCC - Ratification of Facilities Use Agreements**
- 11.04 DIS - Ratification of Facilities Use Agreements**

12.00 Ratification of Approved Institutional Memberships

- 12.01 CCC - Institutional Memberships**

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 Schedule Changes, Classified Staff**
- 3. Ratification of Standard Temporary Faculty Employment Agreement**
- 4. Ratification of Standard Short-Term Employee Employment Agreements**
- 5. Ratification of Standard Substitute Employment Agreements**
- 6. Ratification of Standard Student Assistant Employment Agreements**
- 7. Ratification of Standard Professional Expert Employment Agreements**

- 14.00 Ratification of Approved Professional Development**
 - 14.01 DIS - Classified Professional Development**
- 15.00 Ratification of Approved Staff Development**
 - 15.01 CCC - Staff Development**
 - 15.02 GWC - Staff Development**
- 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 Amendment #1 to the Independent Contractor Agreement with Liebert Cassidy Whitmore, a Professional Corporation**
- 21.00 Revenue Generating Agreements/Contracts Over \$99,100**
 - 21.01 CCC - Non-Standard Amendment to the Contract Education Agreement with SEIU-United Healthcare Workers-West and Joint Employer Ed Fund**
 - 21.02 DIS – Funded Programs**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 OCC - Ratification of the Operating Budget for OCC's Student Housing, The Harbour**
- 23.00 Resolutions**
 - 23.01 Resolution #22-19 Authorization to Purchase Inverters from GonLED, Inc. for Golden West College**
- 24.00 Approval of Minutes**
 - 24.01 Minutes**

25.00 Informational Reports

25.01 Report from the Chancellor

25.02 Reports from the College Presidents

25.03 Reports from the Academic Senate Presidents

25.04 Reports from the Classified Senate Presidents

25.05 Reports from the Presidents of Employee Representative Groups

25.06 Reports from the Board of Trustees

26.00 Close of Meeting

26.01 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.