

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, March 1, 2023  
4:00 p.m. Closed Session; 5:00 p.m. Open Session  
Board Room  
1370 Adams Avenue, Costa Mesa, CA 92626**

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## **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*, Orange County Superior Court Case No. 30-2021-01184221

*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

*Vincent Martinez vs. Coast CCD*, WCAB Case No. 10547972

*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

#### **d. 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
6. Approval of Appointment of Classified Staff  
Student Retention Specialist
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Accounting Assistant  
Accounting Assistant Senior  
Research Analyst Senior
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  
Café Specialist
12. Ratification of Project-Specific Assignment, Classified Staff  
Maintenance Specialist Team Lead  
Student Services Specialist Senior

**e. 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 Prinsky**

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

**2.01 Reports from the Presidents of Student Government Organizations**

**2.02 Annual Report on International Education Programs and Students**

**2.03 Districtwide Facilities Rental for the 2021-2022 Fiscal Year**

**2.04 CCFS-311Q Quarterly Financial Status Report**

**2.05 Board Meeting Dates**

**2.06 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

**2.07 Board Directives and Reports Log**

- 3.00 Study Session**
  - 3.01 Preliminary Budget Study Session**
- 4.00 Consent Calendar (Items 5.01 - 19.01)**
- 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 Instructional Material Fees**
  - 7.01 DIS - Instructional Material Fees**
- 8.00 Ratification of Approved Student Trips**
  - 8.01 GWC - Student Trips**
  - 8.02 OCC - Student Trips**
- 9.00 Ratification of Approved Special Events and Projects**
  - 9.01 CCC - Special Events and Projects**
  - 9.02 GWC - Special Events and Projects**
  - 9.03 OCC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$109,300**
  - 10.01 GWC - Standard Independent Contractor Agreements**
  - 10.02 GWC - Standard Recruit Training Officer Placement Agreement with Gardena Police Department**
  - 10.03 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$109,300**
  - 11.01 GWC - Non-Standard Clinical Education Agreement Renewal Addendum with Providence Health System - Southern California**

**11.02 DIS - Non-Standard Master Professional Services Agreement with Redapt Inc.**

**12.00 Revenue Generating Agreements/Contracts Under \$109,300**

**12.01 DIS - Funded Programs**

**13.00 Ratification of Approved Institutional Memberships**

**13.01 CCC - Institutional Memberships**

**13.02 DIS - Institutional Memberships**

**14.00 Ratification of Approved Off-Campus Assignments**

**14.01 CCC - Off Campus Assignments**

**15.00 Ratification of Approved Staff Development**

**15.01 CCC - Staff Development**

**15.02 GWC - Staff Development**

**16.00 Ratification/Approval of Personnel Items**

**16.01 Personnel**

1. Ratification of Temporary Schedule Changes, Classified Staff
2. Ratification of Standard Short-Term Employee Employment Agreement
3. Ratification of Standard Student Assistant Employment Agreements
4. Ratification of Standard Professional Expert Employment Agreements
5. Ratification of Volunteers or Unpaid Interns

**17.00 Ratification/Approval of Purchase Orders**

**17.01 DIS - Purchase Orders**

**18.00 Ratification/Approval of Checks**

**18.01 DIS - Checks**

**19.00 Ratification/Approval of General Obligation Bond Fund Transactions**

**19.01 DIS - General Obligation Bond Fund Transactions**

**20.00 Discussion Calendar**

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

**21.01 OCC, GWC, CCC - Non-Standard Independent Contractor Agreement with D Stafford and Associates LLC**

## **22.00 Ratification/Approval of General Items of Business**

### **22.01 DIS - Ratification of New Classified Employee Job Specification**

### **22.02 DIS - Approval of Standard Contract Faculty Employment Agreements for Faculty New Hires for the Spring 2023 Semester**

### **22.03 DIS - Adoption of the College Midterm Accreditation Reports for Coastline College, Golden West College, and Orange Coast College**

## **23.00 Resolutions**

### **23.01 Resolution #23-9 Approval of Q2 Budget Transfers, October - December 2023, FY 2022-23**

### **23.02 Resolution #23-10 Approval of Q2 Budget Revision, Increase of income and Expenditure, October - December 2022, FY 2-022-23**

### **23.03 Resolution #23-12 Authorization to Refurbish Cooling Towers from Air Treatment Corporation as Sole Source Provider**

### **23.04 Resolution #23-13 Authorizing Payment to Trustee Absent from Board Meeting**

## **24.00 Approval of Minutes**

### **24.01 Minutes**

## **25.00 Informational Reports**

### **25.01 Report from the Chancellor**

### **25.02 Reports from the College Presidents**

### **25.03 Reports from the Academic Senate Presidents**

### **25.04 Reports from the Classified Senate Presidents**

### **25.05 Reports from the Presidents of Employee Representative Groups**

### **25.06 Reports from the Board of Trustees**

## **26.00 Close of Meeting**

### **26.01 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.*