

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 7, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Via Telephone: (669) 900-6833
Meeting ID: 876-9575-4791**

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

Robert McDougal vs. Orange Coast College, Office for Civil Rights, Case No. 09-17-2417

Richard Melim vs. Coast CCD, Equal Employment Opportunity Commission Case No. 480-2022-00190

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

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

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
Dean of Technology
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Instructional Assistant
Medical Assistant
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
A&R Specialist Senior
Area Facilitator
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management
Manager, Student Success & Support Programs
11. Ratification of Temporary Out of Class Assignments, Classified Staff
Café Specialist
Early Childhood Education Development Specialist
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant I
Administrative Assistant to the Vice President
Graphic Designer
Public Safety Officer
Research Analyst Senior
Student Programs Specialist

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 Public Hearing

2.01 Public Hearing and Adoption of the 2022-23 FY Final Budget for the Coast Community College District

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

3.01 Acceptance of Retirements

3.02 Reports from the Presidents of Student Government Organizations

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 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 Agreement with Evan Wagner

8.02 CCC - Standard Amendment #1 to the Independent Contractor Agreement with Competency-Based Education Network, Inc.

8.03 GWC - Standard Independent Contractor Agreements

8.04 GWC - Standard Amendments to Independent Contractor Agreements

8.05 OCC - Standard Independent Contractor Agreements

8.06 OCC - Standard Clinical Affiliation Agreements

8.07 DIS - Standard Professional Services Agreement with tBP Architecture Inc.

8.08 DIS - Standard Professional Services Agreement with tBP Architecture Inc.

8.09 DIS - Standard Independent Contractor Agreement with Aisha Shelton Adam dba Adam Law

8.10 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)

8.11 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 Agreement for the Twilight Education Project**
- 9.02 GWC - Non-Standard Entry Permit License Agreement with County of Orange Registrar of Voters**
- 9.03 GWC - Non-Standard Transfer Admission Guarantee Program Agreement with University of LaVerne**
- 9.04 GWC - Non-Standard Amendment # 1 to the Student Affiliation Agreement with Hoag Memorial Presbyterian**
- 9.05 OCC - Standard Independent Contractor Agreement, Including Non-Standard Terms and Conditions and Addendum, with Production Resource Group, LLC**
- 9.06 DIS - Non-Standard Facilities Use Agreement with Saint Vincent de Paul Catholic Church**

10.00 Ratification of Approved Institutional Memberships

- 10.01 CCC - Institutional Memberships**
- 10.02 GWC - Institutional Memberships**
- 10.03 OCC - Institutional Memberships**
- 10.04 DIS - Institutional Memberships**

11.00 Ratification of Approved Off-Campus Assignments

- 11.01 CCC - Off Campus Assignments**
- 11.02 DIS - Off-Campus Assignments**

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 Temporary Reassignments, Classified Staff
4. Ratification of Standard Temporary Faculty Employment Agreements
5. Ratification of Standard Short-Term Employee Employment Agreements
6. Ratification of Standard Substitute Employment Agreements
7. Ratification of Standard Student Assistant Employment Agreements
8. Ratification of Standard Apprentice Employment Agreements
9. Ratification of Standard Professional Expert Employment Agreements

13.00 Ratification of Approved Professional Development

- 13.01 DIS - Classified 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 DIS - Standard Amendment No. 1 to the Construction Management Services Agreement with C.W. Driver, LLC

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 GWC - Ratification of Non-Standard Clinical Affiliation Agreement with the City of Costa Mesa

21.02 DIS - Ratification of New Job Specifications for Classified Management and Classified Employee

21.03 DIS - Ratification of Revised Educational Administrator and Classified Management Job Specifications

21.04 DIS - Approval of Revised Student Assistant/Intern (SA) Salary Schedule for 2022-2023

21.05 DIS - Approval of Standard Contract Faculty Employment Agreements for Tenure Track Faculty New Hires for the 2022-23 Academic Year

21.06 DIS - Approval of Revised Amendments to Educational Administrator Employment Agreements

21.07 DIS - Approval of Non-Standard Right of Way Contract and First Amendment to the Funding Agreement with the City of Costa Mesa

- 21.08 DIS - Approval of Change Order No. 2 for the Golden West College Language Arts Complex, Bid No. 2156, Bid Package 03A, Bogh Engineering**
- 21.09 DIS - Approval of Change Orders and Final Contract Adjustments for 23 Trade Contractors, Coastline College Student Services Center; Bid No. 2151**
- 21.10 DIS - Bid Tabulations and Award of Contract for Golden West College Pool Replastering; Bid No, 2176**
- 21.11 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast College Chemistry Building; Bid No. 2170**
- 21.12 DIS - Authorization to File Notice of Completion and Release Retention Funds**
- 21.13 DIS - Appointment of Official Representative of Coast Community College District to the Coast Adult Education Consortium for the 2022-23 fiscal year**

22.00 Resolutions

- 22.01 Resolution #22-29 Establishing the Appropriation Limit, GANN Initiative for FY 2022-23**
- 22.02 Resolution #22-37 Authorization to Purchase Adobe Creative Cloud Pro and Adobe Sign Software Licenses for Faculty and Staff**
- 22.03 Resolution #22-38 Approval of Budget Transfers Q4, FY 2021-22**
- 22.04 Resolution #22-39 Authorization to Increase Income and Expenditure Budget for Q4, FY 2021-2022**
- 22.05 Resolution #22-40 Authorization to Purchase 23 Avigilon Cameras, Software, and Storage for the Golden West College Camera Enhancement Project**
- 22.06 Resolution #22-41 Authorization to Purchase Roofing Material for the Orange Coast College Chemistry Project**
- 22.07 Resolution #22-42 for Authorization to Purchase Cisco Networking Equipment to Expand Wireless Coverage for Outdoor Areas of Orange Coast College, Golden West College and Coastline College**

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.