

# AGENDA

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## Coast Community College District Regular Meeting of the Board of Trustees

Wednesday, October 16, 2024

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

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

Meliá Castilla: C. del Poeta Joan Maragall, 43, Tetuán, 28020 Madrid, Spain

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

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

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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. Student Expulsion

Pursuant to *Education Code* § 72122

##### 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*, U.S. District Court Case No. 8:24-cv-2044

*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  
*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

**d. Public Employment**

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

1. Approval of Appointment of Full Time Faculty
2. Approval to Extend the Appointment of Educational Administrator  
Temporary Interim Dean
3. Approval of Appointment of Classified Management
4. Approval of Appointment of Classified Staff  
Research Analyst Senior  
Safety, Risk, and Loss Prevention Coordinator
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  
Accounting Technician- EOPS/CARE  
Administrative Assistant II  
Administrative Assistant to VP  
Custodial Services Team Leader  
Division/Area Office Coordinator  
Graphic Designer  
Instructional Lab Coordinator  
Maintenance Specialist  
Program Coordinator- Early Childhood Lab School  
Safety, Risk, and Loss Prevention Coordinator
9. Ratification of Project-Specific Assignment, Classified Staff  
Administrative Assistant  
Sailing Program Coordinator

**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

**f. Threat to Public Services or Facilities**

Pursuant to Government Code § 54957(a)

Consultation with General Counsel

**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 Student Expulsion**

**2.03 Acceptance of Retirements**

**2.04 Coastline Program Highlight**

- 2.05 Biannual Measure M Project Report, District Facilities, Planning, and Construction Report (Local Hiring, Diversity, Labor Compliance, and Payroll Certification), and Bidding Report**
  - 2.06 Board Policies 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 Study Session**
  - 3.01 Advancing Career Technical Education and Workforce Development - District-Led Regional Projects**
- 4.00 Consent Calendar (Items 5.01 - 15.01)**
- 5.00 Travel**
  - 5.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
  - 5.02 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 Student Trips**
  - 7.01 CCC - Student Trips**
  - 7.02 GWC - Student Trips**
  - 7.03 OCC - Student Trips**
- 8.00 Ratification of Approved Special Events and Projects**
  - 8.01 CCC - Special Events and Projects**
  - 8.02 GWC - Special Events and Projects**
  - 8.03 OCC - Special Events and Projects**
- 9.00 Ratification of Approved Standard Agreements up to \$114,500**
  - 9.01 CCC - Standard Independent Contractor Agreement with Steve Morihira**

- 9.02 GWC - Standard Independent Contractor Agreement with Savannah Gallimore**
  - 9.03 DIS - Standard Independent Contractor Agreement with Gia Pham**
  - 9.04 DIS - Standard Study Abroad Service Provider Agreement - Florence, Italy, Summer 2025**
- 10.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
  - 10.01 OCC - Non-Standard Memorandum of Understanding with Orange County United Way**
  - 10.02 OCC - Non-Standard Memorandum of Understanding with Orange County Flight Center, Inc.**
  - 10.03 OCC - Non-Standard Memorandum of Understanding with Unique Educational Experiences, DBA Flight Test Prep Academy**
  - 10.04 OCC - Non-Standard Clinical Training Affiliation Agreement with Children's Hospital of Orange County**
- 11.00 Ratification of Approved Institutional Memberships**
  - 11.01 CCC - Institutional Memberships**
  - 11.02 GWC - Institutional Memberships**
  - 11.03 GWC - Individual Memberships**
  - 11.04 DIS - Individual Memberships**
- 12.00 Ratification of Personnel Items**
  - 12.01 DIS - Personnel**
- 13.00 Ratification of Purchase Orders**
  - 13.01 DIS - Purchase Orders**
- 14.00 Ratification of Checks**
  - 14.01 DIS - Checks**
- 15.00 Ratification of General Obligation Bond Fund Transactions**
  - 15.01 DIS - General Obligation Bond Fund Transactions**
- 16.00 Discussion Calendar**
- 17.00 Approval of Standard Agreements in Excess of \$114,500**

**17.01 DIS - Standard Amendment No. 3 to the Independent Contractor Agreement with Aisha Shelton Adam dba Adam Law**

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

**18.01 DIS - Funded Programs**

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

**19.01 OCC - Authorization to Conduct Short-term Study Abroad Programs Spring 2025 and Summer 2025**

**19.02 DIS - Approval of Change Order No. 1 with Unlimited Environmental, Inc. for the Golden West College General Education Demolition and New Site Work Improvements; Bid No 2190; Bid Package 02A**

**19.03 DIS - Approval of Interim Educational Administrator Employment Agreement (Kelly Holt, OCC)**

**19.04 DIS - Approval of Fourth Amendments to Acting Educational Administrator Employment Agreements**

**19.05 DIS - Ratification of Revised Educational Administrator Job Description for Dean of Career Education (Title Change Only)**

**19.06 DIS - Ratification of Successor Collective Bargaining Agreement with Coast Federation of Educators/American Federation of Teachers Local 1911 for the term of July 1, 2023 through July 1, 2027**

**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.*