

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, May 17, 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 Performance Evaluation

Pursuant to *Government Code* § 54957

Position: Chancellor

b. Threat to Public Services

Pursuant to *Government Code* § 54957(a)

Consultation with Rupa Saran, Chief Information Technology Officer; and Marc Santos, Senior Director Chief Cyber Security Officer

c. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* § 54957(b)(1)

d. 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

Coast Community College District vs. Robert McDougal, Orange County Superior Court Case No. 30-2023-01320678

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

Elaine Folayan vs. Coast CCD, Orange County Superior Court Case No. 30-2023-01322946

Workers' Compensation Appeals Board ("WCAB") Cases:

Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849

Beatriz Cruz vs. Coast CCD, WCAB Case No. 17668214

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

e. 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, Career Technical Education
Acting Vice President of Instruction
5. Approval of Reassignment, Educational Administrators
Vice President of Special Assignment
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Admissions & Records Specialist
Division Area Office Coordinator
Enterprise Reporting Developer
Grants Fiscal & Administrative Specialist

Instructional Food Services Event Coordinator
Instructional Food Services Hospitality Coordinator
IT Applications Analyst
Student Services Program Coordinator

8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Facilities Systems Specialist
Office Services Assistant
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
Manager, Financial Aid
12. Ratification of Temporary Out of Class Assignments, Classified Staff
Administrative Assistant I
Administrative Assistant II
Grants Coordinator
Student Life & Leadership Specialist
13. Ratification of Project-Specific Assignment, Classified Staff
Instructional Associate
IT Cyber Security Analyst

f. Conference with Labor Negotiator

Pursuant to *Government Code* § 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

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 Appointment to Measure M Citizens' Oversight Committee to Fill Vacant Positions

2.03 Equity, Inclusion, and Compliance Update

2.04 Update on the Implementation of Guided Pathways

2.05 Board Policies and Administrative Procedures for First Reading

2.06 Board Meeting Dates

2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

2.08 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 with Karanbir Ahuja

8.02 OCC - Standard Independent Contractor Agreements

8.03 DIS - Standard Independent Contractor Agreement with RnU, Inc.

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

9.01 CCC - Non-Standard Memorandum of Understanding with United States Veterans Initiative

9.02 GWC - Non-Standard Software License Agreement with Stryder Corp. dba Handshake

9.03 OCC - Non-Standard Purchase and Sales Agreement with Ridelinks, Inc.

9.04 OCC & CCC - Non-Standard Police Operations and Protocol Agreement with Newport Beach Police Department

9.05 OCC & CCC - Non-Standard Police Operations and Protocol Agreement with Costa Mesa Police Department

10.00 Ratification of Approved Institutional Memberships

10.01 CCC - 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 Standard Substitute Employment Agreements
3. Ratification of Standard Substitute Employment Agreement for CalPERS Annuitant
4. Ratification of Standard Student Assistant Employment Agreements
5. Ratification of Standard Professional Expert Employment Agreements
6. Ratification of Volunteers or Unpaid Interns

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 Programs

18.00 Ratification/Approval of General Items of Business

18.01 GWC - Ratification of Non-Standard Promotion Agreement with Top Trumps USA, Inc.

18.02 OCC - Approval of Tuition Fee Increase for the OCC Harry & Grace Steele Children's Center

18.03 DIS - Approval of Educational Administrator Employment Agreement (Fitzgerald, Erin, OCC)

18.04 DIS- Approval of Educational Administrator Employment Agreement (Brooks, Dorsie, GWC)

18.05 DIS - Approval of Academic Calendar and Classified/Administrative Holiday Schedule for 2024-25

18.06 DIS - Authorization to File Notice of Completion and Release Retention Funds

19.00 Resolutions

19.01 Resolution #23-22 Mendez v. Westminster Case in California K-14 Education Standards

20.00 Policy Approval/Procedure Ratification

20.01 DIS - Board Policies for Approval and Administrative Procedure for Ratification

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.