

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 20, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 965 9066 4406**

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

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

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

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
Custodial Services Team Leader
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Maintenance Specialist II
Student Success & Equity Specialist Senior
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
Assistant to the VP

12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant I
Administrative Assistant to the VP

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 OCC - Faculty/Student/Program Highlight

2.03 DIS - Measure M Citizens' Oversight Committee Annual Report FY 2020-21

2.04 DIS - Measure M Citizen's Oversight Committee Quarterly Project Report, District Facilities, Planning and Construction Report (Local Hiring, Diversity, Labor Compliance, and Payroll Certification), and Bidding Report

- 2.05 DIS - Covid-19 Protocols and Practices Update**
- 2.06 DIS - Support for Funding of Prioritized Campus Projects through Federal Fund for Innovation in Post-Secondary Education**
- 2.07 Board Meeting Dates**
- 2.08 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.09 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 14.01)**
- 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**
 - 6.02 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**
- 8.00 Ratification of Approved Standard Agreements up to \$99,100**
 - 8.01 CCC - Standard Independent Contractor Agreements**
 - 8.02 CCC - Standard Amendment #1 to the Independent Contractor Agreement with Jump O' Rama Inflatables, Inc.**
 - 8.03 DIS - Standard Independent Contractor Agreement with GL Smith Consulting, LLC**
 - 8.04 DIS - Ratification of Contractors for FY 2021-2022 Pursuant to District's Standard Annual Agreement for Contractor Services**

9.00 Ratification of Approved Off-Campus Assignments

9.01 CCC – Off-Campus Assignment

10.00 Ratification/Approval of Personnel Items

10.01 DIS – Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Executive Educational Administrator Employment Agreement
3. Ratification of Changes in Assignments, Academic Staff
4. Ratification of Standard Substitute Employment Agreements
5. Ratification of Standard Substitute Employment Agreements for CalPERS Annuitants
6. Ratification of Standard Student Assistant Employment Agreements
7. Ratification of Standard Professional Expert Employment Agreements

11.00 Ratification of Approved Staff Development

11.01 GWC – Staff Development

12.00 Ratification/Approval of Purchase Orders

12.01 DIS - Purchase Orders

13.00 Ratification/Approval of Checks

13.01 DIS - Checks

14.00 Ratification/Approval of General Obligation Bond Fund Transactions

14.01 DIS - General Obligation Bond Fund Transactions

15.00 Discussion Calendar

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

16.01 DIS- Non-standard Schedule of Applications and Services, Service Level Agreement, Master Services Agreement, and Data Sharing Addendum with Civitas Learning, Inc.

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

17.01 DIS – Funded Programs

18.00 Ratification/Approval of General Items of Business

18.01 DIS - Approval of Change Orders for Five Trade Contractors, Golden West College Language Arts Complex; Bid No. 2156

18.02 DIS - Approval of Executive Educational Administrator Employment Agreement for Vice Chancellor of Finance and Administrative Services

18.03 DIS - Adoption of Proposed Coast Community College District Hazard Mitigation Plan

19.00 Resolutions

19.01 Resolution #22-20 Authorization to Purchase Audio Visual Equipment from Golden Star Technology for Distance Learning at Coastline College

20.00 Policy Approval/Procedure Ratification

20.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

21.00 Approval of Minutes

21.01 Minutes

22.00 Close of Meeting

22.01 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.