

# **REGULAR MEETING MINUTES\***

## **Board of Trustees Coast Community College District**

**Via Telephone**

**4:00 p.m. Closed Session, 5:00 p.m. Open Session**

**Wednesday, August 3, 2022**

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 3, 2022 via telephone.

### **1.00 Preliminary Matters**

#### **1.01 Call to Order**

Board President Hornbuckle called the meeting to order at 4:00 p.m.

#### **1.02 Roll Call**

Trustees Present: Trustees Hornbuckle, Moreno, Parker and Prinsky  
Trustees Absent: Trustee Patterson joined the meeting at 4:10 p.m.  
Student Trustee Fuentes-Perez joined the meeting at 5:00 p.m.

#### **1.03 Public Comment (Items on Closed Session Agenda)**

There were no requests to address the Board.

#### **1.04 Recess to Closed Session**

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session to discuss the following:

##### **a. Public Employee Discipline/Dismissal/Release**

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

##### **b. Conference with Legal Counsel -- Anticipated Litigation**

Significant exposure to litigation pursuant to sub-sections "d-2" and "e-2" of *Government Code* Section 54956.9. One case: Dispute with Community Services Network.

**c. Conference with Legal Counsel: Existing Litigation**

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

*Coast CCD et al. vs. Commission on State Mandates*, California Supreme Court Case No. S262663

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

*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

*Tom Tran vs. Coast CCD*, Department of Fair Employment and Housing Case No. 2021-05-1359112

*Williams vs. Orange Coast College*, U.S. Office for Civil Rights Case No. 09-21-2357

*Richard Melim vs. Coast CCD*, Equal Employment Opportunity Commission Case No. 480-2022-00190

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

*Jose Altamirano vs. Coast CCD*, WCAB Case No. 14539641

*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. 15985980

*Vincent Martinez vs. Coast CCD*, WCAB Case No. 10547972

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

*Phuong Phan vs. Coast CCD*, WCAB Case No. 15039592

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

*Lim Schramm vs. Coast CCD*, WCAB Case No. 11409468

*Elizabeth Sykes vs. Coast CCD*, WCAB Case No. 8672113

**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
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
  - Instructional Assistant- Biology
  - Instructional Assistant- Chemistry
  - Instructional Associate- Science
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  
Assistant to the Vice President  
Culinary Production Coordinator  
Early Childhood Education Development Specialist  
Grounds & Landscape Specialist  
IT Business Process Analyst Senior  
Maintenance Specialist I
12. Ratification of Project-Specific Assignment, Classified Staff  
Emergency Response Coordinator  
Instructional Associate  
Maintenance Specialist II  
Maintenance Specialist Team Lead  
Training & Development Specialist

**e. Conference with Labor Negotiator**

Pursuant to *Government Code* Section 54957.6

**District Negotiators:**

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. John Weispfenning, Chancellor

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

**Employee Groups:**

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers Association/  
National Education Association (CCCA-CTA/NEA),

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

Unrepresented Employees: Association of Confidential Employees (ACE),

Classified Managers and Educational Administrators

**1.05 Reconvene to Open Session**

The meeting was reconvened by Board President Hornbuckle at 5:00 p.m.

**1.06 Report of Action in Closed Session**

General Counsel, Dr. Jack Lipton, reported the following action from Closed Session:

For **Item 1.04 a. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted unanimously with Trustee Patterson absent, to reappoint Dr. Vincent Rodriguez to serve as Coastline College President for a three-year term July 1, 2023 through June 30, 2026, subject to subsequent approval of his new employment agreement.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker and Prinsky  
Noes: None  
Abstain: None  
Absent: Trustee Patterson

For **Item 1.04 a. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted unanimously with Trustee Patterson absent, to appoint Dr. Andreea Serban to serve as interim Chancellor on August 31, 2022.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker and Prinsky  
Noes: None  
Abstain: None  
Absent: Trustee Patterson

For **Item 1.04 b. Conference with Legal Counsel -- Anticipated Litigation**, on a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted unanimously with Trustee Patterson absent to approve the settlement agreement with Community Services Network and Bradley Wright.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker and Prinsky  
Noes: None  
Abstain: None  
Absent: Trustee Patterson

For **Item 1.04 d. Public Employment**, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve and ratify the public employment items as revised. (See Appendix pages 19-22)

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson and Prinsky  
Noes: None  
Abstain: None  
Absent: None

## **1.07 Public Comment**

Rob Schneiderman addressed the Board.

