

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, May 18, 2022  
4:00 p.m. Closed Session; 5:00 p.m. Open Session  
Via Telephone: (669) 900-6833  
Meeting ID: 917 6239 6608**

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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 Performance Evaluation**

Pursuant to *Government Code* Section 54957

Position: Chancellor

#### **b. Public Employee Discipline/Dismissal/Release**

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

#### **c. 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

#### **d. 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
5. Approval of Appointment of Classified Management  
Acting Chief Information Technology Officer  
Chief information Technology Officer
6. Approval of Appointment of Classified Staff  
Athletic Trainer
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  
Grounds & Landscape Specialist  
IT Business Process Analyst Senior

12. Ratification of Project-Specific Assignment, Classified Staff

**e. 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 Ceremonial Resolution Honoring Student Trustee**

**2.03 Review of Quarterly Financial Status Report**

**2.04 Update on the Implementation of Guided Pathways**

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

- 2.06 Administrative Procedure for Deletion**
- 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 Student Internship Agreement with Arkansas State University**
  - 9.03 GWC - Standard Amendment #1 to the Independent Contractor Agreement with Matthew Schleicher**
  - 9.04 OCC - Standard Independent Contractor Agreements**
  - 9.05 OCC - Standard Clinical Affiliation Agreement with Dr. Smile Newport**

- 9.06 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)
- 9.07 DIS - Standard Independent Contractor Agreement with 10e Media
- 9.08 DIS - Standard Independent Contractor Agreement with Nicole Miller & Associates, Inc.
- 9.09 DIS - Standard Professional Services Agreement with RightStar, Inc.
- 9.10 DIS - Standard Amendment #3 to the Independent Contractor Agreement with RingCentral, Inc.
- 9.11 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 CCC, GWC, OCC - Non-Standard Learning Activity Placement Agreement with California State University Fullerton
  - 10.02 GWC - Non-Standard Professional Services Agreement with LA Night Casino Party Corporation
  - 10.03 GWC - Non-Standard Indemnification and Hold Harmless Agreement with City of Westminster
  - 10.04 OCC - Non-Standard Clinical Affiliation Agreement with Vanguard University
  - 10.05 OCC - Non-Standard Onsite or Live-Online Services Order Form with Franklin Covey Client Sales, Inc.
  - 10.06 DIS - Non-Standard Independent Contractor Agreement with School Services of California, Inc.
- 11.00 Revenue Generating Agreements/Contracts Under \$99,100
  - 11.01 DIS - Funded Program
- 12.00 Ratification of Approved Institutional Memberships
  - 12.01 CCC - Institutional Memberships
  - 12.02 GWC - Institutional Memberships
  - 12.03 DIS - Institutional Memberships
- 13.00 Ratification/Approval of Personnel Items
  - 13.01 Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits & Terminations
2. Ratification of Standard Short-Term Employee Employment Agreements
3. Ratification of Standard Student Assistant Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreements

#### **14.00 Ratification of Approved Professional Development**

##### **14.01 CCC - Staff 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 Approval of Standard Agreements in Excess of \$99,100**

##### **19.01 GWC - Standard Independent Contractor Agreement with Healthcare Training Associates, LLC c/o Sheri Saretsky**

##### **19.02 GWC - Standard Independent Contractor Agreement with Envision Education, LLC c/o Wendy Deras**

##### **19.03 GWC - Standard Independent Contractor Agreement with Alex Nino D. Lajada**

##### **19.04 GWC - Standard Independent Contractor Agreement with Ford Golden Pathway c/o Priscilla Ford**

##### **19.05 DIS - Standard Independent Contractor Agreement with Dyntek Services, Inc.**

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

##### **20.01 CCC - Lease Agreement with United States of America (General Services Administration)**

##### **20.02 DIS - Funded Programs**

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

##### **21.01 DIS - Ratification of Non-Standard Independent Contractor Agreement with Cision US Inc.**

**21.02 DIS - Approval of Change Orders for Two Trade Contractors, Golden West College Language Arts Complex, Bid No. 2156**

**21.03 DIS - Approval of Acting Educational Administrator Employment Agreement (Brooks, Dorsie, GWC)**

**21.04 DIS - Approval of EEO Fund Multiple Method Allocation Certification Form for FY 2021-2022**

**21.05 DIS - Approval of Academic Calendar and Classified/Administrative Holiday Schedule for 2023-24**

**21.06 DIS - Revision of Initial Negotiation Proposal from the Coast Community College District to Coast Federation of Classified Employees Local 4794 for a Successor Collective Bargaining Agreement**

**21.07 DIS - Vacancy on the CCCD Board of Trustees**

**22.00 Resolutions**

**22.01 Resolution #22-25 Order of the Board of Trustees of the Coast Community College District of Biennial Trustee Election and Specifications of the Election Order**

**23.00 Policy Approval/Procedure Ratification**

**23.01 DIS - Board Policies for Approval and Administrative Procedure for Ratification**

**24.00 Approval of Minutes**

**24.01 Minutes**

**25.00 Close of Meeting**

**25.01 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](mailto:jbarton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*