

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, October 4, 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 Discipline/Dismissal/Release

Pursuant to *Government Code* § 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* § 54956.9

One Case: Claim by Elaine Folayan

c. 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

Coast CCD vs. Talon Brunelle, Orange County Superior Court Case No. 30-2023-01341701

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

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

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

Elizabeth Ann Myers vs. Coast CCD, WCAB Case No. 12704896

Stephen O'Connor vs. Coast CCD, WCAB Case No. 17191697

Phuong Pham vs. Coast CCD, WCAB Case No. 15039592

Thai Pham vs. Coast CCD, WCAB Case No. 11064970

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
Acting Athletic Director
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Administrative Clerk
Admissions & Records Specialist
Student Life & Leadership Specialist
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Approval or Reclassification and Reorganization/Reassignment, Educational Administrator
Dean of Counseling
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
12. Ratification of Temporary Out of Class Assignments, Classified Staff
Student Life & Leadership Specialist

13. Ratification of Project-Specific Assignment, Classified Staff
Custodial Services Team Leader

e. Conference with Labor Negotiator

Pursuant to *Government Code* § 54957.6

District Negotiators:

Dr. Whitney Yamamura, Chancellor

Marlene Drinkwine, Vice Chancellor Finance and Administrative Services

Crystal Crane, Executive Director Human Resources (for CCCA-CTA/NEA)

Employee Groups:

Coast Federation of Classified Professionals (CFCP)

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 Reports from the Presidents of Student Government Organizations

2.02 Annual Review of Board Policy 2715 Code of Ethics for Members of the Board of Trustees

2.03 Deliverables Per Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28

2.04 Administrative Procedure for First Reading

- 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 - 19.01)**
- 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 Agreements**
 - 8.02 GWC - Standard Independent Contractor Agreement with Latinas Talk Dinero**
 - 8.03 GWC - Standard Clinical Affiliation Agreement with Huntington Beach Union High School District**
 - 8.04 OCC - Standard Independent Contractor Agreements**
 - 8.05 OCC - Standard Promotional Agreements**
 - 8.06 OCC - Standard Clinical Affiliation Agreement with Val Verde Unified School District**

- 8.07 DIS - Standard Independent Contractor Agreement with PPL, Inc.**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$109,300**
 - 9.01 GWC - Non-Standard Cooperative Agreement with the Regents of the University of California on behalf of the Puente Project**
 - 9.02 OCC - Non-Standard Educational Training Agreement with Dignity Health and/or Dignity Community Care**
 - 9.03 OCC - Non-Standard Memorandum of Understanding with Big Brothers Big Sisters of Orange County**
- 10.00 Revenue Generating Agreements Under \$109,300**
 - 10.01 DIS - Funded Program**
- 11.00 Ratification of Approved Facilities Use Agreements**
 - 11.01 CCC - Facilities Use Agreements**
 - 11.02 GWC - Facilities Use Agreements**
 - 11.03 OCC - Facilities Use Agreements**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 GWC - Institutional Memberships**
 - 12.02 OCC - Institutional Memberships**
- 13.00 Ratification of Approved Off-Campus Assignments**
 - 13.01 CCC - Off-Campus Assignments**
- 14.00 Ratification of Approved Staff Development**
 - 14.01 GWC - Staff Development**
 - 14.02 DIS - Classified Professional Growth Paid Leave**
- 15.01 Ratification of Approved Professional Development**
 - 15.01 CCC - Management Professional Development**
- 16.00 Ratification of Personnel Items**

16.01 Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Column or Horizontal Salary Moves
3. Ratification of Standard Short-Term Employee Employment Agreement for CalPERS Annuitant
4. Ratification of Standard Substitute Employment Agreements
5. Ratification of Standard Student Assistant Employment Agreements
6. Ratification of Standard Professional Expert Employment Agreements

17.00 Ratification of Purchase Orders

17.01 DIS - Purchase Orders

18.00 Ratification of Checks

18.01 DIS - Checks

19.00 Ratification 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 DIS - Non-Standard Professional Services Agreement with Eide Bailly LLP

21.02 DIS - Non-Standard Amendment No. 4 to the Construction Management Agreement with Sundt Construction Inc.

22.00 Revenue Generating Agreements Over \$109,300

22.01 DIS - Funded Program

23.00 Ratification/Approval of General Items of Business

23.01 GWC - Ratification of Non-Standard Software and Professional Services Agreement with Nuventive, LLC.

23.02 DIS - Approval of Acting Educational Administrator Employment Agreement (Timothy Bremen, GWC)

23.03 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Natalie Schonfeld, CCC)

23.04 DIS - Approval of Change Order No. 1 for Orange Coast College Chemistry. Project - Bid No. 2170 - Bid Package 12

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

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.