

# AGENDA

---

**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, August 21, 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

*Coast CCD vs. Young*, Orange County Superior Court Case No. 30-2024-01412146

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

*Gabriel Cuellar vs. Coast CCD*, California 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  
*Tom Tran vs. Coast CCD*, Orange County Superior Court Case No. 30-2024-01380332

**c. Public Employment**

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

1. Approval of Appointment of Full Time Faculty
2. Approval of Appointment of Executive Educational Administrator  
Vice Chancellor of Human Resources
3. Approval of Appointment of Educational Administrator  
Acting Athletic Director  
Acting Criminal Justice Training Center Coordinator  
Acting Dean
4. Approval of Appointment of Classified Management
5. Approval of Appointment of Classified Staff  
Facilities Systems Specialist  
Financial Business Systems Support Analyst  
IT Infrastructure Engineer  
Mechanic
6. Approval of Appointment of Confidential Staff
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  
Division/Area Office Coordinator  
Program Coordinator- Early Childhood Lab School
10. Ratification of Project-Specific Assignment, Classified Staff  
Budget Senior Technician

**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 Annual Report on Risk Management and Insurance**

#### **2.03 Workers' Compensation Self-Insured Open Claims Annual Status Report**

#### **2.04 Retirement Board of Authority Portfolio Performance Report as of June 30, 2024**

#### **2.05 Technology Accessibility Options**

#### **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 - 14.01)**
- 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**
  - 5.03 OCC - 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**
  - 6.03 OCC - Special Events and Projects**
  - 6.04 DIS - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$114,500**
  - 7.01 GWC - Standard Independent Contractor Agreements**
  - 7.02 OCC - Standard Independent Contractor Agreements**
  - 7.03 OCC - Standard Clinical Affiliation Agreement with Woman's Imaging Center**
  - 7.04 DIS - Standard Independent Contractor Agreement with Center for Occupational Research and Development**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
  - 8.01 GWC - Non-Standard Memorandum of Understanding with Allan Hancock Joint Community College District**
  - 8.02 OCC - Non-Standard Voluntary Education Partnership Memorandum of Understanding with the Department of Defense**
- 9.00 Revenue Generating Agreements Under \$114,500**
  - 9.01 OCC - Non-Standard Master Service Agreement with Fooda Inc.**

**10.00 Ratification of Approved Institutional Memberships**

**10.01 CCC - Institutional Memberships**

**10.02 GWC - Institutional Memberships**

**10.03 OCC - Institutional Memberships**

**10.04 DIS - Institutional Memberships**

**10.05 DIS - Individual Memberships**

**11.00 Ratification of Personnel Items**

**11.01 DIS - Personnel**

**12.00 Ratification of Purchase Orders**

**12.01 DIS - Purchase Orders**

**13.00 Ratification of Checks**

**13.01 DIS - Checks**

**14.00 Ratification of General Obligation Bond Fund Transactions**

**14.01 DIS - General Obligation Bond Fund Transactions**

**15.00 Discussion Calendar**

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

**16.01 DIS - Standard Independent Contractor Agreement with Dr. Makuochukwu Okoma**

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

**17.01 DIS - Approval of Educational Administrator Employment Agreement (Steven Gostin, OCC)**

**17.02 DIS - Approval of Standard GWC Regional Criminal Training Center Inter-Agency Instructional Services Template**

**17.03 DIS - Appointment of Official Representative of Coast Community College District to the Coast Adult Education Consortium for the 2024-25 Fiscal Year**

**18.00 Resolutions**

**18.01 Resolution #24-19 Authorizing Payment to Trustee Absent from Board Meeting**

**18.02 Resolution #24-20 Authorizing Payment to Trustee Absent from Board Meeting**

## **19.00 Close of Meeting**

### **19.01 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.*