

AGENDA

**Coast Community College District
Regular Meeting/Study Session of the Board of Trustees
Wednesday, August 3, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 954 3623 5977**

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 Altamirano vs. Coast CCD, WCAB Case No. 14539641

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
~~Dean of Technology~~
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Instructional Assistant- Biology
Instructional Assistant- Chemistry
Instructional Associate- Science
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
Manager, Student Equity & Achievement
Manager, Student Success & Support Programs
11. Ratification of Temporary Out of Class Assignments, Classified Staff
Accounting Assistant Senior

Assistant to the Vice President
Culinary Production Coordinator
Early Childhood Education Development Specialist
Grounds & Landscape Specialist
IT Business Process Analyst Senior
Maintenance Specialist I

12. Ratification of Project-Specific Assignment, Classified Staff
Emergency Response Coordinator
Instructional Associate
Maintenance Specialist II
Maintenance Specialist Team Lead
Training & Development Specialist

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 Study Session

2.01 Employment Benefits Update

3.00 Informational Reports, Matters for Review, Discussion and/or Action

- 3.01 Reports from the Presidents of Student Government Organizations**
- 3.02 Update on the Status of the AB 705 (2017)/Education Code Section 78213 Implementation**
- 3.03 Board Meeting Dates**
- 3.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 3.05 Board Directives and Reports Log**
- 4.00 Consent Calendar (Items 5.01 - 17.01)**
- 5.00 Travel**
 - 5.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
 - 5.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences**
- 6.00 Ratification of Approved Student Trips**
 - 6.01 OCC - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 GWC - Special Events and Projects**
 - 7.02 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$99,100**
 - 8.01 CCC - Standard Independent Contractor Agreement with SC Consulting LLC**
 - 8.02 GWC - Standard Independent Contractor Agreements**
 - 8.03 GWC - Standard Student Internship Agreement with Arkansas State University**
 - 8.04 GWC - Standard Clinical Affiliation Agreement with Senior Center in Central Park**
 - 8.05 GWC - Standard Amendment #2 to the Independent Contractor Agreement with Education to Go/Gatlin Education**
 - 8.06 OCC - Standard Independent Contractor Agreements**
 - 8.07 OCC - Standard Promotional Agreements**
 - 8.08 OCC - Standard Amendment #1 to the Independent Contractor Agreement with Dr. Lester Lim**

- 8.09 DIS - Standard Independent Contractor Agreement with Tiffany Britt**
- 8.10 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 CCC - Non-Standard License Agreement with Kanopy, Inc.**
 - 9.02 GWC - Non-Standard Memorandum of Understanding with Arizona State University**
 - 9.03 GWC - Non-Standard Technology Agreement with California State University, Northridge, Center for Teaching and Learning - SIMPACT Immersive Learning (SIMPACT)**
 - 9.04 GWC - Non-Standard Software License Agreement with GuestVision**
 - 9.05 OCC - Non-Standard Renewal Addendum 1 to the Clinical Education Agreement with Providence Health System - Southern California**
 - 9.06 OCC - Non-Standard Health Sciences Program Agreement with The Regents of the University of California**
- 10.00 Revenue Generating Agreements/Contracts Under \$99,100**
 - 10.01 GWC - Non-Standard Contract Education Agreement with Commission on Peace Officer Standards and Training (POST)**
 - 10.02 GWC - Non-Standard Site License Agreement with Foundation for California Community Colleges**
 - 10.03 DIS - Funded Program**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 GWC - Institutional Memberships**
 - 11.02 OCC - Institutional Memberships**
 - 11.03 DIS - Institutional Memberships**
- 12.00 Ratification/Approval of Personnel Items**
 - 12.01 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 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
8. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

13.00 Ratification of Approved Professional Development

13.01 DIS - Management Professional Development

14.00 Ratification of Approved Staff Development

14.01 GWC - 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 OCC - Standard Independent Contractor Agreement with Lopez Works, Inc

19.02 DIS - Standard Amendment #4 to Independent Contractor Agreement with Forensic Analytical Consulting Services

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

20.01 DIS - Funded Program

21.00 Ratification/Approval of General Items of Business

21.01 CCC - Authorization to Donate Surplus Computers to Nonprofit Organization Honor HER Foundation, Inc.

21.02 GWC - Ratification of Non-Standard Technology Agreement with Footage Firm, Inc.

21.03 GWC - Ratification of Non-Standard Software License Agreement with Lytho, Inc.

21.04 GWC - Ratification of Non-Standard Technology Agreement with Unibuddy Limited

- 21.05 OCC - Ratification of the Non-Standard Order Form with Unite Us**
- 21.06 DIS- Approval of Amendments to Educational Administrator Employment Agreements**
- 21.07 DIS- Approval of Acting Educational Administrator Employment Agreement (Levenshus, Joshua, CCC)**
- 21.08 DIS- Approval of Interim Educational Administrator Employment Agreement (Brooks, Dorsie, GWC)**
- 21.09 DIS - Approval of 2022-2023 Salary Schedule for AP-Cybersecurity Apprenticeship**
- 21.10 DIS - Approval of LL-Executive, Faculty Special Rates, Student Assistant and SC-Sailing Center Salary Schedules for 2022-2023**
- 21.11 DIS - Adoption of the Joint Proposal to Introduce a New Negotiation Subject between the Coast Community College District and the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE)**
- 21.12 DIS - Adoption of the 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**
- 21.13 DIS - Approval of Change Order No. 2 to the Construction Management Agreement with C.W. Driver**
- 21.14 DIS - Bid Tabulations and Award of Contract for Orange Coast College Telescope Farm; Bid No. 2174**

22.00 Resolutions

- 22.01 Resolution #22-35 Authorization of Signatures with the Orange County Department of Education**
- 22.02 Resolution #22-36 Authorization to Purchase Okta User Account and Management Licenses from CDWG, LLC for the District-Wide Single Sign-On Solution Project**

23.00 Approval of Minutes

- 23.01 Minutes**

24.00 Informational Reports

- 24.01 Report from the Chancellor**

24.02 Reports from the College Presidents

24.03 Reports from the Academic Senate Presidents

24.04 Reports from the Classified Senate Presidents

24.05 Reports from the Presidents of Employee Representative Groups

24.06 Reports from the Board of Trustees

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 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.