## **2.00 Study Session**

### **2.01 Employment Benefits Update**

Dr. Marco Baeza, Vice Chancellor of Human Resources, provided a District employment benefits overview and responded to comments from Trustees.

Rob Schneiderman addressed the Board.

## **3.00 Informational Reports, Matters for Review, Discussion and/or Action**

### **3.01 Reports from the Presidents of Student Government Organizations**

The following representatives of Student Government Organizations provided written reports to the Board:

Roseleen Gerges, Golden West College  
Mason Espinoza, Orange Coast College

### **3.02 Update on the Status of the AB 705 (2017)/Education Code Section 78213 Implementation**

Dr. Andreea Serban, Vice Chancellor of Educational Services and Technology, provided an update on the status of the implementation of AB 705 (2017) - subsequently codified as Education Code Section 78213 - across the three Colleges in the District.

### **3.03 Board Meeting Dates**

The Board reviewed upcoming meeting dates.

### **3.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

The Board reviewed upcoming Meetings and Conferences of the AACC, ACCT, CCLC and CCCT.

### **3.05 Board Directives and Reports Log**

The Board reviewed the Board Directives and Reports Log.

## **4.00 Consent Calendar (Items 5.01 - 17.01)**

On a motion by Trustee Patterson, seconded by Trustee Parker, the Board voted to approve the Consent Calendar.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
Noes: None  
Abstain: None  
Absent: None

## **18.00 Discussion Calendar**

## **19.00 Approval of Standard Agreements in Excess of \$99,100**

### **19.01 OCC - Standard Independent Contractor Agreement with Lopez Works, Inc**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Standard Independent Contractor Agreement with Lopez Works, Inc.

The agreement was to provide sweeping and clean-up services for the OCC Swap Meet to include hand pick up of trash on all campus grounds, sports fields, surrounding properties and streets concurrent with work in Swap Meet site on Adams Lot. Sunday work to include additional clean-up of Lots A, C, D, E, and District parking lots.

**Term:** August 4, 2022 – June 30, 2023

**Fiscal Impact:** \$165,300 paid with Enterprise/Swap Meet funds

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
Noes: None  
Abstain: None  
Absent: None

### **19.02 DIS - Standard Amendment #4 to Independent Contractor Agreement with Forensic Analytical Consulting Services**

On a motion by Student Trustee Fuentes-Perez seconded by Trustee Moreno, the Board voted to approve Standard Amendment #4 to Independent Contractor Agreement with Forensic Analytical Consulting Services.

On August 7, 2019, the Board of Trustees ratified the Approved Standard Independent Contractor Agreement with Forensic Analytical Consulting Services for environmental health and safety programs review, safe work practices, capabilities, organizational structure and training. Amendment #4 extended the term of the Agreement from July 1, 2022 to June 30, 2023, and increased the maximum payment for the term by \$25,000, payable pursuant to the fee schedule.

**Term:** June 8, 2019 – June 30, 2023

**Fiscal Impact:**

\$20,000 Original Agreement

\$20,000 Amendment #1 to increase amount and extend term

\$25,000 Amendment #2 to increase amount

\$25,000 Amendment #3 to increase amount, extend term

\$25,000 Amendment #4 to increase amount, extend term and replace Exhibit "A"

\$115,000 New Total

Services billed at \$100 - \$305 per hour based on the labor rate, not to exceed \$25,000 for the term, paid with EHS General funds

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez

Noes: None

Abstain: None

Absent: None

**20.00 Revenue Generating Agreements/Contracts Over \$99,100****20.01 DIS - Funded Program**

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to approve participation in the following funded program and the revision to the contract.

