

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 3, 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

Marco Baeza vs. Coast CCD, California Civil Rights Department Case No. 2023-10-224560325

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. Christian Willis, Orange County Superior Court Case No. 30-2024-1387947

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, California Civil Rights Department Case No. 2023-09-30020
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
3. Approval of Appointment of Classified Management
Acting Deputy Chief Information Technology Officer
Controller
4. Approval of Appointment of Classified Staff
Administrative Assistant
Early Childhood Lab Assistant
Human Resources Generalist
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
Administrative Assistant I
Administrative Assistant to VP
Custodial Services Team Leader
Maintenance Specialist Team Leader
Research Analyst Senior
9. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant I
Energy Management Data Specialist
Sailing Program Coordinator

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 Minutes

2.02 Reports from the Presidents of Student Government Organizations

2.03 Technology Accessibility Options

2.04 Annual Report of Chancellor's Outside Assignments

2.05 Board Policy and Administrative Procedure for First Reading

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 - 18.01)**
- 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 GWC - Student Trips**
 - 6.03 OCC - Student Trips**
 - 6.04 DIS - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 CCC - Special Events and Projects**
 - 7.02 GWC - Special Events and Projects**
 - 7.03 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$114,500**
 - 8.01 OCC - Standard Independent Contractor Agreements**
 - 8.02 OCC - Standard Clinical Affiliation Agreements**
 - 8.03 DIS - Standard Amendment No. 1 to the Independent Contractor Agreement with Jenkinson Associates**
 - 8.04 DIS - Standard Amendment No. 1 to the Independent Contractor Agreement with Shaw HR Consulting**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
 - 9.01 OCC - Non-Standard Quality Start OC Quality Rating and Improvement System Participation Agreement with Orange County Department of Education**

9.02 DIS - Non-Standard Retainer Agreement with Grutman Law, P.C.

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 GWC - Institutional Memberships

12.03 DIS - Institutional Memberships

13.00 Ratification of Approved Staff Development

13.01 CCC - Staff Development

14.00 Ratification of Approved Professional Development

14.01 OCC - Faculty Professional Development

15.00 Ratification of Personnel Items

15.01 DIS - Personnel

16.00 Ratification of Purchase Orders

16.01 DIS - Purchase Orders

17.00 Ratification of Checks

17.01 DIS - Checks

18.00 Ratification of General Obligation Bond Fund Transactions

18.01 DIS - General Obligation Bond Fund Transactions

19.00 Discussion Calendar

20.00 Revenue Generating Agreements Over \$114,500

20.01 DIS - Funded Program

21.00 Ratification/Approval of General Items of Business

21.01 CCC - Authorization to Adopt Mission Statement for Coastline College

21.02 OCC - Ratification of Non-Standard Clinical Affiliation Agreement with Hollyleaf Healthcare, Inc. dba New Orange Hills

21.03 DIS - Approval of Change Order No. 1 with Pardess Air, Inc for the Orange Coast College Air Handler Unit Replacement, Building 7; Bid No. 2179

21.04 DIS - Legislative Affairs Committee Recommendation - SB895 (Roth) Community Colleges: Baccalaureate Degree in Nursing Pilot Program

22.00 Resolutions

22.01 Resolution #24-11 Legislative Affairs Committee Authority

23.00 Policy Approval/Procedure Ratification

23.01 Board Policies for Approval and Administrative Procedures for Ratification

24.00 Informational Reports

24.01 Report from the Chancellor

24.02 Reports from the College Presidents

24.03 Reports from the Academic Senate Presidents

24.04 Reports from the Classified Senate Presidents

24.05 Reports from the Presidents of Employee Representative Groups

24.06 Reports from the Board of Trustees

25.00 Close of Meeting

25.01 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.