

AGENDA

Coast Community College District Regular Meeting of the Board of Trustees

Wednesday, January 15, 2025

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

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
3. Approval of Appointment of Classified Management Director, College Foundation and Community Relations
4. Approval of Appointment of Classified Staff
Public Safety Officer
Student Success and Equity Specialist Senior
Transportation Scheduler
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 Technician EOPS/CARE
Administrative Assistant I
Administrative Assistant II
Admissions and Records Specialist Senior
Custodial Services Team Leader
Division/Area Office Coordinator
Instructional Lab Coordinator
Maintenance Specialist I
Maintenance Specialist II
Printing and Publishing Team Leader
Program Coordinator- Early Childhood Lab School
Student Programs Specialist
9. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant
Administrative Assistant I
Administrative Assistant II
Foundation Development Coordinator
Instructional Associate
Student Programs Specialist

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 Board Policies and Administrative Procedures for First Reading

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 - 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 GWC - Special Events and Projects**
 - 7.02 OCC - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$114,800**
 - 8.01 GWC - Standard Independent Contractor Agreement with Morris Rodrigue**
 - 8.02 OCC - Standard Clinical Affiliation Agreement with Lester Lim, D.D.S.**
 - 8.03 OCC - Standard Amendment #1 to the Independent Contractor Agreement with SailNail, Inc.**
 - 8.04 DIS - Standard Independent Contractor Agreements**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$114,800**
 - 9.01 GWC - Non-Standard Memorandum of Understanding with California State University, Fullerton**
- 10.00 Ratification of Approved Facilities Use Agreements**
 - 10.01 CCC - Facilities Use Agreements**
 - 10.02 GWC - Facilities Use Agreements**
 - 10.03 OCC - Facilities Use Agreements**

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 GWC - Institutional Memberships

11.03 OCC - Institutional Memberships

12.00 Ratification of Approved Off-Campus Assignments

12.01 CCC - Off-Campus Assignments

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 Revenue Generating Agreements Over \$114,800

18.01 DIS - Funded Programs

19.00 Ratification/Approval of General Items of Business

19.01 DIS - Budget Development Calendar FY 2025-26

**19.02 DIS - Approval of Standard Educational Administrator Employment Agreement
(John Wolfe, GWC)**

**19.03 DIS - Approval of Change Order No.1 for the Golden West College Nursing
Remodel; Bid No 2199, Golden Gate Steel, Inc.**

**19.04 DIS - Bid Tabulations and Award of Contract for Contractor Services for the
Golden West College Parking Lot Surveillance Camera Infrastructure Project Bid
No. 2200**

**19.05 DIS - Authorization to File Notice of Completion and Release Retention Funds for
Golden Gate Steel, Inc.**

20.00 Resolutions

20.01 Resolution #25-01 Approval of Change Order No. 2 for the Golden West College General Education Building Demolition and New Site Work; Bid No 2198, MSH Construction Co

21.00 Policy Approval/Procedure Ratification

21.01 Board Policy for Approval and Administrative Procedure for Ratification

22.00 Informational Reports

22.01 Report from the Chancellor

22.02 Reports from the College Presidents

22.03 Reports from the Academic Senate Presidents

22.04 Reports from the Classified Senate Presidents

22.05 Reports from the Presidents of Employee Representative Groups

22.06 Reports from the Board of Trustees

23.00 Close of Meeting

23.01 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.