

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, May 15, 2024  
4:00 p.m. Closed Session • 5:00 p.m. Open Session  
Board Room  
1370 Adams Avenue, Costa Mesa, CA 92626**

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## **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 Performance Evaluation**

Pursuant to *Government Code* § 54957

Position: Chancellor

#### **b. Public Employee Discipline/Dismissal/Release**

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

#### **c. Conference with Legal Counsel: Threat to Public Services or Facilities**

Pursuant to *Government Code* § 54957(a)

#### **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  
*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  
*Nancy and Frank Gruber vs. Mission Viejo Pateadores, Inc. et al.*, Orange County Superior Court Case No. 30-2024-01372974  
*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  
Interim Dean  
Interim Dean of Students
3. Approval of Appointment of Classified Management  
Interim Director, Public Relations and Marketing
4. Approval of Appointment of Classified Staff  
Admissions and Records Specialist (SEA)  
Payroll Technician  
Purchasing Assistant
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  
Accounting Analyst
9. Ratification of Project-Specific Assignment, Classified Staff  
Educational Technologies Specialist  
Office Services Assistant

**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 Public Hearing**

**2.01 Public Hearing Regarding Award of Power Purchase Agreement for Installation, Operation, and Maintenance of a 4.18MW Solar Photovoltaic System at Golden West College; Adoption of Resolution #24-14 Approving Energy Services Agreement - Solar with FFP BTM SOLAR, LLC ("Provider") and Demand Assurance Guarantee Agreement with ForeFront Power**

**3.00 Informational Reports, Matters for Review, Discussion and/or Action**

**3.01 Minutes**

**3.02 Acceptance of Retirements**

**3.03 Ceremonial Resolution Honoring Student Trustee**

**3.04 Equity, Inclusion, and Compliance Update**

**3.05 Retirement Board of Authority Portfolio Performance**

**3.06 Board Policy and Administrative Procedures for First Reading**

**3.07 Board Meeting Dates**

**3.08 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

**3.09 Board Directives and Reports Log**

**4.00 Consent Calendar (Items 5.01 - 18.01)**

**5.00 Travel**

**5.01 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and 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 GWC - Student Trips**

**8.02 OCC - Student Trips**

**9.00 Ratification of Approved Special Events and Projects**

**9.01 CCC - Special Events and Projects**

**9.02 GWC - Special Events and Projects**

**9.03 OCC - Special Events and Projects**

**10.00 Ratification of Approved Standard Agreements up to \$114,500**

**10.01 CCC - Standard Independent Contractor Agreement with Steve Morihiro**

**10.02 CCC - Standard Amendment #1 to the Independent Contractor Agreement with Competency-Based Education Network, Inc.**

**10.03 GWC - Standard Independent Contractor Agreements**

**10.04 GWC - Standard Recruitment Services Agreements**

**10.05 OCC - Standard Independent Contractor Agreement with Kari Setlak**

**10.06 OCC - Standard Clinical Affiliation Agreement with Pro Sleep Care**

**10.07 DIS - Standard Independent Contractor Agreement with Dr. Karen Miles**

**11.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**

**11.01 CCC - Non-Standard Master Services Agreement with Jobspeaker, Inc.**

**11.02 OCC - Non-Standard Letter Of Intent with the United States Coast Guard**

**12.00 Revenue Generating Agreements Under \$114,500**

**12.01 OCC - Non-Standard Agreement with The Commencement Group Inc.**

**12.02 DIS - Funded Program**

**13.00 Ratification of Approved Institutional Memberships**

**13.01 CCC - Institutional Memberships**

**13.02 GWC - Institutional Memberships**

**13.03 OCC - Institutional Memberships**

**13.04 DIS - Institutional Memberships**

**14.00 Ratification of Approved Off-Campus Assignments**

**14.01 CCC - Off-Campus Assignments**

**14.02 OCC - Off-Campus Assignments**

**14.03 DIS - Off-Campus Assignments**

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

**20.01 CCC - Standard Professional Services Agreement with Westgroup Designs, Inc.**

**21.00 Revenue Generating Agreements Over \$114,500**

**21.01 DIS - Funded Program**

**22.00 Ratification/Approval of General Items of Business**

**22.01 DIS - Ratification of New Classified Employee Job Specification: Marine Maintenance Specialist I**

**22.02 DIS - Ratification of New Classified Employee Job Specification: Marine Maintenance Specialist II**

**22.03 DIS - Ratification of the District's Learning Aligned Employment Program (LAEP) Student Intern Standard Agreement Template**

**22.04 DIS - Approval of Change Order No.10 with Alpha Mechanical for the Golden West College Language Arts Complex; Bid No 2156, Package 23A**

**22.05 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast College Removal/Replacement Damaged Drywall, Tile & Other Finishes; Bid No. 2197**

**22.06 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Golden West College General Education Building Demolition and new Site Work Bid No. 2198**

**22.07 DIS - Authorization to File Notice of Completion and Release Retention Funds for the Coastline College Newport Beach Cadaver Lab Project**

## **23.00 Resolutions**

### **23.01 Resolution #24-13 Order of the Board of Trustees of the Coast Community College District of Biennial Trustee Election and Specifications of the Election Order**

## **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.*