

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, August 17, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 916 3844 5668**

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:

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

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
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Administrative Assistant to the Vice President
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
Café Specialist
Instructional Food Services Event Coordinator
Instructional Food Services Hospitality Coordinator
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant II
Contract Education Associate Senior
Human Resources Generalist
Instructional Assistant
IT Cyber Security Analyst

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
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 Workers' Compensation Self-Insured Open Claims: Annual Status Report

2.03 DIS - Student Debt Forgiveness

2.04 Board Meeting Dates

2.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

2.06 Board Directives and Reports Log

3.00 Consent Calendar (Items 5.01 - 18.01)

4.00 Travel

4.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

- 4.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and 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 Glacier Communications**
 - 9.03 DIS - Ratification of Contractors for FY 2022-2023 Pursuant to District's Standard Annual Agreement for Contractor Services**
 - 9.04 DIS - Standard Independent Contractor Agreement with McKnight Associates, Inc.**
 - 9.05 DIS - Standard Independent Contractor Agreement with Strata Information Group**
- 10.00 Ratification of Approved Non-Standard Agreements Up To \$99,100**
 - 10.01 OCC - Non-Standard Student Affiliation Agreement with Hoag Memorial Hospital Presbyterian**
 - 10.02 OCC - Non-Standard Retainer Agreement with D. Stafford & Associates**
 - 10.03 DIS - Non-Standard Memorandum of Understanding with Orange County Workforce Development Board**
- 11.00 Revenue Generating Agreements/Contracts Under \$99,100**

11.01 DIS - Funded Program

12.00 Ratification of Approved Institutional Memberships

12.01 GWC - Institutional Memberships

12.01 CCC - Institutional Memberships

12.02 GWC - Institutional Memberships

12.03 OCC - Institutional Memberships

12.04 DIS - Institutional Memberships

12.05 DIS - Individual Memberships

13.00 Ratification of Approved Off-Campus Assignments

13.01 GWC - Off Campus Assignments

13.02 OCC - Off-Campus Assignments

14.00 Ratification/Approval of Personnel Items

14.01 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 Substitute Employment Agreement for CalPERS Annuitant
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

15.00 Ratification of Approved Staff Development

15.01 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 Standard Agreements in Excess of \$99,100

20.01 DIS - Non-Standard Consultant Services Agreement with Townsend Public Affairs, Inc.

20.02 DIS - Non-Standard Third Amendment to the Power Purchase and Storage Services Agreement with Solar Star Coastal Pirate, LLC

20.03 DIS - Non-Standard Renewal Agreement with Ready Education Inc.

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

21.01 DIS - Funded Program

22.00 Ratification/Approval of General Items of Business

22.01 OCC, GWC and CCC - Ratification of Non-Standard Program Agreements with Second Harvest Food Bank of Orange County

22.02 GWC - Ratification of Non Standard Service Activation Agreement with Mackey LLC (Career Snapshot)

22.03 DIS - Ratification of Job Specification for position of Instructional Associate - Art/Ceramics

22.04 DIS - Approval of Executive Educational Administrator Employment Agreement (Dr. Vincent Rodriguez)

22.05 DIS - Approval of Amendments to Executive Educational Administrator Employment Agreements for Fiscal Year 2022-2023

22.06 DIS - Approval of District's 2024-2028 Five Year Construction Plan

22.07 DIS - Approval of Emergency Conditions Recovery Plan

23.00 Approval of Minutes

23.01 Minutes

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