

# AGENDA

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## Coast Community College District Regular Meeting of the Board of Trustees

Wednesday, August 6, 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 1.09. 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. Public Employee Performance Evaluation

Pursuant to Government Code § 54957

Position: Chancellor

##### b. Conference with Labor Negotiator

Pursuant to *Government Code* § 54957.6

District Negotiator: Board President

Employee: Chancellor

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

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

**d. Public Employee Discipline/Dismissal/Release**

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

**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. 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 EEO Annual Report**

**2.05 Retirement Board of Authority FY202425 Q4 Portfolio Update**

**2.06 Informational Report per Resolution 24-11 Authority to Respond to Legislative Matters**

**2.07 Board Meeting Dates**

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

- 2.09 Board Directives and Reports Log**
- 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 Student Trips**
  - 5.01 CCC - Student Trips**
  - 5.02 OCC - Student Trips**
- 6.00 Ratification of Approved Special Events and Projects**
  - 6.01 CCC - Special Events and Projects**
  - 6.02 OCC - Special Events and Projects**
  - 6.03 DIS - Special Events and Projects**
- 7.00 Ratification of Approved Standard Agreements up to \$114,800**
  - 7.01 OCC, GWC & CCC - Standard Independent Contractor Agreement**
  - 7.02 DIS - Standard Independent Contractor Agreement with Orange County Workforce Development Board**
- 8.00 Ratification of Approved Non-Standard Agreements up to \$114,800**
  - 8.01 CCC - Non-Standard Service Provider Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund**
  - 8.02 CCC - Non- Standard Student Intern Placement Agreement with Concordia University Irvine**
  - 8.03 OCC - Amendment to Approved Non-Standard Student Data Privacy Agreement with Scion Group LLC**
- 9.00 Revenue Generating Agreements Under \$114,800**
  - 9.01 DIS - Funded Program**
- 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 Approved Off-Campus Assignments**
  - 11.01 CCC - Off Campus Assignments**
- 12.00 Ratification of Approved Professional Development**
  - 12.01 DIS - Classified Professional Development**
- 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 GWC - Standard Independent Contractor with Drake Cooper**
- 19.00 Approval of Non-Standard Agreements in Excess of \$114,800**
  - 19.01 DIS - Non-Standard Renewal Agreement with Ready Education, LLC**
- 20.00 Revenue Generating Agreements Over \$114,800**
  - 20.01 OCC, GWC & CCC - Non-Standard Agreement for Bookstore Services with Barnes & Noble College Booksellers, LLC**
  - 20.02 DIS - Funded Programs**
- 21.00 Ratification/Approval of General Items of Business**
  - 21.01 DIS - Approval of Amendments to Executive Educational Administrator and Educational Administrator Employment Agreements**

**21.02 DIS - Approval of Standard Educational and Acting Educational Administrator Employment Agreements (Leighia Fleming, CCC, Alison Martell, CCC, and Stephanie Bridges, CCC)**

**21.03 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast Breezeway Renovations Buildings 12-14 Project; Bid No. 2207**

**21.04 DIS - Ratification of Successor Collective Bargaining Agreement Between the District and the Coast Federation of Classified Professionals, Local 4794 for the term of July 1, 2025 through June 30, 2027**

## **22.00 Resolutions**

**22.01 Resolution #25-18 Authorizing and Approving Temporary Transfers of Funds for Fiscal Year 2025-26 with the Orange County Treasurer/Orange County Superintendent of Schools**

## **23.00 Informational Reports**

**23.01 Report from the Chancellor**

**23.02 Reports from the College Presidents**

**23.03 Reports from the Academic Senate Presidents**

**23.04 Reports from the Classified Senate Presidents**

**23.05 Reports from the Presidents of Employee Representative Groups**

**23.06 Reports from the Board of Trustees**

## **24.00 Close of Meeting**

**24.01 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.*