

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, May 21, 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

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: 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

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
3. Approval to Extend the Appointment of Educational Administrator
Interim Dean, Consumer and Health Sciences
4. Approval of Appointment of Classified Management
5. Approval of Appointment of Classified Staff
Athletic Equipment Manager
Custodian
Financial Aid Specialist
IT User Support Technician
Marine Maintenance Specialist I
Student Programs Specialist
6. Approval of Appointment of Confidential Staff

7. Approval of Appointment to Student Trustee
8. Ratification of Appointment of Substitute, Faculty
9. Ratification of Appointment of Part-Time Faculty
10. Ratification of Temporary Out of Class Assignments, Classified Staff
Instructional Scheduling Technician
11. Ratification of Project-Specific Assignment, Classified Staff
Budget Technician Senior
Curriculum Specialist

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 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 Acceptance of Retirements**
- 2.03 Service and Tenure Recognition**
- 2.04 Ceremonial Resolution Honoring Student Trustee**
- 2.05 Informational Report per Resolution 24-11 Authority to Respond to Legislative Matters**
- 2.06 Retirement Board of Authority 3rd Quarter Portfolio Investment Report**
- 2.07 Support Letter for Presentation Proposal at ACCT Leadership Congress**
- 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 - 14.01)**
- 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 OCC - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$114,800**
 - 7.01 CCC - Standard Independent Contractor Agreements**
 - 7.02 OCC - Standard Clinical Affiliation Agreements**
 - 7.03 OCC - Standard Independent Contractor Agreements**
 - 7.04 DIS - Standard Amendment No. 4 to the Special Services Agreement with Atkinson, Andelson, Loya, Ruud, and Romo**

- 8.00 Ratification of Approved Non-Standard Agreements up to \$114,800**
 - 8.01 CCC - Non-Standard Agreement with Strategic Energy Innovations**
 - 8.02 GWC – Amendment No. 1 to Non-Standard Energy Services Agreement – Solar with FFP BTM Solar, LLC**
 - 8.03 OCC - Non-Standard Agreement with 32nd District Agricultural Association/OC Fair & Event Center**
 - 8.04 OCC - Non-Standard MOU with Mariner Credential Services LLC**
 - 8.05 OCC - Non-Standard Quality Start OC Quality Rating and Improvement System Participation Agreement with Orange County Department of Education**
 - 8.06 DIS - Non-Standard Independent Contractor Agreement with Pazzani & Sandhu LLP**
 - 8.07 DIS - Approval of Non-Standard Contract for Consultant Services**
- 9.00 Revenue Generating Agreements Under \$114,800**
 - 9.01 DIS - Funded Programs**
- 10.00 Ratification of Approved Institutional Memberships**
 - 10.01 CCC - Institutional Membership**
 - 10.02 OCC - Institutional Membership**
 - 10.03 DIS - Institutional Membership**
- 11.00 Ratification of Personnel Items**
 - 11.01 DIS - Personnel**
- 12.00 Ratification of Purchase Orders**
 - 12.01 DIS - Purchase Orders**
- 13.00 Ratification of Checks**
 - 13.01 DIS – Checks**
- 14.00 Ratification of General Obligation Bond Fund Transactions**
 - 14.01 DIS - General Obligation Bond Fund Transactions**
- 15.00 Discussion Calendar**
- 16.00 Approval of Standard Agreements in Excess of \$114,800**

16.01 DIS - Approval of Standard Professional Services Agreement with Twining Consulting; Golden West College Fine Art Complex

17.00 Ratification/Approval of General Items of Business

17.01 DIS - Approval of Standard Educational Administrator Employment Agreement (Henry Justin Moore, GWC)

17.02 DIS - Approval of Amendment to Interim Educational Administrator Employment Agreement (Kelly Holt, OCC)

17.03 DIS - Adoption of College Institutional Self Evaluation Reports for Reaffirmation of Accreditation - Coastline Community College, Golden West College, Orange Coast College

17.04 DIS - Authorization to File Notice of Completion and Release Retention Funds for Precision Concrete Construction Inc.

17.05 DIS - Approval of Change Order No. 1 with RVH Constructors for the Golden West College General Education Demolition and New Site Work Improvements; Bid No 2190; Bid Package 01A

18.00 Resolutions

18.01 Resolution #25-12 Approval of Change Order No. 2 for the Golden West College Golden West College General Education Demolition project; Bid No 2190, Package 32B, Marina Landscape

19.00 Policy Approval/Procedure Ratification

19.01 Board Policies for Approval and Administrative Procedures for Ratification

19.02 Administrative Procedure for Deletion

20.00 Close of Meeting

20.01 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.