

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 21, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session**

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 items listed in Section 1.04 of this agenda. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.

Public Comment regarding subject matter not on the agenda will be taken at a later point in the agenda. Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

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 Court of Appeal Case No. C080349

Angie de la Paz vs. Coast Colleges, Orange County Superior Court Case No. 30-2020-01166473

Angela Bell vs. Coast CCD, California Court of Appeal Case No. G060741

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

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
Administrative Assistant I
Internal Audit Specialist
Payroll Technician
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 Programing
11. Ratification of Temporary Out of Class Assignments, Classified Staff
Grounds & Landscape Specialist
Maintenance Specialist I
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Administrative Assistant II
Division/Area Office Coordinator
Emergency Response Coordinator
IT Cyber Security Analyst
Maintenance Specialist II

Maintenance Specialist Team Lead
Recycling Center Assistant
Recycling Center Technician

d. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. Whitney Yamamura, 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 Pledge of Allegiance

1.07 Report of Action in Closed Session

1.08 Public Comment

Members of the public have the opportunity to address the Board of Trustees on any item within the subject matter jurisdiction of the Board. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.

The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board. Please note that the Board cannot act on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

2.00 Public Hearing

2.01 Public Hearing on Initial Bargaining Proposal from Coast Federation of Educators American Federation of Teachers Local 1911 (CFE) to the Coast Community College District for the 2022-2023 FY

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

3.01 Faculty/Student/Program Highlight

3.02 2021-2022 Accolades and Accomplishments

- 3.03 Internal Audit Quarterly Report**
- 3.04 Board Meeting Dates**
- 3.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 3.06 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 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 CCC - Amendment #1 to the Standard Independent Contractor Agreement with Kiara Brokenbrough**
 - 8.03 GWC - Standard Independent Contractor Agreements**
 - 8.04 GWC - Standard Clinical Affiliation Agreement with Age Well Senior Services Inc., Florence Sylvester Senior Center**
 - 8.05 GWC - Standard Student Internship Agreement with Chamberlain University**
 - 8.06 GWC - Standard Amendment #2 to the Independent Contractor Agreement with SOAR Services**
 - 8.07 OCC - Standard Independent Contractor Agreement with GameTruck Orange County**

- 8.08 DIS - Professional Services Agreement with Krazan & Associates, Inc.**
- 9.00 Ratification of Approved Non-Standard Agreements Up To \$99,100**
 - 9.01 DIS - Non-Standard Professional Services Agreement with Glumac**
 - 9.02 DIS - Non-Standard License Agreement with the County of Orange Registrar of Voters**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC - Institutional Memberships**
 - 10.02 OCC - Institutional Memberships**
 - 10.03 DIS - Institutional Memberships**
 - 10.04 DIS - Individual Membership**
- 11.00 Ratification of Approved Off-Campus Assignments**
 - 11.01 CCC - Off Campus Assignments**
 - 11.02 GWC - Off-Campus Assignments**
 - 11.03 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 Temporary Reassignments, Classified Staff
 - 3. Ratification of Column or Horizontal Salary Moves
 - 4. Ratification of Standard Short-Term Employee Employment Agreements
 - 5. Ratification of Standard Substitute Employment Agreements
 - 6. Ratification of Standard Student Assistant Employment Agreements
 - 7. 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 CCC - 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 Revenue Generating Agreements/Contracts Over \$99,100**
 - 19.01 DIS - Funded Programs**
- 20.00 Ratification/Approval of General Items of Business**
 - 20.01 OCC - Authorization to Conduct Short-term Study Abroad Programs in Baja California Sur, Mexico**
 - 20.02 OCC - Authorization to Conduct a Short-term Study Abroad Program in Paris, France**
 - 20.03 DIS - Ratification of Revised Educational Administrator and Classified Management Job Specifications**
 - 20.04 DIS - Authorization for Destruction of Internal Audit Records**
- 21.00 Resolutions**
 - 21.01 Resolution #22-43 Authorization for Whitney Yamamura, as Agreement Signer, to Enter into Agreements with East West Bank**
- 22.00 Approval of Minutes**
 - 22.01 Minutes**
- 23.00 Close of Meeting**
 - 23.01 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.