

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Thursday, October 6, 2022
4:00 p.m. Closed Session; 5:00 p.m. Open Session
Board Room
1370 Adams Avenue, Costa Mesa, CA 92626**

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
5. Approval of Appointment of Classified Management
Controller
Director of Human Resources
6. Approval of Appointment of Classified Staff
Administrative Assistant I
Administrative Clerk, Special Programs
Athletic Compliance Specialist
Educational Technologies Specialist
Foundation Development Coordinator
Instructional Associate, Art/Ceramics
Outreach Program Specialist, Adult Education
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Reclassification and Reorganization/Reassignment, Classified Mgmt
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
12. Ratification of Temporary Out of Class Assignments, Classified Staff
Student Activities Assistant
Student Life & Leadership Specialist

13. Ratification of Project-Specific Assignment, Classified Staff
Area Facilitator
Division/Area Office Coordinator
Human Resources Analyst Senior
Instructional Assistant

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

2.01 Acceptance of Retirements

2.02 Reports from the Presidents of Student Government Organizations

2.03 Opportunity for the Board of Trustees to Review and Take Preliminary Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees

- 2.04 Report on Districtwide Marketing and Enrollment**
- 2.05 Follow Up Report on the Student Debt Forgiveness**
- 2.06 Board Meeting Dates**
- 2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.08 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 17.01)**
- 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 Curriculum**
 - 5.01 DIS - Curriculum**
- 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 GWC - Standard Independent Contractor Agreements**
 - 8.02 GWC - Standard Clinical Affiliation Agreement with Palmcrest Grand Residence - Assisted Living**
 - 8.03 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 Equifax Information Services LLC**
 - 9.02 CCC - Non-Standard Preferred Rate Agreement with Sonesta Simply Suites**

9.03 CCC - Non-Standard License Agreement with County of Orange Registrar of Voters

9.04 OCC - Non-Standard Contract for Educational and Instructional Programs with Anaheim Elementary School District

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

10.01 DIS - Funded Program

11.00 CCC - Ratification of Facilities Use Agreements

11.01 CCC - Ratification of Facilities Use Agreements

11.02 GWC - Ratification of Facilities Use Agreements

11.03 OCC - Ratification of Facilities Use Agreements

12.00 Ratification of Approved Institutional Memberships

12.01 CCC - Institutional Memberships

12.02 GWC - Institutional Memberships

12.03 GWC - Individual Membership

12.04 DIS - Institutional Memberships

13.00 Ratification of Approved Off-Campus Assignments

13.01 CCC - Off Campus Assignments

13.02 GWC - 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 Standard Short-Term Employee Employment Agreement
3. Ratification of Standard Substitute Employment Agreements
4. Ratification of Standard Student Assistant Employment Agreements
5. Ratification of Standard Professional Expert Employment Agreements

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 Ratification/Approval of General Items of Business

19.01 DIS - Approval of Educational Administrator Employment Agreement (Carlson, Donald, OCC)

19.02 DIS - Approval of Amendment to Faculty Employment Agreement (Barrios, Andrea, CCC)

19.03 DIS - Ratification of New Job Specifications for Classified Management and Classified Staff

20.00 Resolutions

20.01 Resolution #22-44 Working in the Post-Pandemic Era

20.02 Resolution #22-45 Authorization of Signatures with the Orange County Department of Education

20.03 Resolution #22-46 Authorization to Purchase Computers and Equipment from Golden Star Technology for the Golden West College Language Arts Complex

20.04 Resolution #22-47 Authorization to Purchase Audio/Visual Switches for the Golden West College Language Arts Complex

20.05 Resolution #22-48 Authorization to Purchase and Install Video Security Hardware from Climatec, LLC for the Orange Coast College and District Site

21.00 Approval of Minutes

21.01 Minutes

22.00 Informational Reports

22.01 Report from the Chancellor

22.02 Reports from the College Presidents

22.03 Reports from the Academic Senate Presidents

22.04 Report from the Classified Senate Presidents

22.05 Reports from the Presidents of Employee Representative Groups

22.06 Reports from the Board of Trustees

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.