

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, May 7, 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>

5402 Barwood Drive, Huntington Beach, CA 92649

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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 three 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 Performance Evaluation**

Pursuant to Government Code § 54957

Position: Chancellor

#### **b. Public Employee Discipline/Dismissal/Release**

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

#### **c. Conference with Legal Counsel: Anticipated Litigation**

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

Two Cases:      Threatened Litigation by Erik Kailarr  
                         Claim by Camren McDonald

**d. 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

*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

**e. 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, Math and Sciences
3. Approval of Appointment of Classified Management  
Acting Director, Business Services
4. Approval of Appointment of Classified Staff  
Administrative Assistant  
Admissions and Records Specialist  
Custodian  
Energy Management Specialist- HVAC  
Financial Aid Assistant  
Financial Aid Specialist  
Instructional Lab Coordinator, Photo  
Nursing Program Administrative Specialist  
Program Coordinator, Early Childhood Lab School

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
  - Executive Assistant
  - Instructional Lab Coordinator, Photo
  - Nursing Administrative Program Specialist
  - Public Safety Operations Coordinator
9. Ratification of Project-Specific Assignment, Classified Staff
  - Accounting Assistant Senior
  - Administrative Assistant
  - Cosmetology Dispensary Technician
  - Instructional Associate
  - Student Programs Specialist

**f. 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 three 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 Resolution #25-11 Confer Emeritus Status to Trustee Jerry Patterson, Esq.**

**2.03 Acceptance of Retirements**

**2.04 Reports from the Presidents of Student Government Organizations**

**2.05 Ceremonial Resolution Honoring Classified Employees Appreciation Week**

**2.06 Board Meeting Dates**

**2.07 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

**2.08 Board Directives and Reports Log**

**2.09 Board Policies and Administrative Procedures for First Reading**

**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 OCC - Student Trips**

**7.00 Ratification of Approved Special Events and Projects**

**7.01 CCC - Special Events and Projects**

**7.02 OCC - Special Events and Projects**

- 8.00 Ratification of Approved Standard Agreements up to \$114,800**
  - 8.01 CCC - Standard Independent Contractor Agreements**
  - 8.02 OCC - Standard Clinical Affiliation Agreements**
  - 8.03 DIS - Standard Independent Contractor Agreement with Center for Occupational Research and Development (CORD)**
  - 8.04 DIS - Independent Contractor Agreements**
- 9.00 Ratification of Approved Non-Standard Agreements up to \$114,800**
  - 9.01 DIS Non-Standard Memorandum of Understanding with Orange County Community Foundation**
  - 9.02 OCC - Amendment #1 to Approved Non-Standard Memorandum of Understanding with Coalition for Humane Immigrant Rights**
  - 9.03 DIS - Non-Standard Ready App Agreement with SERVPRO West Coast DRT**
- 10.00 Revenue Generating Agreements Under \$114,800**
  - 10.01 DIS - Funded Programs**
- 11.00 Ratification of Approved Institutional Memberships**
  - 11.01 CCC - Institutional Membership**
  - 11.02 OCC - Institutional Membership**
- 12.00 Ratification of Approved Off-Campus Assignments**
  - 12.01 DIS - Off Campus Assignment**
- 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 Non-Standard Agreements in Excess of \$114,800**

**18.01 DIS - Non-standard Order Form and Master Services Agreement with Civitas Learning, Inc.**

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

**19.01 DIS - Funded Program**

**19.02 DIS - Ratification of Amendment to the Ground Lease with Connell Chevrolet**

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

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

**20.02 DIS - Approval of Academic Calendar, Classified/Administrative Holiday Schedule, and Calendar for the Golden West College Cosmetology Program for 2026-27**

**20.03 DIS - Ratification of Second Memorandum of Understanding between Coast Community College District and Newport-Mesa Unified School District for the Operation of an Early College High School**

**20.04 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Golden West College Math/Science Landscape Upgrade Project Bid No. 2204**

**20.05 DIS - Authorization to File Notice of Completion and Release Retention Funds**

**20.06 DIS - Ratification of Revised Classified Employee Job Description: Instructional Associate Art/Ceramics**

**20.07 DIS - Ratification of Revised Management Employee Job Description: District Director, Public Affairs and Marketing**

**21.00 Policy Approval/Procedure Ratification**

**21.01 Board Policies for Approval and Administrative Procedures 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.*