

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, March 6, 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: 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

Coast CCD vs. Charles Young, Orange County Superior Court Case No. 30-2024-01375578

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
Velvet Miscione vs. Coast CCD, Civil Rights Department Case No. 2023-09-30020
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

c. Public Employment

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

1. Approval of Appointment of Full Time Faculty
2. Approval of Appointment of Educational Administrators
Acting Dean
Temporary Interim Vice President
3. Approval of Appointment of Classified Management
K-16 Programs Project Coordinator
4. Approval of Appointment of Classified Staff
Accounting Assistant
Administrative Assistant to the Vice President of Instruction
Training and Development Specialist
5. Approval of Appointment of Confidential Staff
6. Ratification of Appointment of Substitute, Faculty
7. Ratification of Appointment of Part-Time Faculty
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Administrative Assistant II
Division Area Office Coordinator
Student Leadership Coordinator
9. Ratification of Project-Specific Assignment, Classified Staff
Facilities Utilization Specialist

d. 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 Reports from the Presidents of Student Government Organizations

2.02 Annual Report on International Education Programs and Students

2.03 Faculty Advancement to Tenure

2.04 Biannual Measure M Project Report, District Facilities, Planning, and Construction Report (Local Hiring, Diversity, Labor Compliance, and Payroll Certification), and Bidding Report

2.05 CCFS 311Q-Q2 Memo FY 2023-24

2.06 Legislative Board Committee Recommendation - HR 6585 Bipartisan Workforce Pell Act

2.07 Board Meeting Dates

- 2.08 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.09 Board Directives and Reports Log**
- 3.00 Study Session**
 - 3.01 Preliminary Budget Study Session**
- 4.00 Consent Calendar (Items 5.01 - 17.01)**
- 5.00 Travel**
 - 5.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
- 6.00 Ratification of Approved Curriculum**
 - 6.01 DIS - Curriculum**
- 7.00 Ratification of Approved Instructional Material Fees**
 - 7.01 DIS - Instructional Material Fees**
- 8.00 Ratification of Approved Student Trips**
 - 8.01 CCC - Student Trips**
 - 8.02 GWC - Student Trips**
 - 8.03 OCC - Student Trips**
- 9.00 Ratification of Approved Special Events and Projects**
 - 9.01 GWC - Special Events and Projects**
- 10.00 Ratification of Approved Standard Agreements up to \$114,500**
 - 10.01 OCC - Standard Clinical Affiliation Agreements**
 - 10.02 DIS - Non-Standard Amendment to Independent Contractor Agreement with Pazzani & Sandhu LLP**
 - 10.03 DIS - Standard Professional Services Agreement with Twining Consulting, Inc.**
- 11.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
 - 11.01 DIS - Non-Standard Amendments to the Adoption Agreement, Fee Schedule, and Investment Strategy Selection with the PARS Pension Trust Program and U.S. Bank**

11.02 DIS - Non-Standard Professional Services Agreement with REACH Employee Assistance, Inc.

11.03 DIS - Non-Standard Memorandum of Understanding with Orange County Workforce Development Board

12.00 Ratification of Approved Institutional Memberships

12.01 CCC - Institutional Memberships

12.02 OCC - Institutional Memberships

12.03 DIS - Institutional Memberships

13.00 Ratification of Approved Professional Development

13.01 OCC - Faculty Professional Development

14.00 Ratification of Personnel Items

14.01 DIS - Personnel

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

19.01 DIS - Non-Standard Amendment No. 2 to the Construction Management Services Agreement with C.W. Driver, LLC

20.00 Ratification/Approval of General Items of Business

20.01 DIS - Approval of Contract Faculty Employment Agreements

20.02 DIS- Approval of Third Amendment to Acting Educational Administrator Employment Agreement (Marth Ramm Engle, GWC)

20.03 DIS - Approval of Fourth Amendment to Interim Educational Administrator Employment Agreement (Kay Nguyen, GWC)

20.04 DIS - Approval of Change Order for One Trade Contractor, Golden West College Language Arts Complex; Bid No. 2156

20.05 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast College Steel Building Installation; Bid No. 2195

21.00 Resolutions

21.01 Resolution #24-08 Q2 Budget Revision

21.02 Resolution #24-09 Q2 Budget Transfers

21.03 Resolution #24-10 Approval of Change Order No. 3 for the Golden West College Language Arts Complex; Bid No 2156, Package 32B, Marina Landscape

22.00 Approval of Minutes

22.01 Minutes

23.00 Informational Reports

23.01 Report from the Chancellor

23.02 Reports from the College Presidents

23.03 Reports from the Academic Senate Presidents

23.04 Reports from the Classified Senate Presidents

23.05 Reports from the Presidents of Employee Representative Groups

23.06 Reports from the Board of Trustees

24.00 Close of Meeting

24.01 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.