

# AGENDA

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

Wednesday, February 19, 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: 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*

**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  
Academic Dean, Instruction
3. Approval of Appointment of Classified Management  
Executive Director, College Advancement
4. Approval of Appointment of Classified Staff  
 Buyer  
 Custodian Senior  
 Disability Services Associate  
 Dispatcher  
 Instructional Assistant- Biological Sciences- Chemistry  
 Instructional Associate- Industrial Technology  
 Instructional Lab Coordinator  
 IT Business Process Analyst  
 IT Cyber Security Systems Engineer  
 Student Life and Leadership Specialist  
 Student Programs Specialist  
 Student Services Program Coordinator  
 Tutorial Services Specialist
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  
 Nursing Program Administrative Specialist  
 Office Services Assistant
9. Ratification of Project-Specific Assignment, Classified Staff  
 Administrative Assistant I  
 Cosmetology Dispensary Technician  
 Sailing Program Coordinator

**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 Golden West College Program Highlight**

**2.04 Retirement Board of Authority 2nd Quarter Portfolio Investment Report**

**2.05 Annual Institutional Effectiveness Report 2023-24**

**2.06 Board Policy for First Reading**

**2.07 Board Meeting Dates**

- 2.08 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.09 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 Student Trips**
  - 5.01 CCC - Student Trips**
  - 5.02 OCC - Student Trips**
- 6.00 Ratification of Approved Special Events and Projects**
  - 6.01 CCC - Special Events and Projects**
  - 6.02 OCC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$114,800**
  - 7.01 CCC - Standard Independent Contractor Agreement with Nicole Collier**
  - 7.02 GWC - Standard Promotional Agreements**
  - 7.03 GWC - Standard Clinical Affiliation Agreement with College Hospital Cerritos**
  - 7.04 GWC - Standard Independent Contractor Agreement with U.S. Immigration Law Group, LLP**
  - 7.05 GWC - Standard Amendment No. 1 to the Independent Contractor Agreement with Erlene Shepherd Domke**
  - 7.06 OCC - Standard Independent Contractor Agreement with David Scaglione**
  - 7.07 OCC - Standard Clinical Affiliation Agreements**
- 8.00 Ratification of Approved Non-Standard Agreements up to \$114,800**
  - 8.01 CCC - Non-Standard Cooperative Agreement No. C-4-2652 with Orange County Transportation Authority**
  - 8.02 OCC - Non-Standard Amendment No. 1 to Cooperative Agreement No. C-2-2529 with Orange County Transportation Authority**

- 8.03 OCC - Non-Standard Letter of Intent with The United States Coast Guard**
- 8.04 OCC - Non-Standard Education Affiliation Agreement with Saddleback Memorial Medical Center**
- 8.05 OCC - Non-Standard Student Affiliation Agreement with Cedar-Sinai Medical Center**
- 8.06 DIS - Non-Standard Service Agreement with North Carolina State University, College of Education**
- 9.00 Revenue Generating Agreements Under \$114,800**
  - 9.01 GWC - Contract Education Services Agreement with County of San Luis Obispo/Department of Social Services**
- 10.00 Ratification of Approved Institutional Memberships**
  - 10.01 CCC - Institutional Memberships**
- 11.00 Ratification of Approved Staff Development**
  - 11.01 CCC - Staff Development**
- 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 \$114,800**
  - 17.01 GWC - Standard Amendment No. 2 to the Independent Contractor Agreement with Alex Nino D. Lajada**
  - 17.02 DIS - Standard Professional Services Agreement with M. Arthur Gensler, Jr. and Associates, Inc.**

**17.03 DIS - Standard Architectural Services Agreement with tBP Architecture**

**18.00 Revenue Generating Agreements Over \$114,800**

**18.01 DIS - Funded Program**

**19.00 Ratification/Approval of General Items of Business**

**19.01 DIS- Approval of Standard, Interim Educational Administrator Employment Agreement (Sheila Hudson, GWC)**

**19.02 DIS - Ratification of Revised Classified Employee Job Description: Energy Management Data Specialist**

**19.03 DIS - Ratification of New Educational Administrator Job Description: Dean, Student Relations and Title IX**

**19.04 DIS - Approval of Change Order No. 1 for the Golden West College Language Arts Complex; Bid No 2190, Package 32B, Marina Landscape**

**19.05 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast Roof Remodeling (Multiple Buildings) Project; Bid No. 2201**

**20.00 Resolutions**

**20.01 Resolution #25-03 Establishing Nonresident Tuition Fee for FY 2025-26**

**20.02 Resolution #25-04 Authorization of Signatures with the Orange County Department of Education**

**21.00 Policy Approval/Procedure Ratification**

**21.01 Board Policies for Approval**

**22.00 Close of Meeting**

**22.01 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.*