Coast Community College District received a modified Participation Agreement for the Orange County Regional Consortium Employer Engagement grant. The grant implemented a strategic, research-based approach that engaged all segments and stakeholders involved in workforce development to identify and implement solutions that were effective in addressing critical workforce development needs of the region. The July 2022 modification awarded FY 2022-23 funds in the amount of \$200,870 and extended the end term to June 30, 2023. All other terms remain unchanged.

**Fiscal Impact:** Coast Community College District received \$301,305 (increased from \$100,435) from January 1, 2022 to June 30, 2023. No matching funds required.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez

Noes: None

Abstain: None

Absent: None

**21.00 Ratification/Approval of General Items of Business****21.01 CCC - Authorization to Donate Surplus Computers to Nonprofit Organization Honor HER Foundation, Inc.**

Item was pulled by staff.

## **21.02 GWC - Ratification of Non-Standard Technology Agreement with Footage Firm, Inc.**

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to ratify the Non-Standard Technology Agreement with Footage Firm, Inc.

The agreement was for one-year access to Storyblocks Unlimited, with access to video, image, and auto library of copyright free content.

**Term:** July 17, 2022 - July 16, 2023

**Fiscal Impact:** \$9,240 paid with Strong Workforce funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

## **21.03 GWC - Ratification of Non-Standard Software License Agreement with Lytho, Inc.**

On a motion by Trustee Prinsky, seconded by Student Trustee Fuentes-Perez, the Board voted to ratify the Non-Standard Technology Agreement with Lytho, Inc.

The agreement was for a software project management system that integrated with GWC's Single Sign On system to receive marketing project requests and manage workflows.

**Term:** June 17, 2022 – June 30, 2025

**Fiscal Impact:** \$24,700 paid with SB 85 funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

## **21.04 GWC - Ratification of Non-Standard Technology Agreement with Unibuddy Limited**

On a motion by Trustee Prinsky, seconded by Student Trustee Fuentes-Perez, the Board voted to ratify the Non-Standard Technology Agreement with Unibuddy Limited with the deletion of the sentence in section 9.4 stating that the agreement was confidential.

The agreement was to provide a peer-to-peer online platform to engage prospective and continuing students and connect them to GWC student ambassadors, with administrator monitored interactions.



**Term:** June 20, 2022 – May 2, 2023

**Fiscal Impact:** \$13,000 paid with SB 85 funds

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
Noes: None  
Abstain: None  
Absent: None

#### **21.05 OCC - Ratification of the Non-Standard Order Form with Unite Us**

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board voted to ratify the Non-Standard Order Form with Unite Us.

Unite Us developed proprietary software to coordinate electronic referrals and case management tasks between health and social service organizations on a common platform. Subject to the terms set forth in the Master Cloud Services and Network Management Agreement, Unite Us provided end-user licenses to use the platform.

**Term:** July 8 ,2022 – July 1, 2025

**Fiscal Impact:** No fiscal impact to the District

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
Noes: None  
Abstain: None  
Absent: None

#### **21.06 DIS- Approval of Amendments to Educational Administrator Employment Agreements**

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board voted to approve the Amendments to the Educational Administrator Employment Agreements as set forth in the 2022/23 Salary Schedule DG. The new salaries were as follows:

<u>College</u>	<u>Name</u>	<u>Position</u>	<u>FY 2223 Placement</u>	<u>Salary</u>
GWC	Arnold, Jonathan	Chief of Police & Campus Safety	DG-11-9	\$190,885
CCC	Blair, Shelly	Dean	DG-12-8	\$200,325
GWC	Bowman, Chad	Director DSPS	DG-8-9	\$152,965
GWC	Brammer, Robyn	Dean	DG-12-9	\$205,334
CCC	Bui, Don	Project Director, Concurrent & Dual Enrollment	DG-7-8	\$138,479

