

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, July 20, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 992 7590 6195**

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: 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

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
Interim Dean, Career & Technical Education
5. Approval of Appointment of Classified Management
Program Director of Career Education Grants
Program Director, Student Leadership, Engagement & Global Citizenship
Regional Project Director, Career Education Grants
6. Approval of Appointment of Classified Staff
Administrative Assistant
IT Infrastructure Analyst
Registered Nurse
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
Early Childhood Education Development Specialist

12. Ratification of Project-Specific Assignment, Classified Staff
A&R Specialist Senior
Human Resources Analyst Senior
Education Technologies Associate
Early Childhood Lab Coordinator
Graphic Designer
Instructional Assistant
IT Educational Technologies Trainer

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.

1.08 Oath of Office

2.00 Public Hearing

- 2.01 DIS - Public Hearing on Joint Initial Bargaining Proposal between the Coast Community College District and the Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA), for the 2022-2023 FY**
- 2.02 DIS - Public Hearing on the Notice to Introduce a Proposal for a New Subject of Bargaining between the Coast Community College District and the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE)**

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 Service and Tenure Recognition**
- 3.04 Reports from the Presidents of Student Government Organizations**
- 3.05 Measure M Quarterly Project Report, District Facilities, Planning and Construction (Local Hiring, Diversity, Labor Compliance, and Payroll Certification), and Bidding Report**
- 3.06 Career Technical Education: Programs, Grants, and Program Reviews**
- 3.07 College Student Equity Plans: Status and Progress**
- 3.08 Board Meeting Dates**
- 3.09 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 3.10 Board Directives and Reports Log**

4.00 Consent Calendar (Items 5.01 - 20.01)

5.00 Ratification of Approved Curriculum

- 5.01 DIS - Curriculum**

6.00 Ratification of Approved Instructional Material Fees

- 6.01 DIS - Instructional Materials Fees**

7.00 Ratification of Approved Student Trips

- 7.01 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 CCC - Standard Independent Contractor Agreements

9.02 CCC - Standard Amendment #1 to the Independent Contractor agreement with Joshua Waite

9.03 OCC - Standard Independent Contractor Agreements

9.04 OCC - Standard Clinical Affiliation Agreement with Bay Mesa Dental, Tuankiet Ly, D.D.S.

9.05 DIS - Standard Independent Contractor Agreement with Nth Generation Computing, Inc.

9.06 DIS - Standard Independent Contractor Agreement with Shaw HR Consulting

9.07 DIS - Ratification of Contractors for FY 2022-2023 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 - Non-Standard License Agreement with ReadSpeaker, LLC

10.02 CCC - Non-Standard Professional Services Agreement with The Myers-Briggs Company

10.03 CCC - Non-Standard Service Agreement with Career America, LLC dba Ocelot

10.04 CCC - Non-Standard Amendment #2 to the Umbrella Agreement with Educational Testing Service

10.05 GWC - Non-Standard Clinical Affiliation Agreement with GHC of Newport, LLC dba Newport Nursing and Rehabilitation Center

