

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 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: Existing Litigation

Pursuant to sub-section "d-1" of *Government Code* Section 54956.9

Veronica Arend vs. Coast CCD et al., Orange County Superior Court Case No. 30-2022-01282583

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

Angie de la Paz vs. Coast Colleges, Orange County Superior Court Case No. 30-2020-01166473

Stanislav Dubrovskiy vs. Coast CCD, Arbitration

Stanislav Dubrovskiy vs. Coast CCD, Public Employment Relations Board Case No. LA-CE-6636-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
Thai Pham vs. Coast CCD, WCAB Case No. 11064970
Phuong Phan vs. Coast CCD, WCAB Case No. 15039592
Lim Schramm vs. Coast CCD, WCAB Case No. 11409468

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
6. Approval of Appointment of Classified Staff
Admissions & Records Specialist
Custodian Senior
Student Retention Specialist
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
Manager Student Equity & Achievement
Manager Student Success & Support Programs
11. Ratification of Temporary Out of Class Assignments, Classified Staff
Accounting Assistant Senior
Instructional Food Services Event Coordinator
Instructional Food Services Hospitality Coordinator
12. Ratification of Project-Specific Assignment, Classified Staff
A&R Specialist Senior
Administrative Assistant
Administrative Assistant II
Area Facilitator
Division/Area Office Coordinator

Early Childhood Lab Coordinator
Maintenance Specialist II
Public Safety Operations Coordinator
Recycling Center Technician

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 Federation of Educators/American Federation of Teachers (CFE/AFT)

Coast Community College Association-California Teachers Association/

National Education Association (CCCA-CTA/NEA)

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 - Student Trustee Bruning

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 Coastline College Program Highlight

2.02 Marketing and Enrollment Report

2.03 Annual Emergency Management (Disaster Preparedness) Report

- 2.04 Annual Report from Coast Community College District Enterprise, Inc. and Report of Good Standing**
- 2.05 Annual Report from Coast Colleges' Foundation Directors**
- 2.06 District and College Foundations Assessment of Good Standing**
- 2.07 Internal Audit Quarterly Report**
- 2.08 Legislative Board Committee Recommendation - Maritime Center Funding**
- 2.09 Legislative Board Committee Recommendation - AB1173**
- 2.10 Faculty Advancement to Tenure**
- 2.11 Board Meeting Dates**
- 2.12 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.13 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 CCC - Student Trips**
 - 6.02 GWC - Student Trips**
 - 6.03 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 \$109,300**
 - 8.01 CCC - Standard Independent Contractor Agreement with Dawn Person**
 - 8.02 OCC - Standard Independent Contractor Agreements**
 - 8.03 OCC - Standard Amendment #1 to the Services Agreement with Adelaide Services, Inc DBA Arroyo Research Services**
 - 8.04 OCC - Standard Amendment #1 to the Independent Contractor Agreement with Training Resource Maritime Institute**
 - 8.05 OCC - Standard Amendment #1 to the Independent Contractor Agreement with Seafarers Worldwide Career Training, LLC**
 - 8.06 OCC - Standard Amendment #2 to the Independent Contractor Agreement with Keene Boat Repair**
 - 8.07 DIS - Standard Independent Contractor Agreement with IMC, Inc.**
 - 8.08 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 8.09 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 School Affiliation Agreement with Riverside Healthcare Systems, L.P.**
 - 9.02 OCC - Non-Standard MOU with the Research and Planning Group for California Community Colleges**
 - 9.03 DIS - Non-Standard Renewal Agreement with Economic Modeling, LLC of Moscow, Idaho**
 - 9.04 DIS - Non-Standard Amendment to the Subscription Order Form with Ellucian CampusLogic Inc.**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC - Institutional Memberships**
 - 10.02 OCC - Institutional Memberships**
- 11.00 Ratification of Approved Professional Development**
 - 11.01 DIS - Classified Professional Development**

12.00 Ratification of Personnel Items

12.01 Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Certificated Staff Seniority Number Confirmation
3. Ratification of Standard Substitute Employment Agreement
4. Ratification of Standard Substitute Employment Agreement for CalPERS Annuitant
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreements

13.00 Ratification of Purchase Orders

13.01 DIS - Purchase Orders

14.00 Ratification of Checks

14.01 DIS - Checks

15.00 Ratification of General Obligation Bond Fund Transactions

15.01 DIS - General Obligation Bond Fund Transactions

16.00 Discussion Calendar

17.00 Revenue Generating Agreements Over \$109,300

17.01 DIS - Funded Program

18.00 Ratification/Approval of General Items of Business

18.01 OCC - Endorsement of Nominee for 2023 California Community Colleges Classified Employee of the Year Award

18.02 DIS - Ratification of Classified Employees' Job Specifications

18.03 DIS - Approval of Standard Tenure Track Faculty Contracts

18.04 DIS - Approval of Change Orders for Eight Trade Contractors, Golden West College Language Arts Complex; Bid No. 2156

18.05 DIS - Approval of Change Order No. 1 with California Commercial Pools, Inc. for the Golden West College Pool Replastering; Bid No 2176

19.00 Resolutions

19.01 Resolution #23-14 Authorizing Payment to Trustee Absent from Board Meeting

19.02 Resolution #23-15 Authorization to purchase network equipment from ePlus Technology for the Orange Coast College Chemistry Building

19.03 Resolution #23-16 Authorization to procure software and hardware upgrades from Climatec, LLC for the Alerton Building Automation System at Orange Coast College's Technology and Allied Health and Science Buildings

19.04 Resolution #23-17 Authorization To Purchase and Install Artificial Turf from Floor Tech America, Inc for Orange Coast College

19.05 Resolution #23-18 Authorization to Purchase Starfish Engage & Connect Early Alert Software from EAB Global, Inc. for Golden West College's Retention Efforts

20.00 Approval of Minutes

20.01 Minutes

21.00 Close of Meeting

21.01 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.