OCC	Capoccia-White, Rozanne	Dean	DG-12-8	\$200,325
GWC	Cheng-Chen, Judy	Director, Student Health Center	DG-10-9	\$177,380
OCC	Constein, Jason	Director DSPS	DG-8-7	\$145,594
OCC	Daly, Kelly	Director, Student Health Center	DG-10-9	\$177,380
OCC	De Long, Renee	Dean	DG-12-9	\$205,334
OCC	Desmond, Christiaan	Dean	DG-12-3	\$170,338
CCC	Emerson, Dana	Dean	DG-12-9	\$205,334
OCC	Giblin, Tara	Dean	DG-12-9	\$205,334
OCC	Grimes-Hillman, Michelle	Vice President	DG-14-6	\$219,321
OCC	Henson, Kevin	Dean	DG-12-9	\$205,334
GWC	Hicks, Ricky	Dean	DG-12-6	\$189,747
OCC	Hirsch, Sarah	Director, Waterfront Campus	DG-8-6	\$141,353
GWC	Houlihan, Janet	Vice President	DG-14-9	\$237,337
OCC	Jensen, Nathan	Associate Dean, Global Engagement	DG-10-9	\$177,380
GWC	Johnson, Daniel	Athletic Director	DG-10-6	\$163,915
		Program Director, Adult Education		
GWC	Ju-Ong, Linda	Programs	DG-7-9	\$141,942
CCC	Keeler, Bruce	Dean	DG-12-9	\$205,334
OCC	Kehler, Jason	Athletic Director	DG-10-7	\$168,833
OCC	Knuppel, Lisa	Dean	DG-12-9	\$205,334
CCC	Le, Mai	Director EOPS	DG-8-6	\$141,353
GWC	Lee, Claudia	Vice President	DG-14-9	\$237,337
OCC	Mandelkern, Michael	Dean	DG-12-9	\$205,334
		Associate Dean, Director of Nursing		
GWC	Martanegara, Alice	Programs	DG-10-9	\$177,380
GWC	Martinez, Carla	Dean	DG-12-9	\$205,334
		Program Director, Adult Education		
OCC	Martinez, Sara	Programs	DG-7-9	\$141,942
GWC	Miranda, Alexis	Dean	DG-12-9	\$205,334
CCC	Mueller, Kathryn	Vice President	DG-14-9	\$237,337
OCC	Nazarenko, Larissa	Dean	DG-12-9	\$205,334
CCC	Neal, Tom	Dean	DG-12-9	\$205,334
CCC	Nguyen, Christine	Vice President	DG-14-9	\$237,337
GWC	Nguyen, Kay	Dean	DG-12-9	\$205,334
OCC	Niroumand, Madjid	Vice President	DG-14-9	\$237,337
CCC	Ocegueda, Isela	Vice President	DG-14-5	\$212,933
OCC	Pagel, Richard	Vice President	DG-14-9	\$237,337
OCC	Quihuiz, Shannon	Associate Dean	DG-10-9	\$177,380
GWC	Ramm Engle, Martha	Acting Dean	DG-12-4	\$178,855
GWC	Randall, Meridith	Vice President	DG-14-9	\$237,337
GWC	Ryan Rodriguez, Christina	Dean	DG-12-8	\$200,325

