

AGENDA

**Coast Community College District
Special Meeting of the Board of Trustees
Friday, March 24, 2023 at 4:00 p.m. (pacific time)**

**Board Room
1370 Adams Avenue, Costa Mesa, CA 92626**

**Hotel Spendid Royale
Via di Porta Pinciana 14, Roma, Lazio, Italia**

1.00 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 Public Comment

Persons wishing to make comments are allowed five minutes per item. There is a 20-minute limit per agenda item. 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.

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Board Meeting Dates

3.00 Ratification of Approved Standard Agreements up to \$109,300

3.01 Standard Independent Contractor Agreement with Premier First Responder Psychological Services

4.00 Ratification of Approved Non-Standard Agreements up to \$109,300

4.01 Agreement for Security Services with United Guard Security, Inc.

5.00 Closed Session

5.01 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

Coast CCD vs. Jaguar Lai, Orange County Superior Court Case No. _____

c. 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

5.02 Reconvene to Open Session

5.03 Report of Action in Closed Session

6.00 Close of Meeting

6.01 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.