

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 20, 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 Julianna Hallsted

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
5. Approval of Appointment of Classified Management
6. Approval of Appointment of Classified Staff
Accounting Analyst Senior
Administrative Clerk
IT Technical Solutions Engineer
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Facilities System Specialist
Independent Instructional Support Specialist
Program Facilitator- Global Engagement
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

12. Ratification of Project-Specific Assignment, Classified Staff
Maintenance Specialist II
Recycling Center Technician

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 Golden West College Program Highlight

2.02 2022-2023 Accolades and Accomplishments

2.03 Internal Audit Quarterly Report

2.04 The Economic Value of the Coast Community College District

2.05 Approach and Timeline for Conducting the Board Self Evaluation

- 2.06 Board Meeting Dates**
- 2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.08 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 16.01)**
- 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 Student Trips**
 - 5.01 GWC - Student Trips**
 - 5.02 OCC - Student Trips**
- 6.00 Ratification of Approved Special Events and Projects**
 - 6.01 CCC - Special Events and Projects**
 - 6.02 GWC - Special Events and Projects**
 - 6.03 OCC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements Up to \$109,300**
 - 7.01 CCC - Standard Independent Contractor Agreements**
 - 7.02 OCC - Standard Independent Contractor Agreement with Dr. Lester Lim**
 - 7.03 DIS - Standard Independent Contractor Agreements**
 - 7.04 DIS - Amendment #1 to the Standard Independent Contractor Agreement with Alan Abutin**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$109,300**
 - 8.01 GWC - Non-Standard Agreement for use of Weapons Firing Facility with Prado Family Shooting Range**
 - 8.02 GWC - Non-Standard Memorandum of Understanding with Allan Hancock Joint Community College District**

8.03 OCC - Non-Standard Affiliated Clinical Site Agreement with California State University, Fullerton

8.04 DIS - Non-Standard Retainer Agreement with Callahan and Blaine

9.00 Revenue Generating Agreements Under \$109,300

9.01 DIS - Vendor Site License Agreement with Harry Noonan dba Noonan Christmas Trees

10.00 Ratification of Approved Institutional Memberships

10.01 CCC - Institutional Memberships

10.02 GWC - Institutional Memberships

10.03 OCC - Institutional Memberships

10.04 DIS - Institutional Memberships

11.00 Ratification of Approved Off-Campus Assignments

11.01 CCC - Off-Campus Assignments

12.00 Ratification of Approved Staff Development

12.01 GWC - Staff Development

13.00 Ratification of Personnel Items

13.01 Personnel

1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
2. Ratification of Leaves of Absence
3. Ratification of Temporary Schedule Changes, Classified Staff
4. Ratification of Standard Temporary Faculty Employment Agreement
5. Ratification of Standard Short-Term Employee Employment Agreement
6. Ratification of Standard Substitute Employment Agreements
7. Ratification of Standard Student Assistant Employment Agreements
8. Ratification of Standard Professional Expert Employment Agreements
9. Ratification of Standard Professional Expert Employment Agreement for CalPERS Annuitant
10. Ratification of Volunteers

14.00 Ratification of Purchase Orders

14.01 DIS - Purchase Orders

15.00 Ratification of Checks

15.01 DIS - Checks

16.00 Ratification of General Obligation Bond Fund Transactions

16.01 DIS - General Obligation Bond Fund Transactions

17.00 Discussion Calendar

18.00 Revenue Generating Agreements Over \$109,300

18.01 DIS - Funded Programs

19.00 Ratification/Approval of General Items of Business

19.01 DIS - Ratification of Non-Standard Program Agreement with Mater Dei High School

19.02 DIS - Ratification of Revised Classified Manager Job Specification

19.03 DIS - Ratification of Job Description for Recruitment of President, Golden West College

19.04 DIS - Approval of Acting Educational Administrator Employment Agreement (Daniel Johnson, GWC)

19.05 DIS - Approval of Acting Executive Educational Administrator Employment Agreement for Acting Vice Chancellor of Human Resources

19.06 DIS - Approval of Amendment to Educational Administrator Employment Agreement (Shannon Quihuiz, OCC)

19.07 DIS - Approval of Amendment to Chancellor Employment Agreement for Dr. Whitney I. Yamamura

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.