CCC	Schonfeld, Natalie	Dean	DG-12-7	\$195,440
CCC	Scott, Michael	Program Director, Adult Education Programs	DG-7-9	\$141,942
OCC	Selzer, Thomas	General Manager, Instructional Food Services	DG-9-9	\$164,760
OCC	Sterner, Sheri	Dean	DG-12-9	\$205,334
OCC	Sutliff, Michael	Dean	DG-12-9	\$205,334
OCC	Tamanaha, Stephen	Dean	DG-12-9	\$205,334
OCC	Taylor, John	Dean	DG-12-9	\$205,334
CCCD	Thompson, Dwayne	Director, Institutional Research, Planning, & Institutional Effectiveness	DG-12-9	\$205,334
GWC	Timpson, Natalie	Director EOPS	DG-8-8	\$149,235
OCC	Valentine, Lawrence	Director, Mental Health Services	DG-8-9	\$152,965
GWC	Valerius, Matthew	Project Director, Guided Pathways & Dual Enrollment	DG-7-9	\$141,942
OCC	Vergara, Derek	Dean	DG-12-9	\$205,334
GWC	Vu, Tim	Associate Dean	DG-10-9	\$177,380
GWC	Wolfe, John	Criminal Justice Training Center Coordinator	DG-4-6	\$104,436
CCC	Zentner, Aeron	Dean	DG-12-9	\$205,334

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
 Noes: None  
 Abstain: None  
 Absent: None

#### **21.07 DIS- Approval of Acting Educational Administrator Employment Agreement (Levenshus, Joshua, CCC)**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the employment agreement with Joshua Levenshus as Acting Dean at Coastline College at a daily rate of \$641.09 commencing on August 10, 2022 and ending on December 16, 2022.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
 Noes: None  
 Abstain: None  
 Absent: None

**21.08 DIS- Approval of Interim Educational Administrator Employment Agreement (Brooks, Dorsie, GWC)**

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the employment agreement with Dorsie Brooks as Interim Dean, Career & Technical Education, at Golden West College at an annual salary of \$154,502 commencing on July 21, 2022 and ending on June 30, 2023.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

**21.09 DIS - Approval of 2022-2023 Salary Schedule for AP-Cybersecurity Apprenticeship**

On a motion by Trustee Patterson, seconded by Trustee Parker, the Board voted to approve the AP-Cybersecurity Apprenticeship salary schedule to reflect the minimum wage increase of \$15 for the "Apprentice I" Job Category, effective July 1, 2022.

This was an apprenticeship program for computer support specialists/cyber security occupations at Coastline. To achieve competency, students were required to write programs, develop network security plans, install tools in the field of network security, build and maintain secure networks, defend computer networks from outside attacks, and demonstrate the ability to analyze data on a compromised computer. Apprenticeship participants completed 2,000 hours in paid training to meet the requirements and received a certificate of completion.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

**21.10 DIS - Approval of LL-Executive, Faculty Special Rates, Student Assistant and SC-Sailing Center Salary Schedules for 2022-2023**

On a motion by Student Trustee Fuentes-Perez seconded by Trustee Parker the Board voted to approve the salary schedules for LL-Executive, Faculty Special Rates, Student Assistant, and SC-Sailing Center Professional Expert as presented effective July 1, 2022. The LL-Executive salary schedule was subject to subsequent approval of the amendments to the Executive Educational Administrator Employment Agreements.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
Noes: None  
Abstain: None  
Absent: None

**21.11 DIS - Adoption of the Joint Proposal to Introduce a New Negotiation Subject between the Coast Community College District and the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE)**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adopt the proposal to introduce a new negotiation subject between CFE and the District.

Pursuant to Section 3547 of the Government Code, the Coast Community College District (District) and the Coast Federation of Educators American Federation of Teachers Local 1911 (CFE) presented a proposal to introduce a new subject of bargaining. A Public Hearing was held at the Regular Meeting of the Board of Trustees on July 20, 2022, regarding the Board's consideration of the adoption of the Joint proposal.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
Noes: None  
Abstain: None  
Absent: None

**21.12 DIS - Adoption of the Joint Initial Bargaining Proposal between the Coast Community College District and the Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA), for the 2022-2023 FY**

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to adopt the Joint Proposal to re-open articles for negotiations between CCA and the District.

