# Coast Community College District Special Meeting of the Board of Trustees Wednesday, August 2, 2023 at 3:00 p.m. Board Room 1370 Adams Avenue, Costa Mesa, CA 92626

- 1.01 Call to Order
- 1.02 Roll Call

## 1.03 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.

## 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. Public Employee Performance Evaluation Pursuant to Government Code § 54957

*Vice Chancellor President* 

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 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 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

#### 1.05 Reconvene to Open Session

### 1.06 Report of Action in Closed Session

#### 1.07 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.