

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, November 20, 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
 Director, Waterfront Campus
 Interim Dean
 Vice President, Administrative Services
3. Approval of Reappointment of Executive Educational Administrators
4. Approval of Reappointment of Educational Administrators
5. Approval of Appointment of Classified Management
 Manager, Basic Needs Program
6. Approval of Appointment of Classified Staff
 Admissions and Records Specialist Senior
7. Approval of Appointment of Confidential Staff
8. Ratification of Appointment of Substitute, Faculty
9. Ratification of Appointment of Part-Time Faculty
10. Ratification of Temporary Out of Class Assignments, Classified Staff
 Administrative Assistant I
 Admissions and Records Specialist Senior
11. Ratification of Project-Specific Assignment, Classified Staff
 Budget Technician Senior

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 Resolution #24-28 in Memory of Trustee Jerry Patterson

2.02 Minutes

2.03 Annual Clery Report

2.04 Unfunded Retiree Liability Annual Report

2.05 OCC Program Highlight of Giles T. Brown Student Project and Research Symposium

2.06 Risk Assessment Presentation to the Board of Trustees

2.07 Acceptance of the Independent Auditor's Report and Financial Statements, FY 2023-24

2.08 Retirement Board of Authority

2.09 Board Policies and Administrative Procedures for First Reading

2.10 Board Meeting Dates

- 2.11 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 2.12 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 15.01)**
- 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 GWC - Special Events and Projects**
 - 7.02 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$114,500**
 - 8.01 GWC - Standard Independent Contractor Agreement with Dometrives Armstrong**
 - 8.02 OCC - Standard Clinical Affiliation Agreements**
 - 8.03 DIS - Standard Independent Contractor Agreement with Patriot Consulting, LLC**
 - 8.04 DIS - Standard Amendment #1 to the Independent Contractor Agreement with Gia Pham**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
 - 9.01 OCC - Non-Standard Student Affiliation Agreement with Hoag Memorial Hospital Presbyterian**
 - 9.02 OCC - Non-Standard Clinical Education Affiliation Agreement with Sharp Healthcare**

10.00 Revenue Generating Agreements Under \$114,500

10.01 DIS - Funded Program

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 DIS - Institutional 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. 4 to the Independent Contractor Agreement with
Aisha Shelton Adam dba Adam Law**

18.00 Revenue Generating Agreements Over \$114,500

18.01 DIS - Funded Program

19.00 Ratification/Approval of General Items of Business

19.01 GWC - Ratification of Non-Standard License Agreement with TrackMan, Inc.

19.02 DIS - Approval of Educational Administrator Employment Agreement

**19.03 DIS - Approval of Third Amendment to Interim Educational Administrator
Employment Agreement (Leighia Fleming, CCC)**

19.04 DIS - Approval of Change Orders and Final Contract Adjustments for 21 Trade Contractors, Orange Coast College Chemistry Project - Bid No. 2170

20.00 Policy Approval/Procedure Ratification

20.01 Board Policies for Approval and Administrative Procedures for Ratification

21.00 Close of Meeting

21.01 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.