Pursuant to Section 3547 of the Government Code, the Coast Community College District (District) and the Coast Community College Association – California Teachers Association/National Education Association, Local 1152 (CCA) presented their joint initial bargaining proposal to re-open negotiations on the following articles of the Parties' collective bargaining agreement for the 2022-2023 fiscal year:

Article IX - Grievance

Article X - Evaluation and Evaluation Forms (Appendix "B")

New Article - Classroom Management/Professional Responsibility

A Public Hearing was held at the Regular Meeting of the Board of Trustees on July 20, 2022, regarding the Board's consideration of the adoption of the Joint proposal.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
Noes: None  
Abstain: None  
Absent: None

**21.13 DIS - Approval of Change Order No. 2 to the Construction Management Agreement with C.W. Driver**

On a motion by Trustee Patterson, seconded by Student Trustee Fuentes-Perez the Board voted to approve Change Order No. 2 to the Construction Management Agreement with C.W. Driver.

In December 2019 the Board of Trustees authorized a construction management agreement with C.W. Driver related to the construction of the Coastline College Student Services Center. After C.W. Driver was under contract and work began, the opportunity emerged to accelerate the construction schedule by demolishing the existing building concurrently with the construction of the new facility. Change Order No. 2 was a result of the reduced duration for construction management services resulting from the early completion of the project.

**Term:** December 12, 2019 - September 1, 2022

**Fiscal Impact:**

Previously approved contract amount: \$2,528,221

Change Order amount: (\$88, 235)

New Contract Total: \$2,439,986 (~3.49% Decrease)

Returned to General Obligation Measure M Bond Funds

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez  
Noes: None  
Abstain: None  
Absent: None

**21.14 DIS - Bid Tabulations and Award of Contract for Orange Coast College Telescope Farm; Bid No. 2174**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to award the Standard Contractor Services Agreement for Bid No. 2174 to A2ZConstruct Inc., the lowest responsive and responsible bidder.

Orange Coast College sought contractor services to install eight exterior uncovered telescope pedestals and surrounding hardscape. Work included limited site demolition, reinforced concrete pier footings, steel columns, concrete paving, aluminum column covers, LED toe kick lighting, weatherproof receptacles, planting and irrigation.

Notices were published in the Daily Pilot on June 1, 2022, and June 8, 2022. Additionally, notices were sent out to 414 vendors utilizing the Planet Bids portal. An onsite job walk was conducted on June 9, 2022, and three bids were received and opened on June 21, 2022.

The bid results are as follows:

<u>Bid Received From:</u> <b>A2ZConstruct Inc.</b>	<u>Total Bid:</u> <b>\$270,000</b>
Elegant Construction	\$299,500
Astra Builders, Inc	\$462,184

**Term:** July 21, 2022 – October 14, 2022

**Fiscal Impact:** \$270,000 which included \$11,000 in project allowance paid with Orange Coast College Foundation Funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

## **22.00 Resolutions**

### **22.01 Resolution #22-35 Authorization of Signatures with the Orange County Department of Education**

On a motion by Trustee Parker, seconded by Trustee Moreno, the Board voted to adopt Resolution #22-35 authorizing signatures with the Orange County Department of Education.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

### **22.02 Resolution #22-36 Authorization to Purchase Okta User Account and Management Licenses from CDWG, LLC for the District-Wide Single Sign-On Solution Project**

On a motion by Trustee Prinsky, seconded by Trustee Parker, the Board voted to adopt Resolution #22-36 authorizing the use of a cooperative purchasing agreement to purchase Okta user account creation and management licenses from CDWG LLC, Inc. for the District-Wide Single Sign-On Solution Project.

Public Contract Code Section 20652 provided authority for the Board of Trustees, without advertising for bids, to use other public agencies' contracts for the lease or purchase of equipment, materials, supplies, or other personal property when the Board determined the transaction to be in the best interests of the District.

Adoption of Resolution #22-36 allowed the purchase of necessary user account creation and management tools to grant authorized users access to secure data and programs on the Okta platform.

