

AGENDA

Coast Community College District Regular Meeting of the Board of Trustees

Wednesday, April 16, 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: Anticipated Litigation

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

One Case: Claim by Karen Franco

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
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
Melvin Marin vs. Golden West College et al., U.S. District Court Case No. 3:25-cv-0850
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
Dawn Willson vs. Coast CCD, California Civil Rights Department Case No. 2024-09-26064004
Coast CCD vs. Eighteen Supplies Co., Orange County Superior Court Case No. 30-2025-01471309
Coast CCD vs. Joanna Abelo, Orange County Superior Court Case No. 30-2025-01468402

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
Dean, Arts and Letters
3. Approval of Revision to the Appointment Start Date for Educational Administrator
Associate Dean of Equity and Special Programs
4. Approval of Appointment of Classified Management
Program Director, Planetarium
5. Approval of Appointment of Classified Staff
Admissions and Records Specialist Senior
Financial Aid Assistant
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
Accounting Technician, EOPS/CARE
Administrative Assistant

Admissions and Records Specialist Senior
Custodial Services Team Leader
Division/Area Office Coordinator
Maintenance Specialist II
Program Coordinator, Early Childhood Lab School
Public Safety Operations Coordinator
Student Program Specialist

10. Ratification of Project-Specific Assignment, Classified Staff
Administrative Assistant I
Athletic Operations Assistant

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

2.01 Minutes

2.02 Acceptance of Retirements

- 2.03 OCC Program Highlight of the Math Engineering Science Achievement (MESA) Program**
- 2.04 Measure M Citizens' Oversight Committee Annual Report 2023-24**
- 2.05 Ratification of Amended 2024 Clery Report**
- 2.06 Approval of Emeritus and Meritorious Status**
- 2.07 Informational Report per Resolution 24-11 Authority to Respond to Legislative Matters**
- 2.08 Board Policies and Administrative Procedures for First Reading**
- 2.09 Board Meeting Dates**
- 2.10 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.11 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 Curriculum**
 - 5.01 DIS – Curriculum**
- 6.00**
- 7.00 Ratification of Approved Student Trips**
 - 7.01 CCC - Student Trips**
 - 7.02 OCC - Student Trips**
- 8.00 Ratification of Approved Special Events and Projects**
 - 8.01 CCC - Special Events and Projects**
 - 8.02 GWC - Special Events and Projects**
 - 8.03 OCC - Special Events and Projects**

8.04 DIS - Special Events and Projects

9.00 Ratification of Approved Standard Agreements up to \$114,800

9.01 CCC - Standard Independent Contractor Agreement with Tomorrow's Talent

9.02 DIS - Standard Independent Contractor Agreement with Dorgan Legal Services, LLP

9.03 DIS - Standard Independent Contractor Agreement with Community Institute for Change LLC

10.00 Ratification of Approved Non-Standard Agreements up to \$114,800

10.01 OCC - Non-Standard Clinical Educational Agreement with Pomona Valley Hospital Medical Center

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - 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 Approval of Standard Agreements in Excess of \$114,800

18.01 DIS - Standard Architectural Services Agreement with tBP Architecture for the GWC existing Administration, former Criminal Justice, and Business building demolition

18.02 DIS - Standard Architectural Services Agreement with tBP Architecture for the

Golden West College Executive Suite Renovation

19.00 Revenue Generating Agreements Over \$114,800

19.01 DIS - Funded Program

20.00 Ratification/Approval of General Items of Business

20.01 GWC - Approval of Revision of College Mission, Vision, and Values

20.02 DIS - Approval of Coast Community College District 2045 Facilities Plan

20.03 DIS - Approval of Standard Interim Educational Administrator Employment Agreement (Roslyn Haley, CCC)

20.04 DIS - Approval of Amendment to Standard Educational Administrator Employment Agreement (Andranik Manukyan, GWC)

20.05 DIS - Ratification of Non-Standard Program Agreement with Newport Mesa Unified School District

21.00 Close of Meeting

21.01 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.