

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, August 16, 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 submitted to 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. Public Employee Discipline/Dismissal/Release

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

c. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* § 54956.9: One case

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-sections "d-2" and "e-3" of *Government Code* § 54956.9

Two Cases: Claim by Nancy Gruber and Claim by Frank Gruber

e. Conference with Legal Counsel: Existing Litigation

Pursuant to sub-section “d-1” of *Government Code* § 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

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

Orange County Choppers Design Properties, LLC vs. Coast CCD, U.S. Trademark Trial and Appeal Board Cancellation No. 92082762

Louis Tran vs. Coast CCD et al., Orange County Superior Court Case No. 30-2023-01336537

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

Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536

Maria Garcia vs. Coast CCD, WCAB Case No. 17640505

Constance George vs. Coast CCD, WCAB Case No. 9152145

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

Eustorgia Leon vs. Coast CCD, WCAB Case No. 17773138

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

f. 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
Acting Dean, Enrollment Services
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Administrative Clerk
Counseling Technician
Division/Area Office Coordinator
IT Applications Developer
IT User Support Technician Senior

7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Instructional Load & Pay Analyst
IT User Support Analyst (Transformation)
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
12. Ratification of Project-Specific Assignment, Classified Staff
IT User Support Analyst
Public Safety Operations Coordinator
Recycling Center Assistant

g. 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 submitted to the Secretary of the Board of Trustees prior to speaking. Members of the public may 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 Workers' Compensation Self-Insured Open Claims Annual Status Report

2.03 Annual Report on Risk Management and Insurance

2.04 Title IX Reports

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 Consent Calendar (Items 4.01 - 17.01)

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

6.02 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 Agreements

- 8.02 OCC - Standard Promotional Agreement with LALALA PLUS**
- 8.03 DIS - Standard Independent Contract Agreements (Human Resources)**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$109,300**
 - 9.01 GWC - Non-Standard Amendment #1 to Master Service Agreement, Participation Authorization Form with National Student Clearinghouse**
 - 9.02 GWC - Non-Standard Memorandum of Understanding with United States Veterans Initiative**
 - 9.03 DIS - Non-Standard Independent Contractor Agreement with Pazzani & Sandhu, LLP**
- 10.00 Revenue Generating Agreements Under \$109,300**
 - 10.01 GWC - Non-Standard Amendment #4 to Standard Option and Lease Agreement with SpectraSite Communications, LLC**
 - 10.02 DIS - Funded Program**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 DIS - Institutional Memberships**
- 12.00 Ratification of Approved Off-Campus Assignments**
 - 12.01 CCC - Off-Campus Assignments**
- 13.00 Ratification of Approved Professional Development**
 - 13.01 OCC - Management Professional Development**
 - 13.02 DIS - Classified Professional Development**
- 14.00 Ratification of Personnel Items**
 - 14.01 Personnel**
 - 1. Ratification of Leaves of Absence
 - 2. Ratification of Temporary Schedule Changes, Classified Staff
 - 3. Ratification of Standard Temporary Faculty Employment Agreements
 - 4. Ratification of Standard Substitute Employment Agreements
 - 5. Ratification of Standard Substitute Employment Agreement for CalPERS Annuitant
 - 6. Ratification of Standard Student Assistant Employment Agreements
 - 7. Ratification of Standard Professional Expert Employment Agreements
 - 8. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant

15.00 Ratification of Purchase Orders

15.01 DIS - Purchase Orders

16.00 Ratification of Checks

16.01 DIS - Checks

17.00 Ratification of General Obligation Bond Fund Transactions

17.01 DIS - General Obligation Bond Fund Transactions

18.00 Discussion Calendar

19.00 Ratification/Approval of General Items of Business

19.01 OCC - Ratification of Non-Standard Master Service Agreement with Liaison International LLC

19.02 DIS - Approval of Second Amendment to Interim Executive Educational Administrator Employment Agreement (Meridith Randall, GWC)

19.03 DIS - Approval of Acting Educational Administrator Employment Agreement (Roslyn Haley, GWC)

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.