

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, January 17, 2024
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

Claims by Berta Gonzalez, Iris Gonzalez and Sabrina Oleson

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

Elaine Folayan vs. Coast CCD, Orange County Superior Court Case No. 30-2023-01322946
Velvet Miscione vs. Coast CCD, Public Employment Relations Board Case No. LA-CE-6860-E
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
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 Executive Educational Administrators
President
5. Approval of Appointment of Educational Administrators
Acting Dean
Acting Vice President of Instruction
Interim Dean of Students
Temporary Interim Vice President
6. Approval of Appointment of Classified Management
Acting Director of Public Relations
Project Director, MESA Program
7. Approval of Appointment of Classified Staff
Administrative Clerk Senior
Student Activities Assistant
Student Success & Equity Specialist Senior
8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Administrative Assistant
Counseling Assistant
Environmental Health & Safety Coordinator
Grounds & Landscape Specialist Senior
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
Manager, Waterfront Campus

12. Ratification of Temporary Out of Class Assignments, Classified Staff
Administrative Assistant I
Administrative Assistant to VP
Division/Area Office Coordinator
Financial Aid Specialist
Research Analyst Senior
Student Leadership Coordinator
13. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Energy Management Data Specialist
Facilities Utilization Specialist
Instructional Associate
IT User Support Analyst
Sailing Program Coordinator
14. Approval of Appointment of Professional Expert
Professional Expert- Board Secretary

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 Acceptance of Retirements**
 - 2.02 Reports from the Presidents of Student Government Organizations**
 - 2.03 2024-25 Fiscal Outlook, Legislative Analyst Report**
 - 2.04 Board Policies and 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 – 17.01)**
- 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 OCC - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 CCC - Special Events and Projects**
 - 7.02 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements Up to \$114,500**
 - 8.01 CCC - Standard Independent Contractor Agreements**
 - 8.02 OCC - Standard Clinical Affiliation Agreements**
 - 8.03 OCC - Standard Amendment #3 to the Independent Contractor Agreement with Daisy Segovia**

- 8.04 DIS - Standard Independent Contractor Agreement with Dr. Cecilia Rios-Aguilar
- 8.05 DIS - Standard Independent Contractor Agreement with Premier First Responder Psychological Services
- 8.06 DIS - Standard Professional Services Agreement with David Evans & Associates, Inc
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$114,500
 - 9.01 OCC - Non-Standard FISH! Events Agreement with ChartHouse International Learning Corporation
 - 9.02 OCC - Non-Standard Harvest of the Month Program Agreement with Orange County Superintendent of Schools
 - 9.03 DIS - Non-Standard Amendment #1 to the Grant Agreement with the California Community Colleges Board of Governors
- 10.00 Revenue Generating Agreements Under \$114,500
 - 10.01 DIS - Funded Programs
- 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 CCC - Institutional Memberships
 - 12.02 DIS - Institutional Memberships
- 13.00 Ratification of Approved Off-Campus Assignments
 - 13.01 CCC - Off-Campus Assignments
- 14.00 Ratification of Personnel Items
 - 14.01 Personnel
 - 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations
 - 2. Ratification of Column Salary Moves, Part-time Faculty
 - 3. Ratification of Standard Substitute Employment Agreements
 - 4. Ratification of Standard Student Assistant Employment Agreements
 - 5. Ratification of Standard Professional Expert Employment Agreements

15.00 Ratification of Purchase Orders

15.01 DIS - Purchase Orders

16.00 Ratification of Checks

16.01 DIS - Checks

17.00 Ratification of General Obligation Bond Fund Transactions

17.01 DIS - General Obligation Bond Fund Transactions

18.00 Discussion Calendar

19.00 Approval of Standard Agreements in Excess of \$114,500

19.01 CCC - Standard Amendment #1 to the Independent Contractor Agreement with SC Consulting, LLC

20.00 Approval of Non-Standard Agreements in Excess of \$114,500

20.01 CCC - Non-Standard Amendment #1 to Agreement No. C-1-3439 with Orange County Transportation Authority

20.02 DIS - Non-Standard Amendment No. 1 to the Professional Services Agreement with Twining Consulting

20.03 DIS - Non-Standard Amendment No. 1 to the Professional Services Agreement with Sundt Construction Inc.

21.00 Revenue Generating Agreements Over \$114,500

21.01 DIS - Vendor Agreement with Rancho Santiago Community College District acting as Fiscal agent for California Community Colleges Chancellor's Office

21.02 DIS - Funded Programs

22.00 Ratification/Approval of General Items of Business

22.01 OCC - Ratification of Non-Standard UC Transfer Applicant Data-Sharing Program Participant Agreement with the University of California, Office of the President

22.02 DIS- Approval of Amendment to Executive Interim Educational Administrator Employment Agreement (Meridith Randall, GWC)

22.03 DIS- Approval of Second Amendment to Acting Educational Administrator Employment Agreement (Martha Ramm Engle)

- 22.04 DIS - Approval of Executive Educational Administrator Employment Agreement for President, Golden West College**
- 22.05 DIS - Approval of Change Order for One Trade Contractor, Golden West College Language Arts Complex; Bid No. 2156**
- 22.06 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast College LLSS Plaster Wall Coating Project; Bid No. 2193**
- 22.07 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast College Pool & Classrooms Project; Bid No. 2194**
- 22.08 DIS - Approval of Third Amendment to Educational Administrator Employment Agreement (Kay Nguyen)**

23.00 Resolutions

- 23.01 Resolution #24-01 Authorization to Purchase Persona C Surgical C-Arm and FDR Portable X-Ray System Equipment from Sole Source Provider**
- 23.02 Resolution #24-02 Approval of Change Order No.11 for the Golden West College Language Arts Complex; Bid No 2156, Package 09A, Mirage Builders**
- 23.03 Resolution #24-03 Approval of Change Order No. 2 for the Golden West College Language Arts Complex; Bid No 2156, Package 32B, Marina Landscape**

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.