

AGENDA

Coast Community College District Regular Meeting of the Board of Trustees

Tuesday, October 1, 2024

4:00 p.m. Closed Session • 5:00 p.m. Open Session

Board Room - 1370 Adams Avenue, Costa Mesa, CA 92626

This Board Meeting will be live-streamed and can be accessed via this link:

<https://www.youtube.com/@CCCDBoardofTrusteesMeetings>

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: Anticipated Litigation

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

One Case: Claim by Maria Del Refugio Cacho

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
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
Williams vs. Orange Coast College, U.S. Office for Civil Rights Case No. 09-21-2357

d. Public Employment

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

1. Approval of Appointment of Full Time Faculty
2. Approval of Appointment of Educational Administrators
 - Acting Athletic Director
 - Acting Dean
 - Interim Dean
3. Approval of Appointment of Classified Management
4. Approval of Appointment of Classified Staff
 - Custodian
 - Human Resources Recruitment Coordinator
 - Program Facilitator- Global Engagement Center
 - Student Programs Specialist
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
 - Curriculum Specialist
 - Safety, Risk, Loss, and Prevention Coordinator

- 9. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant I
Instructional Associate

e. Conference with Labor Negotiator

Pursuant to *Government Code* § 54957.6

District Negotiators:

Dr. Whitney Yamamura, Chancellor

Dr. Diane Fiero, Vice Chancellor of Human Resources

Marlene Drinkwine, Vice Chancellor of 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 Deliverables Per Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28

2.04 Annual Review of Board Policy 2715 Code of Ethics for Members of the Board of Trustees

- 2.05 Board Meeting Dates**
- 2.06 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.07 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 GWC - Student Trips**
 - 5.02 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**
- 7.00 Ratification of Approved Standard Agreements up to \$114,500**
 - 7.01 OCC - Standard Contract Education Agreements**
 - 7.02 DIS - Standard Independent Contractor Agreement with PPL, Inc.**
 - 7.03 DIS - Standard Independent Contractor Agreement with Prion Enterprises LLC**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
 - 8.01 CCC - Non-Standard Memorandum of Understanding with the City of Westminster**
 - 8.02 OCC - Non-Standard Student Affiliation Agreement with Multi-Ethnic Collaborative of Community Agencies**
 - 8.03 OCC - Non-Standard Program Transfer Agreement with Illinois Institute of Technology**

- 9.00 Ratification of Approved Facilities Use Agreements**
 - 9.01 CCC - Facilities Use Agreements**
 - 9.02 GWC - Facilities Use Agreements**
 - 9.03 OCC - Facilities Use Agreements**
- 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 Professional Services Agreement with Triton Consulting Group**
- 17.00 Ratification/Approval of General Items of Business**
 - 17.01 GWC - Ratification of Non-Standard Master Service Agreement with American DataBank, LLC**
 - 17.02 GWC - Approval of Golden West College Cosmetology Program Client Services Fee Changes**

17.03 DIS - Approval of Acting and Temporary Interim Educational Administrator Employment Agreements

17.04 DIS - Approval of Amendment to Acting Educational Administrator Employment Agreement (Rodney Cox, GWC)

17.05 DIS - Authorization to File Notice of Completion and Release Retention Funds

18.00 Informational Reports

18.01 Report from the Chancellor

18.02 Reports from the College Presidents

18.03 Reports from the Academic Senate Presidents

18.04 Reports from the Classified Senate Presidents

18.05 Reports from the Presidents of Employee Representative Groups

18.06 Reports from the Board of Trustees

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.