

AGENDA

Coast Community College District Regular Meeting of the Board of Trustees

Wednesday, July 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>

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 1.09. 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. Conference with Legal Counsel: Anticipated Litigation

Potential Initiation of Litigation against Tom Huynh and the Coalition of Minority Small Business Owners

Pursuant to sub-section "d-4" of Government Code § 54956.9

b. Public Employee Performance Evaluation

Pursuant to Government Code § 54957

Position: Chancellor

c. Public Employee Discipline/Dismissal/Release

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

d. Conference with Legal Counsel: Anticipated Litigation

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

One Case: *Matin Samimiat et al. vs. Stephanie Smallshaw*, U.S. District Court Case No. 8:25-cv-01098

e. 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

Atif Chaudhry vs. Coast CCD, California Civil Rights Department Case No. 2024-10-26557706

Jennifer Daniels vs. Coast CCD, California Civil Rights Department Case No. 2025-02-28159115

Maria Del Refugio Cacho vs. Coast CCD et al., Orange County Superior Court Case No. 30-2025-01453203

John Doe vs. Ocean Institute et al., Orange County Superior Court Case No. 30-2025-01474329

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. Joseph Freeman, Orange County Superior Court Case No. 30-2025-01485941

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 Adoption of the Agenda

1.07 Pledge of Allegiance

1.08 Report of Action in Closed Session

1.09 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 Reports from the Presidents of Student Government Organizations

2.04 DIS - Outstanding Debt Review and Bonding Capacity Analysis

- 2.05 Career Technical Education: Programs, Grants, and Program Reviews**
- 2.06 Ratification of Revised Appendix B of the District's Amended Master Agreement with Coast Community College District Enterprise, Inc.**
- 2.07 Board Policies and Administrative Procedures for First Reading**
- 2.08 Board Meeting Dates**
- 2.09 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.10 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 18.01)**
- 4.00 Travel**
 - 4.01 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 GWC - Standard Promotional Agreements**
 - 8.03 OCC - Standard Clinical Affiliation Agreements**
 - 8.04 OCC - Standard Independent Contractor Agreements**
 - 8.05 DIS - Amendment No. 1 to Standard Independent Contract Agreement with Molly Marscellas**

- 8.06 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 8.07 DIS - Standard Independent Contractor Agreement with Lew Edwards Group Campaign Consulting Services for Potential Bond Issuance**
 - 8.08 DIS - Standard Independent Contractor Agreement with FM3**
- 9.00 Ratification of Approved Non-Standard Agreements up to \$114,800**
 - 9.01 CCC - Non-Standard Statement of Work Agreement with My Career Closet**
 - 9.02 DIS - Non-Standard Independent Contractor Agreement with Strata Information Group**
 - 9.03 DIS - Non-Standard Independent Contractor Agreement with Brookwood Partners to Provide Advisory Services for Asset Management of District-Owned Land**
- 10.00 Revenue Generating Agreements Under \$114,800**
 - 10.01 OCC - Non-Standard Subgrant Agreement with the Foundation for California Community Colleges**
- 11.00 Ratification of Approved Facilities Use Agreements**
 - 11.01 CCC - Facilities Use Agreements**
 - 11.02 GWC - Facilities Use Agreements**
 - 11.03 OCC - Facilities Use Agreements**
- 12.00 Ratification of Approved Institutional Memberships**
 - 12.01 CCC - Institutional Membership**
 - 12.02 OCC - Institutional Membership**
 - 12.03 DIS - Institutional Membership**
- 13.00 Ratification of Approved Off-Campus Assignments**
 - 13.01 CCC - Off Campus Assignments**
- 14.00 Ratification of Approved Professional Development**
 - 14.01 GWC - Management Professional Development**
- 15.00 Ratification of Personnel Items**

- 15.01 DIS - Personnel**
- 16.00 Ratification of Purchase Orders**
 - 16.01 DIS - Purchase Orders**
- 17.00 Ratification of Checks**
 - 17.01 DIS – Checks**
- 18.00 Ratification of General Obligation Bond Fund Transactions**
 - 18.01 DIS - General Obligation Bond Fund Transactions**
- 19.00 Discussion Calendar**
- 20.00 Approval of Standard Agreements in Excess of \$114,800**
 - 20.01 DIS - Standard Professional Services Agreement with TYR, Inc for the Golden West College Parking Lot Soar Project**
- 21.00 Revenue Generating Agreements Over \$114,800**
 - 21.01 DIS - Funded Program**
- 22.00 Ratification/Approval of General Items of Business**
 - 22.01 DIS - Approval of 2025-26 Hourly and Temporary Employee Salary Schedules**
 - 22.02 DIS - Approval of 2025-26 Salary Schedules**
 - 22.03 DIS - Approval of Standard Interim Educational Administrator Employment Agreement (Juan Carlos Amescua, CCC)**
 - 22.04 DIS - Approval of Standard Educational Administrator Employment Agreement (Christopher Cano, GWC)**
- 23.00 Policy Approval/Procedure Ratification**
 - 23.01 Board Policies for Approval and Administrative Procedures for Ratification**
- 24.00 Informational Reports**
 - 24.01 Report from the Chancellor**
 - 24.02 Reports from the College Presidents**
 - 24.03 Reports from the Academic Senate Presidents**

24.04 Reports from the Classified Senate Presidents

24.05 Reports from the Presidents of Employee Representative Groups

24.06 Reports from the Board of Trustees

25.00 Close of Meeting

25.01 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.