

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 1, 2023
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. There is a 20-minute limit per agenda item or topic. 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

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 Civil Rights Case No. 2021-05-1359112

Coast Federation of Classified Employees vs. Coast CCD, Public Employment Relations Board Case No. LA-CE-6772-E

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

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
Night Facilities Operations Supervisor
6. Approval of Appointment of Classified Staff
Athletic Trainer
Public Safety Officer
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Admissions and Records Team Lead
Admissions and Records Technician
IT Business Process Analyst
9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management
Manager Student Success and Support Programs
11. Ratification of Temporary Out of Class Assignments, Classified Staff
Student Life and Leadership Specialist
12. Ratification of Project-Specific Assignment, Classified Staff
Admissions and Records Specialist Senior
Division/Area Office Coordinator
Early Childhood Lab Coordinator
Energy Management Data Specialist
Instructional Assistant
Maintenance Specialist II

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 Parker

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. There is a 20-minute limit per agenda item or topic. 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 Joint Initial Bargaining Proposal between the Coast Community College District and the Coast Community College Association - California Teachers Association/National Education Association for negotiations on a Part-time Faculty Health Insurance Program and to open Article II (Definitions)

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

3.01 Reports from the Presidents of Student Government Organizations

3.02 Legislative Board Committee Recommendation

3.03 Financial Aid Highlights and Student Loan Default Rates

- 3.04 Board Policy for First Reading**
- 3.05 Board Meeting Dates**
- 3.06 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 3.07 Board Directives and Reports Log**
- 4.00 Consent Calendar (Items 5.01 - 18.01)**
- 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 Curriculum**
 - 6.01 DIS - Curriculum**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 GWC - 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 \$109,300**
 - 9.01 OCC - Standard Contract Education Agreements**
 - 9.02 OCC - Standard Independent Contractor Agreement with Jaclyn Youhana Garver**
 - 9.03 DIS - Standard Independent Contractor Agreement with Dawn Person**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$109,300**
 - 10.01 OCC - Non-Standard Agreement for the Provision of Instructional Programs Counseling with California State University, Fullerton**
- 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

12.02 OCC - Off-Campus Assignments

13.00 Ratification of Approved Professional Development

13.01 CCC - Management Professional Development

13.02 OCC - Management Professional Development

14.00 Ratification of Approved Staff Development

14.01 GWC - Staff Development

14.02 OCC - Staff Development

15.00 Ratification/Approval of Personnel Items

15.01 Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Standard Temporary Faculty 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

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 Revenue Generating Agreements/Contracts Over \$109,300

20.01 DIS - Funded Programs

21.00 Ratification/Approval of General Items of Business

- 21.01 DIS - Ratification of Non-Standard Renewal Amendment #3 to the Run-Off Claims Administration Agreement with Keenan and Associates**
- 21.02 DIS - Ratification of Non-Standard Data Access Agreement with Economic Modeling, LLC**
- 21.03 DIS - Approval of Change Orders for Five Trade Contractors, Golden West College Language Arts Complex; Bid No. 2156**
- 21.04 DIS - Approval of Updated Apprentice, Professional Expert, Student Assistant/Intern, Sailing Center, and Short-term/Temporary Salary Schedules**
- 21.05 DIS - Approval of Educational Administrator Employment Agreement (Wright, Nicholas, CCC)**
- 21.06 DIS - Approval of Acting Educational Administrator Employment Agreement (Vu, Timothy, GWC)**

22.00 Resolutions

- 22.01 Resolution #23-1 to Name the Coastline College Cadaver Lab at the Newport Beach Campus as the John Stauffer Human Anatomy Dissection Suite**
- 22.02 Resolution #23-4 Authorization to Purchase Audio Visual Equipment from Golden Star Technology for the Golden West College Language Arts Complex**
- 22.03 Resolution #23-5 Authorization to Purchase Roofing Material from Weatherproof Technologies, Inc. for the Coastline College Le Jao Center**

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 to inform us of your particular needs so that appropriate accommodations may be made.