

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, November 2, 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 other agenda items and regarding subject matter not on the agenda will be taken later under agenda item #1.08. 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

Dana Emerson vs. Coast Community College District, Orange County Superior Court Case No. 30-2022-01285549

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
Acting Controller
Controller
6. Approval of Appointment of Classified Staff
Administrative Assistant
Administrative Clerk
Disability Services Associate
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
Culinary Production Coordinator

12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Clerk Senior
Early Childhood Lab Coordinator
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 – Trustee Patterson

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 Reports from the Presidents of Student Government Organizations

2.02 Semi Annual Report on the Chancellor's Goals for the District 2022-23

2.03 Board Policies and Administrative Procedures for First Reading

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 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 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 GWC - Special Events and Projects**
 - 8.02 OCC - Special Events and Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$99,100**
 - 9.01 CCC - Standard Independent Contractor Agreement with Juan Pena**
 - 9.02 CCC - Standard Amendment #2 to the Independent Contractor Agreement with Competency-Based Education Network, Inc.**
 - 9.03 GWC - Standard Independent Contractor Agreements**
 - 9.04 OCC - Standard Independent Contractor Agreements**
 - 9.05 DIS - Standard Study Abroad Service Provider Agreements**
 - 9.06 DIS - Standard Independent Contractor Agreement with Patriot Consulting**

10.00 Ratification of Approved Non-Standard Agreements Up To \$99,100

10.01 GWC - Non-Standard Clinical Affiliation Agreement with Saddleback Memorial Medical Center

10.02 GWC - Non-Standard Recruitment Services Agreement with Cialfo Pte Limited

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 OCC - Institutional Memberships

12.00 Ratification of Approved Off-Campus Assignments

12.01 CCC - Off Campus Assignments

13.00 Ratification/Approval of Personnel Items

13.01 Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Certificated Staff Seniority Number Confirmation
3. Ratification of Temporary Reassignments, Classified Staff
4. Ratification of Temporary Schedule Changes, Classified Staff
5. Ratification of Standard Short-Term Employee Employment Agreement for CalPERS Annuitant
6. Ratification of Standard Substitute Employment Agreements
7. Ratification of Standard Student Assistant Employment Agreements
8. Ratification of Standard Professional Expert Employment Agreements

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 Brainfuse

20.00 Ratification/Approval of General Items of Business

20.01 DIS - Bid Tabulations and Award of Contract for Coastline College Newport Beach Cadaver Lab; Bid No. 2178

20.02 DIS - Adoption of the Initial Bargaining Proposal from Coast Community College District to the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE) for the 2022-2023 FY

21.00 Resolutions

21.01 Resolution #22-57 Adopting the Board of Trustees' Meeting Schedule for Calendar Year 2023

21.02 Resolution #22-58 Authorization to Purchase Siemens ACUSON Redwood Diagnostic Medical Sonography Equipment as Sole Source Provider for Orange Coast College's Digital Medical Sonography and Cardiovascular Technology Programs

22.00 Approval of Minutes

22.01 Minutes

23.00 Informational Reports

23.01 Report from the Chancellor

23.02 Reports from the College Presidents

23.03 Reports from the Academic Senate Presidents

23.04 Reports from the Classified Senate Presidents

23.05 Reports from the Presidents of Employee Representative Groups

23.06 Reports from the Board of Trustees

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