

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, April 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. Conference with Legal Counsel: Threat to Public Services or Facilities

Pursuant to *Government Code* § 54957(a)

b. Public Employee Discipline/Dismissal/Release

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

c. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-sections "d-2" and "e-3" of *Government Code* § 54956.9

Claim by Christopher Freeman

d. 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
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
Juilianna Hallsted vs. Coast CCD et al., Orange County Superior Court Case No. 30-2024-01389047
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

e. 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
4. Approval of Appointment of Classified Staff
 - Administrative Assistant
 - Administrative Assistant I
 - Administrative Clerk
 - Building Systems Coordinator
 - Financial Aid Specialist BFAP
 - Financial Aid Technician
 - Instructional Assistant-Biological Sciences
 - Maintenance Specialist II
 - Medical Assistant
 - Program Coordinator- STEM
 - Research Analyst Senior
 - Research Analyst Senior/Enterprise Reporting Developer
 - Web Developer Senior

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
Division/Area Office Coordinator
Instructional Lab Coordinator
Maintenance Specialist I
9. Ratification of Project-Specific Assignment, Classified Staff
A&R Specialist Senior
Student Equity Program Assistant
Student Retention Specialist

f. 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 Acceptance of Retirements**
 - 2.03 Orange Coast College Program Highlight**
 - 2.04 Measure M Citizens' Oversight Committee Annual Report**
 - 2.05 Legislative Affairs Committee Recommendation - HR 6585 Bipartisan Workforce Pell Act**
 - 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 Curriculum**
 - 5.01 DIS - Curriculum**
- 6.00 Ratification of Approved Instructional Material Fees**
 - 6.01 DIS - Instructional Material Fees**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 GWC - Student Trips**
 - 7.02 OCC - Student Trips**
- 8.00 Ratification of Approved Special Events and Projects**
 - 8.01 GWC - Special Events and Projects**
 - 8.02 OCC - Special Events and Projects**

- 9.00 Ratification of Approved Standard Agreements up to \$114,500**
 - 9.01 OCC - Standard Clinical Affiliation Agreement with Advanced Medical Care Inc.**
 - 9.02 DIS - Standard Independent Contractor Agreements (Educational Services)**
- 10.00 Revenue Generating Agreements Under \$114,500**
 - 10.01 GWC - Standard Site License Agreement with Huntington Beach Chamber of Commerce**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 OCC - Institutional Memberships**
 - 11.02 DIS - Institutional Memberships**
- 12.00 Ratification of Approved Professional Development**
 - 12.01 OCC - Classified Professional Development**
- 13.00 Ratification of Personnel Items**
 - 13.01 DIS - Personnel**
- 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 Ratification/Approval of General Items of Business**
 - 18.01 DIS - Ratification of Revised Classified Manager Job Specification: Program Director, Planetarium**
 - 18.02 DIS - Ratification of Revised Classified Employee Job Specification: Counseling Assistant**
 - 18.03 DIS - Ratification of New Classified Employee Job Specification: Building Systems Coordinator**

18.04 DIS - Ratification of New Classified Employee Job Specification: Web Developer Senior

18.05 DIS- Approval of CCCD Equity & Equal Employment Opportunity Plan 2024-27

18.06 DIS - Approval of Academic Calendar and Classified/Administrative Holiday Schedule for 2025-26

19.00 Resolutions

19.01 Resolution #24-12 Approval of Change Order No.12 for the Golden West College Language Arts Complex; Bid No 2156, Package 09A, Mirage Builders

20.00 Close of Meeting

20.01 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.