

# AGENDA

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

Wednesday, February 5, 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>

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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. Public Employee Discipline/Dismissal/Release

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

##### b. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-sections "d-2" and "e-3" of *Government Code* § 54956.9

One Case: Claim of William Henry Palma

##### 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

*Maria Del Refugio Cacho vs. Coast CCD et al.*, Orange County Superior Court Case No. 30-2025-01453203  
*Atif Chaudhry vs. Coast CCD*, California Civil Rights Department Case No. 2024-10-26557706  
*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 of Appointment of Educational Administrators  
Temporary Interim Dean, Arts and Letters
3. Approval to Extend the Appointment of Educational Administrator  
Interim Dean, Westminster/Le Jao
4. Approval of Appointment of Classified Management  
Acting Manager, Enrollment Services
5. Approval of Appointment of Classified Staff  
Administrative Assistant I  
Administrative Assistant I, Foundation  
Administrative Clerk  
Admissions and Records Specialist  
Grounds and Landscape Specialist  
Instructional Lab Coordinator, Automotive  
Public Safety Officer, Senior  
Receptionist  
Student Life and Leadership Specialist  
Student Services Specialist, Senior
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  
Admissions and Records Team Leader  
Student Success and Equity Specialist, Senior

10. Ratification of Project-Specific Assignment, Classified Staff  
Administrative Assistant  
Administrative Assistant II  
Cosmetology Dispensary Technician  
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

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 DIS - Public Hearing on Adoption of District's Initial Proposal to Coast Community College Association - California Teachers Association/National Education Association, Local 1152 (CCA-CTA/NEA)**

**2.02 DIS - Public Notice of New Subject of Negotiations with Coast Community College Association - California Teachers Association/National Education Association, Local 1152 (CCA-CTA/NEA)**

- 2.03 DIS - Public Notice of New Subject of Negotiations with Coast Federation of Educators/American Federation of Teachers Local 1911**
- 3.00 Informational Reports, Matters for Review, Discussion and/or Action**
  - 3.01 Minutes**
  - 3.02 Reports from the Presidents of Student Government Organizations**
  - 3.03 Risk Assessment Presentation to the Board of Trustees**
  - 3.04 Board Policies for First Reading**
  - 3.05 Board Meeting Dates**
  - 3.06 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
  - 3.07 Board Directives and Reports Log**
- 4.00 Consent Calendar (Items 5.01 - 16.01)**
- 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 OCC - Student Trips**
- 8.00 Ratification of Approved Standard Agreements up to \$114,800**
  - 8.01 CCC - Standard Amendment #1 to Independent Contractor Agreement with Kiara Brokenbrough**
  - 8.02 CCC - Standard Amendment #1 to Independent Contractor Agreement with SC Consulting, LLC**
  - 8.03 CCC - Standard Amendment #2 to Independent Contractor Agreement with Competency-Based Education Network (C-BEN) Inc.**
  - 8.04 GWC - Standard Promotional Agreements**

- 8.05 GWC - Standard Independent Contractor Agreement with Orange County Animal Allies
- 8.06 OCC - Standard Independent Contractor Agreements
- 8.07 DIS - Standard Study Abroad Service Provider Agreement – Kyoto, Japan Summer 2025
- 8.08 DIS - Standard Independent Contractor Agreement with EPIC Solutions, LLC
- 9.00 Ratification of Approved Non-Standard Agreements up to \$114,800
  - 9.01 CCC - Non-Standard Addendum No. 6 to the Automated Teller Machine Site License and Services Agreement with Schools First Federal Credit Union
  - 9.02 OCC - Non-Standard Agreement with California State University, Dominguez Hills
  - 9.03 OCC - Non-Standard Student Intern Placement Agreement with California State University, Dominguez Hills
  - 9.04 OCC - Non-Standard Student Affiliation Agreement with Hoag Clinic and Its Affiliates
  - 9.05 OCC - Non-Standard Master Services Agreement with IDP Education Limited
  - 9.06 OCC - Non-Standard Amended Subscription Agreement to the Subscription Agreement with Cranium Cafe, LLC, dba ConexED
- 10.00 Revenue Generating Agreements Under \$114,800
  - 10.01 GWC - Standard Contract Education Services Agreement with County of Stanislaus Community Services Agency
  - 10.02 DIS - Funded Programs
- 11.00 Ratification of Approved Off-Campus Assignments
  - 11.01 OCC - Off-Campus Assignments
  - 11.02 DIS - Off-Campus Assignments
- 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 \$114,800**
  - 18.01 DIS - Standard Professional Services Agreement with Grand Rivers Solutions**
- 19.00 Approval of Non-Standard Agreements in Excess of \$114,800**
  - 19.01 DIS - Non-Standard Founding Partner District Participation Agreement with Foothill DeAnza Community College District**
- 20.00 Revenue Generating Agreements Over \$114,800**
  - 20.01 DIS - Non-Standard Lease Agreement with David Min**
  - 20.02 DIS - Funded Program**
- 21.00 Ratification/Approval of General Items of Business**
  - 21.01 DIS - Ratification of Non-Standard Master Customer Agreement with T2 Systems a Verra Mobility Company**
  - 21.02 DIS - Approval of Second Amendment to Interim Educational Administrator Employment Agreement (Stephanie Bridges, CCC)**
  - 21.03 DIS - Approval of Updated Apprentice, Professional Expert, Sailing Center, and Short-term/Temporary Salary Schedules**
- 22.00 Resolutions**
  - 22.01 Resolution #25-02 Approval of Change Order No. 2 for the Golden West College General Education Building Demolition and New Site Work; Bid No 2190, Bid Package 02A, Unlimited Environmental Inc.**
- 23.00 Policy Approval/Procedure Ratification**
  - 23.01 Board Policies for Approval and Administrative Procedures for Ratification**
- 24.00 Informational Reports**

**24.01 Report from the Chancellor**

**24.02 Reports from the College Presidents**

**24.03 Reports from the Academic Senate Presidents**

**24.04 Reports from the Classified Senate Presidents**

**24.05 Reports from the Presidents of Employee Representative Groups**

**24.06 Reports from the Board of Trustees**

**25.00 Close of Meeting**

**25.01 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.*