**Fiscal Impact:** \$210,235.42 paid with General Funds

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

## **23.00 Approval of Minutes**

### **23.01 DIS - Minutes**

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Minutes of the Regular Meeting of July 20, 2022.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Fuentes-Perez
Noes:	None
Abstain:	None
Absent:	None

## **24.00 Informational Reports**

### **24.01 Report from the Chancellor**

The Chancellor provided a report to the Board.

### **24.02 Reports from the College Presidents**

The following College Presidents provided written reports to the Board:

Dr. Angelica Suarez, Orange Coast College  
Tim McGrath, Golden West College



#### **24.03 Reports from the Academic Senate Presidents**

Lee Gordon, Orange Coast College Academic Senate President, provided a written report to the Board.

#### **24.04 Reports from the Classified Senate Presidents**

There were no reports.

#### **24.05 Reports from Presidents of Employee Representative Groups**

Aeron Zentner, Coast District Management Association President, provided a written report to the Board.

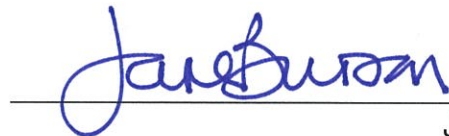
#### **24.06 Reports from the Board of Trustees**

The Trustees provided individual reports. Board President Hornbuckle directed the Chancellor to prepare a congratulatory letter to Fran Farazdaghi on being named to a Stanford fellowship.

#### **25.00 Close of Meeting**

##### **25.01 Adjournment**

The meeting was adjourned at 7:03 p.m. in memory of Vin Scully.



Jane Burton  
Secretary of the Board

*\*The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*

## ***APPENDIX***

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## APPENDIX

### Public Report of Personnel Actions Taken by the Board of Trustees in Closed Session

#### 1. Approval of Appointment of Full Time Faculty

In accordance with Board Policies and Administrative Procedures, the following academic staff are recommended by the Vice Chancellor of Human Resources for appointment for service. Employment and payment for services will follow upon notification that all required documents have been completed and filed. Salary placement may be revised upon presentation of evidence of additional education and/or experience:

None

#### 2. Ratification of Appointment of Substitutes, Academic Staff

##### Part Time Faculty Substitutes

It is recommended by the Vice Chancellor of Human Resources that the following individuals be appointed as substitutes, pursuant to *Education Code* Section 87482.5 and subject to Board Policies governing such appointments, to be paid \$48.601/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2021-22 academic year.

##### OCC

Cioczek-Georges, Renata  
Guerra, Jorge

##### Discipline

Mathematics  
Mathematics

#### 3. Ratification of Appointment of Part Time Faculty

It is recommended by the Vice Chancellor of Human Resources that the following appointments be ratified for:

None

#### 4. Approval of Appointment of Educational Administrators

In accordance with Board Policies and Administrative Procedures, the following academic administrative staff are recommended by the Vice Chancellor of Human Resources for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed. The following educational administrators are recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreements.

None

#### 5. Approval of Appointment of Classified Management

In accordance with Board Policies and Administrative Procedures, the following Classified Management are recommended by the Vice Chancellor of Human Resources for appointment to advertised positions; these include promotions, new hires, and rehires:

None

#### 6. Approval of Appointment of Classified Staff

In accordance with Board Policies and Administrative Procedures, it is recommended by the Vice Chancellor of Human Resources that the following Classified Staff are recommended for appointment to advertised positions:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Nguyen, Lisa	GWC	Instructional Assistant- Biology	08/08/22	G-002-23
Nguyen, Ngoc	GWC	Instructional Assistant- Chemistry	08/08/22	G-003-23
Nguyen, Tiffany	GWC	Instructional Assistant- Biology	08/08/22	G-002-23
Thi Nguyen, Linda	GWC	Instructional Associate- Science	08/08/22	G-001-23
Tran, April	GWC	Instructional Assistant- Chemistry	08/08/22	G-003-23
Van, Nha	GWC	Instructional Assistant- Chemistry	08/08/22	G-003-23
Vo Chau, Tony	GWC	Instructional Assistant- Biology	08/08/22	G-002-23

