

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 15, 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: Anticipated Litigation

Significant exposure to litigation pursuant to sub-sections "d-2" and "e-3" of *Government Code* Section 54956.9. One case: Claim by Michael Gilmour

c. 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

Crispina Barrita vs. Coast CCD, Orange County Superior Court Case No. 30-2022-01298015

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
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
Stephen O'Connor vs. Coast CCD, WCAB Case No. 17191697
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
Director of Campus Security
District Budget Director and Grants Manager
6. Approval of Appointment of Classified Staff
Enterprise Reporting Analyst Senior
Instructional Assistant
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
IT Business Process Analyst
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
Administrative Assistant II
Administrative Assistant II

12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant I, PR
Cyber Security Project Specialist
Financial Aid Specialist
Maintenance Specialist II
Public Safety Operations Coordinator
Receptionist

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. 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.

1.09 Oath of Office for Student Trustee

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

2.01 Faculty/Student/Program Highlight

- 2.02 Annual Institutional Effectiveness Report 2021-22**
- 2.03 Board Meeting Dates**
- 2.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.05 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 15.01)**
- 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 Student Trips**
 - 6.01 GWC - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 GWC - Special Events and Projects**
 - 7.02 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$109,300**
 - 8.01 CCC - Standard Amendment #2 to the Independent Contractor Agreement with Kiara Brokenbrough**
 - 8.02 GWC - Standard Independent Contractor Agreements**
 - 8.03 OCC - Standard Independent Contractor Agreements**
 - 8.04 OCC - Standard Clinical Affiliation Agreement with The Hills Post Acute**
 - 8.05 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 8.06 DIS - Ratification of Contractor for FY 2022-2023 Pursuant to District's Standard Annual Agreement for Contractor Services**

9.00 Ratification of Approved Non-Standard Agreements Up to \$109,300

9.01 OCC - Non-Standard Affiliation Agreement with The Regents of the University of California on Behalf of the University of California, San Diego Health

10.00 Revenue Generating Agreements/Contracts Under \$109,300

10.01 DIS - Funded Programs

11.00 Ratification of Approved Institutional Memberships

11.01 GWC - Institutional Memberships

12.00 Ratification/Approval of Personnel Items

12.01 Personnel

1. Ratification of Standard Substitute Employment Agreement
2. Ratification of Standard Student Assistant Employment Agreement
3. Ratification of Standard Professional Expert Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreement Amendments

13.00 Ratification/Approval of Purchase Orders

13.01 DIS - Purchase Orders

14.00 Ratification/Approval of Checks

14.01 DIS - Checks

15.00 Ratification/Approval of General Obligation Bond Fund Transactions

15.01 DIS - General Obligation Bond Fund Transactions

16.00 Discussion Calendar

17.00 Approval of Non-Standard Agreements in Excess of \$109,300

17.01 DIS - Non-Standard Amendment #4 to the Independent Contractor Agreement with Crowe, LLP

18.00 Revenue Generating Agreements/Contracts Over \$109,300

18.01 DIS - Funded Program

19.00 Ratification/Approval of General Items of Business

19.01 OCC - Approval of Tuition Fee Increase for Early Childhood Lab School for 2023-2024 Academic Year

19.02 DIS - Ratification of New Classified Management and Classified Staff Job Specifications

19.03 DIS - Approval of Update to the Emergency Conditions Recovery Plan

19.04 DIS - Adoption of 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)

20.00 Resolutions

20.01 Resolution #23-6 Authorization to Purchase TimelyMD Bronze Program for Golden West College's Student Health Center Telehealth and Tele-mental Health Services

20.02 Resolution #23-7 Establishing Nonresident Tuition Fee for FY 2023-24

20.03 Resolution #23-8 Preserving the Lifelong Learning and Self-Development General Education Transfer Pattern

20.04 Resolution #23-11 Granting Board Secretary Authority

21.00 Approval of Minutes

21.01 Minutes

22.00 Close of Meeting

22.01 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.