

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, December 11, 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
District Director, Institutional Research, Planning, and Institutional Effectiveness
Interim Dean, Career Education
3. Approval to Extend the Appointment of Educational Administrator
Temporary Interim Dean, Math and Sciences
4. Approval of Reappointment of Educational Administrator
5. Approval of Appointment of Classified Management
Acting Academic Support Coordinator
6. Approval of Appointment of Classified Staff
Administrative Assistant I
Administrative Assistant II
Administrative Assistant to VP
Curriculum Specialist
Instructional Assistant
IT Applications Analyst
Purchasing Assistant
Student Leadership Coordinator
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
11. Ratification of Project-Specific Assignment, Classified Staff

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 Public Hearing

2.01 Public Hearing on Initial Negotiation Proposal from the Coast Community College District to the Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA) for a Successor Collective Bargaining Agreement

2.02 Public Hearing on Initial Negotiation Proposal from the Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA) to the Coast Community College District for a Successor Collective Bargaining Agreement

3.00 Informational Reports, Matters for Review, Discussion and/or Action

3.01 Minutes

3.02 Acceptance of Retirements

3.03 Reports from the Presidents of Student Government Organizations

- 3.04 Internal Audit Quarterly Report**
- 3.05 CCFS 311Q-Q1 Memo FY 2024-25**
- 3.06 Coast Colleges Annual Equity and Diversity in Hiring Report, 2023-2024 AY**
- 3.07 Board Policy and Administrative Procedure for First Reading**
- 3.08 Board Meeting Dates**
- 3.09 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 3.10 Board Directives and Reports Log**
- 4.00 Consent Calendar (Items 5.01 - 18.01)**
- 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 Instructional Material Fees**
 - 7.01 DIS - Instructional Material Fees**
- 8.00 Ratification of Approved Student Trips**
 - 8.01 CCC - Student Trips**
 - 8.02 GWC - Student Trips**
 - 8.03 OCC - Student Trips**
- 9.00 Ratification of Approved Special Events and Projects**
 - 9.01 CCC - Special Events and Projects**
 - 9.02 GWC - Special Events and Projects**
 - 9.03 OCC - Special Events and Projects**
 - 9.04 DIS - Special Events and Projects**

10.00 Ratification of Approved Standard Agreements up to \$114,500

10.01 CCC - Standard Independent Contractor Agreement with Lee & Associates

10.02 GWC - Standard Promotional Agreements

10.03 GWC - Standard Independent Contractor Agreement with Jobspeaker, Inc. dba GradCast

10.04 DIS - Standard Amendment No. 3 to the Special Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo

11.00 Ratification of Approved Non-Standard Agreements Up to \$114,500

11.01 OCC - Non-Standard Clinical Education Affiliation Agreement with Sharp Healthcare

11.02 OCC - Non-Standard Renewal Addendum II to the Clinical Education Agreement with Providence Health System – Southern California

11.03 OCC - Non-Standard Second Amendment to the Educational Affiliation Agreement with Long Beach Memorial Medical Center

11.04 OCC - Non-Standard Agreement for Participation with Harvest of the Month Nutrition Education Program with Orange County Superintendent of Schools

12.00 Ratification of Approved Institutional Memberships

12.01 CCC - Institutional Memberships

12.02 GWC - Institutional Memberships

12.03 OCC - Institutional Memberships

12.04 DIS - Institutional Memberships

13.00 Ratification of Approved Staff Development

13.01 CCC - Staff Development

14.00 Ratification of Approved Professional Development

14.01 DIS - Classified Professional Development

15.00 Ratification of Personnel Items

15.01 DIS - Personnel

16.00 Ratification of Purchase Orders

- 16.01 DIS - Purchase Orders**
- 17.00 Ratification of Checks**
 - 17.01 DIS - Checks**
- 18.00 Ratification of General Obligation Bond Fund Transactions**
 - 18.01 DIS - General Obligation Bond Fund Transactions**
- 19.00 Discussion Calendar**
- 20.00 Approval of Standard Agreements in Excess of \$114,500**
 - 20.01 GWC - Standard Amendment No. 1 to the Independent Contractor Agreement with Alex Nino D. Lajada**
- 21.00 Approval of Non-Standard Agreements in Excess of \$114,500**
 - 21.01 DIS - Non-Standard Amendment No. 2 to the Construction Management Services Agreement with C.W. Driver, LLC for the Orange Coast College Chemistry Project**
- 22.00 Revenue Generating Agreements Over \$114,500**
 - 22.01 DIS - Funded Programs**
- 23.00 Ratification/Approval of General Items of Business**
 - 23.01 DIS - Approval of Executive Educational Administrator Employment Agreements and Educational Administrator Employment Agreements**
 - 23.02 DIS - Approval of Educational Administrator and Interim Educational Administrator Employment Agreements**
 - 23.03 DIS - Approval of Third Amendment to Interim Educational Administrator Employment Agreement (Tyler Boogar, OCC)**
 - 23.04 DIS - Approval of Executive Educational Administrator Employment Agreement and Educational Administrator Employment Agreement Templates**
 - 23.05 DIS - Approval of Change Order No. 2 with SPAREA for the Orange Coast College Pool & Classrooms Project; Bid No. 2194**
 - 23.06 DIS - Authorization to File Notice of Completion and Release Retention Funds**
- 24.00 Policy Approval/Procedure Ratification**
 - 24.01 Board Policies for Approval and Administrative Procedures for Ratification**

25.00 Resolutions

25.01 Resolution #24-29 Q1 Budget Transfers

25.02 Resolution #24-30 Q1 Budget Revision

25.03 Resolution #24-31 Adopting the Board of Trustees Meeting Schedule for Calendar Year 2025

26.00 Informational Reports

26.01 Report from the Chancellor

26.02 Reports from the College Presidents

26.03 Reports from the Academic Senate Presidents

26.04 Reports from the Classified Senate Presidents

26.05 Reports from the Presidents of Employee Representative Groups

26.06 Reports from the Board of Trustees

27.00 Close of Meeting

27.01 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.