## 7. Approval of Appointment of Confidential Staff

In accordance with Board Policies and Administrative Procedures, the following Confidential Staff are recommended for appointment to advertised positions:

None

## 8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff be ratified:

None

## 9. Ratification of Temporary Out of Class Assignments, Classified Management

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Management working temporarily Out of Class (minimum of 7.5% differential) be ratified:

None

## 10. Ratification of Project-Specific Assignment, Classified Management

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Management working in a Project-Specific Assignment (7.5% differential) be ratified:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>
Salazar, Felipe	OCC	Manager, Student Success & Support Programs	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22
Sandoval, Maricela	OCC	Manager, Student Equity & Achievement	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22

## 11. Ratification of Temporary Out of Class Assignments, Classified Staff

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff working temporarily Out of Class (minimum of 7.5% differential) be ratified:

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>
Cuevas Yopez, Osvaldo	OCC	Custodian	Grounds & Landscape Specialist	07/01/22	09/30/22
Espinachio, Richard	OCC	Cook	Culinary Production Coordinator	07/01/22	09/30/22
*Flores, Angel	OCC	Custodian	Grounds & Landscape Specialist	07/01/22	09/30/22
Navarro, Roxann	OCC	Accounting Assistant	Accounting Assistant Senior	07/01/22	10/22/22
*Pacheco Jeronimo, Arturo	OCC	Custodian	Maintenance Specialist I	07/01/22	09/30/22
Perez, Virgil	OCC	Custodian	Grounds & Landscape Specialist	07/01/22	09/30/22
*Rios Aguilar, Eusebio	OCC	Custodian Senior	Grounds & Landscape Specialist	07/01/22	09/30/22
*Schulte, Rita	OCC	Budget Technician	Assistant to the Vice President	07/01/22	09/30/22

\*Work Experience Program

#### Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Extend From</u>	<u>Extend To</u>
Wareham, Jutta	DIST	It Business Process Analyst	IT Business Process Analyst Senior	07/01/22	09/30/22

#### Out of Class Assignments for Child Care Center to Meet Child/Instructor Ratios, Timecard Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Extend From</u>	<u>Extend To</u>
Do, Vi	OCC	Early Childhood Lab Assistant	Early Childhood Education Development Specialist	08/01/22	06/30/23
Hulgreen, Erin	OCC	Early Childhood Lab Assistant	Early Childhood Education Development Specialist	08/01/22	06/30/23
Jordan, Judith	OCC	Early Childhood Lab Assistant	Early Childhood Education Development Specialist	08/01/22	06/30/23
Penmetcha, Hemalalitha	OCC	Early Childhood Lab Assistant	Early Childhood Education Development Specialist	08/01/22	06/30/23

## **12. Ratification of Project-Specific Assignment, Classified Staff**

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff working in a Project-Specific Assignment (7.5% differential) be ratified:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>
Cutting, Kristopher	OCC	Emergency Response Coordinator	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22
Elam, Dustin	OCC	Maintenance Specialist II	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22
Montoya Andrews, Claudia	OCC	Training & Development Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	06/27/22	06/30/22
**Nguyen, Thuy Kim	OCC	Instructional Associate	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	08/23/19	05/28/22
**Pepic, Amra	CCC	Instructional Associate	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	08/23/19	05/28/22
Salgado, Arturo	OCC	Maintenance Specialist Team Lead	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22
Topete, Ruben	OCC	Maintenance Specialist II	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	09/30/22

\*\*Approved retroactive special assignment

#### Extension of End Dates for Out of Class Special Assignments

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>
Montoya Andrews, Claudia	OCC	Training & Development Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days.	07/01/22	07/20/22