

# AGENDA

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**Coast Community College District  
Regular Meeting/Study Session of the Board of Trustees**

**Wednesday, June 15, 2022**

**4:00 p.m. Closed Session; 5:00 p.m. Open Session**

**Via Telephone: (669) 900-6833**

**Meeting ID: 932 9129 6461**

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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 -- Anticipated Litigation.**

Significant exposure to litigation pursuant to sub-sections “d-2” and “e-2” of *Government Code* Section 54956.9. One case: Dispute with Community Services Network.

#### **c. Conference with Legal Counsel – Anticipated Litigation.**

Potential litigation under sub-sections “d-2” and “e-3” of *Government Code* Section 54956.9: Claim by Crispina Soriano-Barrita

#### **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  
*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

**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  
Director, ~~EOPS~~ DSPS
5. Approval of Appointment of Classified Management  
Night Facilities Operation Supervisor
6. Approval of Appointment of Classified Staff  
Benefit Plans Technician  
Financial Aid Specialist  
IT Applications Developer  
IT User Support Analyst  
Student Retention Specialist  
Student Success & Equity Specialist
7. Approval of Appointment of Confidential Staff

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
IT Business Process Analyst  
IT Business Process Analyst Senior
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management  
Manager, Student Equity & Achievement  
Manager, Student Success & Support Programs
11. Ratification of Temporary Out of Class Assignments, Classified Staff  
Child Care Development Specialist
12. Ratification of Project-Specific Assignment, Classified Staff  
Administrative Assistant II  
Division Area/Office Coordinator  
Graphic Designer  
IT User Support Analyst  
Maintenance Specialist, Team Lead  
Student Services Assistant

**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.*

- 1.08 Oath of Office - Student Trustee**
- 2.00 Public Hearing**
  - 2.01 Adoption of Coast Community College District Tentative Budget for FY 2022-23**
- 3.00 Informational Reports, Matters for Review, Discussion and/or Action**
  - 3.01 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**
  - 3.02 Acceptance of Retirements**
  - 3.03 Reports from the Presidents of Student Government Organizations**
  - 3.04 Acceptance of Associated Student Organizations Annual Reports and Assessments of Good Standing**
  - 3.05 CCC - Approval of the Associated Student Government of Coastline College 2022-2023 Annual Budget**
  - 3.06 GWC - Approval of the Associated Students of Golden West College 2022-2023 Annual Budget**
  - 3.07 OCC - Approval of the Associated Students of Orange Coast College 2022-2023 Annual Budget**
  - 3.08 Advocacy for the California Community Colleges Budget Priorities**
  - 3.09 Chancellor's Goals for the District 2022-2023**
  - 3.10 Internal Audit Quarterly Report**
  - 3.11 Reaffirmation of Student Trustee Rights**
  - 3.12 Consideration of Annual Compensation Increase for the Board of Trustees**
  - 3.13 Board Policy and Administrative Procedure for First Reading**
  - 3.14 Board Policy and Administrative Procedure for Deletion**
  - 3.15 Correction of Board Item: Non-Standard Annual Agreement for Contractor Services with PSOMAS - Board Meeting Date April 6, 2022**
  - 3.16 Board Meeting Dates**
  - 3.17 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

- 3.18 Board Directives and Reports Log**
- 4.00 Consent Calendar (Items 5.01 - 18.01)**
- 5.00 Travel**
  - 5.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings or Conferences**
- 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 GWC - Standard Independent Contractor Agreements**
  - 8.03 GWC - Standard Amendments to Independent Contractor Agreements**
  - 8.04 OCC - Standard Independent Contractor Agreements**
  - 8.05 OCC - Standard Clinical Affiliation Agreement with Premier Ambulance**
  - 8.06 OCC - Standard Amendment #1 to the Independent Contractor Agreement with Heriberto Luna**
  - 8.07 DIS - Standard Independent Contractor Agreements (Public Affairs & Marketing)**
  - 8.08 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
  - 8.09 DIS - Standard Independent Contractor Agreement with Nicole Miller & Associates, Inc.**
  - 8.10 DIS - Standard Amendment #1 to the Independent Contractor Agreement with Legacy InfoSec, LLC**

