

AGENDA

Coast Community College District Regular Meeting of the Board of Trustees

Wednesday, November 6, 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: 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

c. 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
Director Waterfront Campus
3. Approval to Extend the Appointment of Educational Administrator
Interim Dean
4. Approval of Appointment of Classified Management
Acting Director of Student Equity and Title IX
5. Approval of Appointment of Classified Staff
Administrative Assistant
Graphic Designer
Instructional Associate- Sciences
IT Infrastructure Analyst
Receptionist
Student Programs Specialist
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
Administrative Assistant
Administrative Assistant I
Admissions and Records Specialist Senior
Curriculum Specialist
Division/Area Office Coordinator
Early Childhood Lab School
Maintenance Specialist II
Printing and publishing Team Leader
Program Coordinator Early Childhood Lab School
Public Safety Operations Coordinator
Student Success and Equity Specialist Senior

10. Ratification of Project-Specific Assignment, Classified Staff
Student Equity Program Assistant

d. Conference with Labor Negotiator

Pursuant to *Government Code* § 54957.6

District Negotiators:

Dr. Whitney Yamamura, Chancellor

Dr. Diane Fiero, Vice Chancellor of Human Resources

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 Coastline Program Highlight

**2.05 Full-time Faculty Related Information, FON, Recommendation for Full-time
Faculty Hiring for Fall 2025, and Compliance with the 50% Law**

- 2.06 Report on the Chancellor's Goals for the District 2024-25**
- 2.07 Board Policies and Administrative Procedures for First Reading**
- 2.08 Discussion and Possible Change in Scheduling the Regular Board Meeting in December Starting in 2025**
- 2.09 Board Meeting Dates**
- 2.10 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.11 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 16.01)**
- 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 Curriculum**
 - 5.01 DIS - Curriculum**
- 6.00 Ratification of Approved Student Trips**
 - 6.01 CCC - Student Trips**
 - 6.02 GWC - Student Trips**
 - 6.03 OCC - Student Trips**
- 7.00 Ratification of Approved Special Events and Projects**
 - 7.01 CCC - Special Events and Projects**
 - 7.02 GWC - Special Events and Projects**
 - 7.03 OCC - Special Events and Projects**
 - 7.04 DIS - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$114,500**
 - 8.01 GWC - Standard Promotional Agreements**
 - 8.02 OCC - Standard Clinical Affiliation Agreement with ABC Sleep Disorder Center**

- 8.03 DIS - Standard Study Abroad Service Provider Agreements – Guerrero Negro, Baja California, Mexico Spring 2025 and Madrid, Spain Summer 2025**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
 - 9.01 CCC - Non-Standard Amended and Restated License Agreement with Vivante Westside, LLC**
- 10.00 Revenue Generating Agreements Under \$114,500**
 - 10.01 CCC - Non-Standard Memorandum of Understanding with South Orange County Community College District (Saddleback College)**
 - 10.02 DIS - Funded Programs**
- 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**
- 12.00 Ratification of Approved Professional Development**
 - 12.01 DIS - Classified Professional Development**
- 13.00 Ratification of Personnel Items**
 - 13.01 DIS - Personnel**
- 14.00 Ratification of Purchase Orders**
 - 14.01 DIS - Purchase Orders**
- 15.00 Ratification of Checks**
 - 15.01 DIS - Checks**
- 16.00 Ratification of General Obligation Bond Fund Transactions**
 - 16.01 DIS - General Obligation Bond Fund Transactions**
- 17.00 Discussion Calendar**
- 18.00 Approval of Standard Agreements in Excess of \$114,500**

18.01 DIS - Standard Amendment #1 to the Standard Independent Contractor Agreement with Dr. Makuochukwu Okoma

19.00 Revenue Generating Agreements Over \$114,500

19.01 DIS - Funded Programs

20.00 Ratification/Approval of General Items of Business

20.01 DIS - Approval of Second Amendment to Interim Educational Administrator Employment Agreement (Tyler Boogar, OCC)

20.02 DIS - Authorization to File Notice of Completion and Release Retention Funds for Rhome Profile Construction Corporation

21.00 Resolutions

21.01 Resolution #24-26 Approval of Change Order No. 1 for the Golden West College General Education Building Demolition and New Site Work; Bid No 2198, MSH Construction Co.

21.02 Resolution #24-27 Authorizing Payment to Trustee Absent from Board Meeting

22.00 Policy Approval/Procedure Ratification

22.01 Board Policies for Approval

23.00 Informational Reports

23.01 Report from the Chancellor

23.02 Reports from the College Presidents

23.03 Reports from the Academic Senate Presidents

23.04 Reports from the Classified Senate Presidents

23.05 Reports from the Presidents of Employee Representative Groups

23.06 Reports from the Board of Trustees

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.