10.06 OCC - Non-Standard Master Service Agreement with Shearwater International, Inc.

10.07 DIS - Non-Standard Independent Contractor Agreement with Spectrum Reach

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

11.01 CCC - Non-Standard Service Agreement with South Bay Workforce Investment Board, Inc.

12.00 Ratification of Approved Facilities Use Agreements

12.01 CCC - Ratification of Facilities Use Agreements

12.02 GWC - Ratification of Facilities Use Agreements

12.03 OCC - Ratification of Facilities Use Agreements

12.04 DIS - Ratification of Facilities Use Agreements

13.00 Ratification of Approved Institutional Memberships

13.01 CCC - Institutional Memberships

13.02 GWC - Institutional Memberships

13.03 OCC - Institutional Memberships

13.04 DIS - Institutional Memberships

14.00 Ratification of Approved Off-Campus Assignments

14.01 OCC - Off-Campus Assignments

15.00 Ratification/Approval of Personnel Items

15.01 Personnel

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

16.00 Ratification of Approved Professional Development

16.01 CCC - Management Professional Development

16.02 DIS - Classified Professional Development

17.00 Ratification of Approved Staff Development

17.01 CCC - Staff Development

17.02 GWC - Staff Development

18.00 Ratification/Approval of Purchase Orders

18.01 DIS - Purchase Orders

19.00 Ratification/Approval of Checks

19.01 DIS - Checks

19.02 DIS - Approval of Special Payment for Stale Dated Check

20.00 Ratification/Approval of General Obligation Bond Fund Transactions

20.01 DIS - General Obligation Bond Fund Transactions

21.00 Discussion Calendar

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

**22.01 DIS - Standard Professional Services Agreement with Twining Consulting;
Orange Coast College Chemistry Building**

**22.02 DIS - Standard Professional Services Agreement with UCML, Inc; Orange Coast
College Chemistry Building**

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

**23.01 GWC - Non-Standard Amendment #1 to the Agreement with Orange County
Transportation Authority**

**23.02 DIS - Non-Standard Independent Contractor Agreement with Vietface Media
Group Inc.**

23.03 DIS - Non-Standard Service Maintenance Agreement with ePlus Technology, Inc.

**23.04 DIS - Non-Standard Amendment No. 1 to the Professional Services Agreement
with MTGL, Inc. for the Golden West College Language Arts Complex**

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

**24.01 OCC - Non-Standard Innovation and Effectiveness Grant Agreement with Santa
Clarita Community College District**

25.00 Ratification/Approval of General Items of Business

- 25.01 OCC - Authorization to Conduct a Short-term Study Abroad Program in Florence, Italy**
- 25.02 DIS - Ratification of Non-Standard Independent Contractor Agreement with Amplified IT, LLC**
- 25.03 DIS - Ratification of Non-Standard Independent Contractor Agreement with Frontier Village Center LLC**
- 25.04 DIS - Ratification of Two Revised Job Specifications for Classified Positions**
- 25.05 DIS - Approval of 2022-2023 Salary Schedules**
- 25.06 DIS - Approval of Educational Administrator Employment Agreement (Constein, Jason, OCC)**
- 25.07 DIS - Approval of Educational Administrator Employment Agreement Amendments (Martanegara, Alice, GWC)**
- 25.08 DIS - Approval of Executive Educational Administrator Employment Agreement (Dr. Andreea Serban)**
- 25.09 DIS - Approval of Chancellor Employment Agreement for Dr. Whitney Yamamura (2022-2024)**
- 25.10 DIS - Approval of Change Order No. 1 with Best Contracting Services. for the Orange Coast College Mariner Training Center; Bid No 2135, Package 6**
- 25.11 DIS - Approval of Change Orders for Ten Trade Contractors, Golden West College Language Arts Complex; Bid No. 2156**
- 25.12 DIS - Bid Tabulations and Award of Contract for Orange Coast College Roof Replacement (Multiple Buildings); Bid No. 2175**
- 25.13 DIS - Bid Tabulations and Award of Contract for Golden West College KOCE Administration Building Demolition; Bid No. 2173**
- 25.14 DIS - Approval of Cycle 3 401(a) Plan Documents including Trust Agreement and Adoption Agreement, and Adoption of Board Resolution for Restatement of Qualified Retirement Plan**

26.00 Resolutions

- 26.01 Resolution #22-33 Authorization for Marlene Drinkwine, as Agreement Signer, to Enter Into Agreements with East West Bank**
- 26.02 Resolution #22-34 Approval of Change Order No.1 for the Orange Coast College Mariner Training Center; Bid No 2135, Package 14, Pierre Landscape, Inc.**

27.00 Policy Approval/Procedure Ratification

27.01 DIS - Board Policy for Approval and Administrative Procedure for Ratification

28.00 Approval of Minutes

28.01 Minutes

29.00 Informational Reports

29.01 Report from the Chancellor

29.02 Reports from the College Presidents

29.03 Reports from the Academic Senate Presidents

29.04 Reports from the Classified Senate Presidents

29.05 Reports from the Presidents of Employee Representative Groups

29.06 Reports from the Board of Trustees

30.00 Close of Meeting

30.01 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.