

AGENDA

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

Coast CCD vs. Talon Brunelle, Orange County Superior Court Case No. 30-2023-01341701

Gabriel Cuellar vs. Coast CCD, Civil Rights Department Case No. 2024-03-24071622

Stanislav Dubrovskiy vs. Coast CCD, California Civil Rights Department Case No. 2024-02-23495302
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
Linda T. Nguyen vs. Coast CCD, Equal Employment Opportunity Commission Case No. 480-2024-01141
Sabrina Oleson vs. Ray et al., Orange County Superior Court Case No. 30-2024-0149039
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 Esther Garcia vs. Coast CCD, WCAB Case No. ADJ19213077
Maria Sanabria 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. Approval of Appointment of Executive Educational Administrators
3. Approval of Appointment of Educational Administrators
Acting Vice President of Instruction
Vice President of Instruction
4. Approval of Appointment of Classified Management
Acting Director of Student Equity and Title IX
Temporary Interim Director, College Foundation and Community Relations
5. Approval of Appointment of Classified Staff
Administrative Assistant
Administrative Assistant I
Adult Educational Program Specialist
IT User Support Technician
Program Coordinator- STEM

~~Safety, Loss, and Prevention Coordinator~~

Research Analyst Senior

Tutorial Services Specialist

6. Approval of Appointment of Confidential Staff
Executive Assistant
7. Ratification of Appointment of Substitute, Faculty
8. Ratification of Appointment of Part-Time Faculty
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Accounting Analyst
Administrative Assistant II
Administrative Assistant to the VP
Custodial Services Team Leader
Early Childhood Education Development Specialist
Facilities Systems Specialist
Instructional Lab Coordinator
Maintenance Specialist I
Registered Nurse- Charge
10. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Administrative Assistant I
Maintenance Specialist Team Leader
Sailing Program Coordinator

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 Minutes

2.02 Acceptance of Retirements

2.03 Reports from the Presidents of Student Government Organizations

2.04 College Student Equity Plans: Status and Progress

2.05 Career Technical Education: Programs, Grants, and Program Reviews

2.06 Board Policy and Administrative Procedure for First Reading

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 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 Student Trips

5.01 CCC - Student Trips

5.02 GWC - Student Trips

6.00 Ratification of Approved Special Events and Projects

6.01 CCC - Special Events and Projects

- 6.02 GWC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$114,500**
 - 7.01 CCC - Standard Independent Contractor Agreements**
 - 7.02 OCC - Standard Independent Contractor Agreements**
 - 7.03 OCC - Standard Contract Education Agreement with NIC International College Japan**
 - 7.04 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 7.05 DIS - Standard Amendment No. 1 to Independent Contractor Agreement with Grand River Solutions**
 - 7.06 DIS - Standard Amendment No. 2 to Independent Contractor Agreement with Aisha Shelton Adam dba Adam Law**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
 - 8.01 OCC and CCC - Non-Standard Program Pathway Mapper Onboarding and Licensing Agreements with Foundation for California Community Colleges**
 - 8.02 GWC - Non-Standard Cooperative Agreement with Orange County Transportation Authority**
 - 8.03 GWC - Non-Standard Donation Acceptance Agreement with Subaru of America, Inc.**
 - 8.04 GWC - Non-Standard Program Agreement with Second Harvest Food Bank of Orange County**
 - 8.05 DIS - Non-Standard Amendment No. 4 to the Run-Off Claims Administration Agreement with Keenan & Associates**
- 9.00 Revenue Generating Agreements Under \$114,500**
 - 9.01 OCC - Non-Standard Collaboration Agreement with the Regents of the University of California on behalf of its Irvine Campus**
- 10.00 Ratification of Approved Facilities Use Agreements**
 - 10.01 CCC - Facilities Use Agreements**
 - 10.02 GWC - Facilities Use Agreements**
 - 10.03 OCC - Facilities Use Agreements**

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 OCC - Institutional Memberships

11.04 DIS - Institutional Memberships

11.05 DIS - Individual Memberships

12.00 Ratification of Approved Off-Campus Assignments

12.01 CCC - Off-Campus Assignments

12.02 GWC - Off-Campus Assignments

13.00 Ratification of Approved Staff Development

13.01 CCC - Staff 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 Standard Agreements in Excess of \$114,500

19.01 OCC - Standard Independent Contractor Agreement with Lopez Works, Inc.

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

20.01 DIS - Non-Standard Amendment No. 3 to the Standard Professional Services Agreement with M. Arthur Gensler, Jr. and Associates, Inc.

21.00 Revenue Generating Agreements Over \$114,500

21.01 DIS - Funded Programs

22.00 Ratification/Approval of General Items of Business

22.01 OCC - Ratification of Non-Standard Affiliation Agreement with Keck Medical Center of USC on behalf of its Keck Hospital of USC

22.02 DIS - Ratification of Non-Standard Program Agreement with Mater Dei High School

22.03 DIS - Approval of Non-Standard Dual Enrollment College and Career Access Pathways Partnership Agreement with Garden Grove Unified School District

22.04 DIS - Approval of Employment Agreement for Chancellor Yamamura, 2024-2027

22.05 DIS - Approval of Educational Administrator Employment Agreement (Tara Giblin, OCC)

22.06 DIS - Approval of Amendments to Educational Administrator Employment Agreements

22.07 DIS - Approval of 2024-2025 Salary Schedules

22.08 DIS - Approval of 2024-2025 Hourly and Temporary Employees Salary Schedules

22.09 DIS - Approval of 2024-2025 Board of Trustees VV Salary Schedule

22.10 DIS - Adoption of the District-wide Strategic Plan 2024-27

22.11 DIS - Authorization to File Notice of Completion and Release Retention Funds for the Orange Coast College Technology Building Skylight Renovation

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.