

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, May 4, 2022  
4:00 p.m. Closed Session; 5:00 p.m. Open Session  
Via Telephone: (669) 900-6833  
Meeting ID: 971 9056 7545**

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## **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

*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

*Rafael Herrera vs. Coast CCD*, WCAB Case No. 15985980

*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

*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  
Acting Dean, CTE
5. Approval of Appointment of Classified Management  
Manager, HR Business Systems
6. Approval of Appointment of Classified Staff
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
IT User Support Technician
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management  
Lecture Services Supervisor
11. Ratification of Temporary Out of Class Assignments, Classified Staff
12. Ratification of Project-Specific Assignment, Classified Staff  
A&R Specialist Senior  
Educational Technologies Associate  
IT Educational Technologies Trainer

**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

**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 Reports from the Presidents of Student Government Organizations**

**2.03 Ceremonial Resolution Honoring Classified Employees Appreciation Week**

**2.04 Coastline College ASG Resolution Regarding Disability Inclusion**

**2.05 DIS - Semi Annual Report on the Chancellor's Goals for the District 2021-2022**

**2.06 Board Policies and Administrative Procedure for First Reading**

**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 - 17.01)**

**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 GWC - Standard Independent Contractor Agreements**
  - 9.02 GWC - Standard Amendment #1 to the Independent Contractor Agreement with SOAR Services**
  - 9.03 OCC - Standard Independent Contractor Agreements**
  - 9.04 DIS - Standard Independent Contractor Agreement with Hope Builders**
- 10.00 Ratification of Approved Non-Standard Agreements Up To \$99,100**
  - 10.01 CCC - Non-Standard Services Agreement with Mile Square Golf Course Limited Partnership**
  - 10.02 CCC - Non-Standard Sponsorship Agreement with Florida International University**
  - 10.03 GWC - Non-Standard License Agreement with County of Orange Registrar of Voters**
- 11.00 Revenue Generating Agreements/Contracts Under \$99,100**
  - 11.01 CCC— Revenue Generating Memorandum of Understanding with Rio Hondo Community College District**
  - 11.02 GWC - Revenue Generating Memorandum of Understanding with Career Step, LLC**

## **12.00 Ratification of Approved Institutional Memberships**

### **12.01 CCC - Institutional Membership**

### **12.02 DIS - Institutional Memberships**

## **13.00 Ratification/Approval of Personnel Items**

### **13.01 Personnel**

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Schedule Changes, Classified Staff
3. Ratification of Standard Short-Term Employee Employment Agreements
4. Ratification of Standard Substitute Employment Agreements
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreement
7. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant
8. Ratification of Standard Professional Expert Employment Agreement Amendments

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

### **19.01 DIS - Funded Programs**

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

### **20.01 DIS - Approval of Change Order No. 1 with Infinity Drywall Contracting, Inc. for the Orange Coast College Mariner Training Center; Bid No 2135, Package 7**

## **21.00 Resolutions**

- 21.01 Resolution #22-21 Authorization to Purchase Roofing Material from Weatherproof Technologies, Inc. for the Golden West College Technology Building Roof Replacement Project**
- 21.02 Resolution #22-22 Authorization to Purchase High-powered Computers with Monitors from Golden Star Technology for Orange Coast College MBCC Classrooms**
- 21.03 Resolution #22-23 Approval of Change Order No. 1 for the Orange Coast College Allied Science Buildings Removal & Replacement of Exterior Brick Veneer Project, Bid No. 2147, Gilman Builders**
- 21.04 Resolution #22-24 Award of Standard Design Build Contract to Therma, LLC for the Orange Coast College Indoor Air Quality Improvements – HVAC Replacements, RFQ No. 2172**

## **22.00 Approval of Minutes**

### **22.01 Minutes**

## **23.00 Informational Reports**

### **23.01 Report from the Chancellor**

### **23.02 Reports from the College Presidents**

### **23.03 Reports from the Academic Senate Presidents**

### **23.04 Reports from the Classified Senate Presidents**

### **23.05 Reports from the Presidents of Employee Representative Groups**

### **23.06 Reports from the Board of Trustees**

## **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.*