

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 19, 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

Coast CCD vs. Jaguar Lai, Orange County Superior Court Case No. 30-2023-01314430

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

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

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

Rafael Herrera vs. Coast CCD, WCAB Case No. 17377894

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

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
Dean of Institutional Research
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Administrative Clerk
Dispatcher
Grants Fiscal & Administrative Specialist
Grounds & Landscape Specialist
Instructional Associate
IT Business Process Analyst
Student Life & Leadership 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
11. Ratification of Temporary Out of Class Assignments, Classified Staff
12. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Instructional Assistant
Instructional Assistant- Biology

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

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 Acceptance of Retirements

2.02 OCC Faculty/Student/Program Highlight

2.03 Measure M Citizens' Oversight Committee Annual Report

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 - 16.01)**
- 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 OCC - Standard Clinical Affiliation Agreements**
 - 8.02 OCC - Standard Independent Contractor Agreement with Gregory Boyle**
 - 8.03 DIS - Standard Independent Contractor Agreement with Grand Rivers Solutions**
 - 8.04 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 8.05 DIS - Standard Amendment #1 to the Independent Contractor Agreement with 10e Media**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$109,300**
 - 9.01 CCC - Non-Standard Memorandum of Understanding with Coalition for Humane Immigrant Rights**

9.02 OCC - Non-Standard Affiliation Agreement with South Coast Global Medical Center, Inc.

9.03 DIS - Non-Standard Consulting Services Agreement with Total Compensation Systems, Inc.

10.00 Ratification of Approved Off-Campus Assignments

10.01 CCC - Off Campus Assignments

11.00 Ratification of Approved Staff Development

11.01 GWC - Staff Development

11.02 OCC - Staff development

12.00 Ratification of Approved Professional Development

12.01 DIS - Classified Professional Development

13.00 Ratification of Personnel Items

13.01 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 Agreement
4. Ratification of Standard Student Assistant Employment Agreements
5. Ratification of Standard Professional Expert Employment Agreements
6. Ratification of Volunteers or Unpaid Interns

14.00 Ratification of Purchase Orders

14.01 DIS - Purchase Orders

15.00 Ratification of Checks

15.01 DIS - Checks

16.00 Ratification of General Obligation Bond Fund Transactions

16.01 DIS - General Obligation Bond Fund Transactions

17.00 Discussion Calendar

18.00 Approval of Standard Agreements in Excess of \$109,300

18.01 DIS - Standard Independent Contractor Agreement with Glacier Communications Inc.

18.02 DIS - Standard Architectural Services Agreement with tBP Architecture

19.00 Ratification/Approval of General Items of Business

19.01 GWC - Approval of Golden West College Cosmetology Program Client Services Fee Increase

19.02 DIS - Approval of Educational Administrator Employment Agreement (Sosenko, Lauren, GWC)

19.03 DIS - DIS - Approval of Interim Executive Educational Administrator Employment Agreement for Interim President of Golden West College

19.04 DIS - Bid Tabulations and Award of Contract for Coastline College Westminster Campus Roofing and Walkway Project; Bid No. 2184

20.00 Resolutions

20.01 Resolution #23-23 Authorization to Purchase Energy Efficient LED Light Retrofitting for the Golden West College Tennis Courts and Maintenance Yard

21.00 Policy Approval/Procedure Ratification

21.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

22.00 Approval of Minutes

22.01 Minutes

23.00 Close of Meeting

23.01 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.