

AGENDA

Coast Community College District Regular Meeting of the Board of Trustees

Wednesday, March 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>

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

Iris Gonzalez et al. vs. Golden West College et al., Orange County Superior Court Case No. 30-2025-01460896

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
4. Approval of Appointment of Classified Staff
Accessible Media Specialist
IT User Support Technician, Senior
Student Programs 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
Administrative Assistant
Division/Area Office Coordinator
Instructional Designer
9. Ratification of Project-Specific Assignment, Classified Staff
Foundation Development 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 Reports from the Presidents of Student Government Organizations

2.04 CCFS 311Q-Q2 Memo FY 2024-25

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 Study Session

3.01 Preliminary Budget Study Session

4.00 Consent Calendar (Items 5.01 - 15.01)

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 Special Events and Projects**
 - 8.01 OCC - Special Events and Projects**
- 9.00 Ratification of Approved Non-Standard Agreements up to \$114,800**
 - 9.01 CCC - Non-Standard Amended Memorandum of Understanding with Coalition for Humane Immigrant Rights**
 - 9.02 OCC - Non-Standard Centralized Clinical Placement System Licensing Agreement with Foundation for California Community Colleges**
- 10.00 Revenue Generating Agreements Under \$114,800**
 - 10.01 OCC - Non-Standard Vendor Site Agreement with Chris Wyland, Eva Coffee Project, LLC d.b.a. IYKYK**
 - 10.02 DIS - Funded Program**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 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 Revenue Generating Agreements Over \$114,800

17.01 DIS - Funded Program

18.00 Ratification/Approval of General Items of Business

18.01 DIS - Ratification of Non-Standard Facility Rental Agreement with the City of Costa Mesa

18.02 DIS - Approval of Standard Educational Administrator Employment Agreement (Heather Dy, OCC)

19.00 Resolutions

19.01 Resolution #25-5 Q2 Budget Revision

19.02 Resolution #25-6 Q2 Budget Transfers

19.03 Resolution #25-7 Authorizing Payment to Trustee Absent from Board Meeting

20.00 Policy Approval/Procedure Ratification

20.01 Board Policy for Approval

21.00 Informational Reports

21.01 Report from the Chancellor

21.02 Reports from the College Presidents

21.03 Reports from the Academic Senate Presidents

21.04 Reports from the Classified Senate Presidents

21.05 Reports from the Presidents of Employee Representative Groups

21.06 Reports from the Board of Trustees

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.