- 8.11 DIS - Ratification of Contractor for FY 2021-2022 Pursuant to District's Standard Annual Agreement for Contractor Services
- 8.12 DIS - Ratification of Contractors for FY 2022-2023 Pursuant to District's Standard Annual Agreement for Contractor Services
- 9.00 Ratification of Approved Non-Standard Agreements Up To \$99,100
  - 9.01 GWC - Non-Standard Master Service Agreement with American DataBank LLC
  - 9.02 GWC - Non-Standard Software License Agreement with Audience View Ticket Corporation
  - 9.03 GWC - Non-Standard Student Internship Agreement with California State University, Long Beach
  - 9.04 OCC - Non-Standard Course Facilities Use Contract with the Aquarium of the Pacific
  - 9.05 OCC - Non-Standard Rental Agreement with 32nd District Agricultural Association/OC Fair & Event Center
  - 9.06 OCC - Non-Standard Independent Contractor Agreement with 32nd District Agricultural Association/OC Fair & Event Center
  - 9.07 DIS - Non-Standard Independent Contractor Agreement with Lamar Airport Advertising
  - 9.08 DIS - Non-Standard Independent Contractor Agreement with Erickson Law Firm, A.P.C.
  - 9.09 DIS - Non-Standard Independent Contractor Agreement with Department of Justice
  - 9.10 DIS - Non-Standard Amendment #2 to the Agreement with Barnes & Noble College Booksellers, LLC
- 10.00 Revenue Generating Agreements/Contracts Under \$99,100
  - 10.01 GWC - Standard Contract Education Agreement with the State of California Department of Social Services, Community Care Licensing Division
  - 10.02 OCC - Non-Standard Agreement with The Commencement Group, Inc
- 11.00 Ratification of Approved Institutional Memberships
  - 11.01 CCC - Institutional Memberships
  - 11.02 OCC - Institutional Memberships

**11.03 DIS - Institutional Memberships**

**12.00 Ratification of Approved Off-Campus Assignments**

**12.01 CCC - Off-Campus Assignments**

**12.02 GWC - Off-Campus Assignments**

**12.03 DIS - Off-Campus Assignments**

**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 Temporary Faculty Employment Agreement
4. Ratification of Standard Short-Term Employee Employment Agreement
5. Ratification of Standard Substitute Employment Agreement
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 Non-Standard Agreements in Excess of \$99,100**

**20.01 OCC - Non-Standard Cooperative Agreement No. C-2-2529 with Orange County Transportation Authority**

**20.02 DIS - Non-Standard Independent Contractor Agreement with Clear Channel Outdoor**

**20.03 DIS - Non-Standard Amendment No. 1 to the Professional Services Agreement with Twining Consulting**

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

**21.01 DIS - Funded Programs**

**22.00 Ratification/Approval of General Items of Business**

**22.01 DIS - Ratification of Non-Standard Learning-Aligned Employment Program Agreements with the California Student Aid Commission for Coastline Community College, Golden West College, and Orange Coast College**

**22.02 DIS - Approval of Change Order No. 1 with Simco Mechanical, Inc. for the Orange Coast College Mariner Training Center; Bid No 2135, Package 12**

**22.03 DIS - Approval of Change Order No. 1 with Rancho Pacific Electric, Inc. for the Orange Coast College Mariner Training Center; Bid No 2135, Package 13**

**22.04 DIS - Approval of Acting Educational Administrator Employment Agreement (Ramm Engel, Martha, GWC)**

**22.05 Ratification of New Classified Management Job Descriptions**

**22.06 Ratification of Revised Classified Employee Job Description for Cybersecurity Project Specialist**

**23.00 Resolutions**

**23.01 Resolution #22-26 to Approve January - March 2022 Budget Transfers for FY 2021-2022**

**23.02 Resolution #22-27 to Increase Income and Expenditures for Adopted Budget FY 2021-22**

**23.03 Resolution #22-28 Allowing for the County Superintendent of Schools to Make Routine Budget Transfers**

**23.04 Resolution #22-30 Approval of Change Order No.1 for the Orange Coast College Mariner Training Center; Bid No 2135, Package 13, Preferred Ceilings, Inc.**

**23.05 Resolution #22-31 Authorization to procure software and hardware upgrades to the Orange Coast College access control and CCTV systems from Climatec, LLC**

**23.06 Resolution #22-32 Imposition of a Hiring Freeze for July 2022 to June 2023 and Reorganization and Lateral Transfer Plan**



## **24.00 Policy Approval/Procedure Ratification**

### **24.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**

## **25.00 Approval of Minutes**

### **25.01 Minutes**

## **26.00 Informational Reports**

### **26.01 Report from the Chancellor**

### **26.02 Reports from the College Presidents**

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

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

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

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

## **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 [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.*