

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 3, 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. Public Employee Discipline/Dismissal/Release

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

b. 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
U.S. Office for Civil Rights vs. Golden West College, OCR Case No. 09232672
Dawn Willson vs. Coast CCD, California Civil Rights Department Case No. 2024-09-26064004

c. 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 Public Hearing

2.01 Public Hearing and Adoption of the 2025-26 FY Proposed Adopted Budget for the Coast Community College District

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

3.01 Minutes

3.02 Acceptance of Retirements

3.03 Reports from the Presidents of Student Government Organizations

3.04 Board Meeting Dates

3.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

3.06 Board Directives and Reports Log

4.00 Consent Calendar (Items 4.01 - 17.01)

5.00 Travel

5.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

5.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences

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**
 - 7.03 DIS - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$114,800**
 - 8.01 OCC - Standard Clinical Affiliation Agreements**
 - 8.02 DIS - Standard Independent Contractor Agreements**
- 9.00 Ratification of Approved Non-Standard Agreements up to \$114,800**
 - 9.01 OCC - Amendment #2 to Approved Non-Standard Master Service Agreement with Liaison International, LLC**
 - 9.02 OCC - Non-Standard Affiliation Agreement for Therapy, Clinical, and Applied Training Education with National University**
- 10.00 Revenue Generating Agreements Under \$114,800**
 - 10.01 OCC - Non-Standard Agreement for Services with SirVend, Inc**
- 11.00 Ratification of Approved Institutional Memberships**
 - 11.01 CCC - Institutional Memberships**
 - 11.02 OCC - Institutional Memberships**
 - 11.03 DIS - Institutional Membership**
- 12.00 Ratification of Approved Off-Campus Assignments**
 - 12.01 CCC – Off Campus Assignments**
- 13.00 Ratification of Approved Staff Development**
 - 13.01 CCC - Staff Development**
 - 13.02 OCC - Management Professional Development**
- 14.00 Ratification/Approval of Personnel Items**
 - 14.01 DIS - Personnel**

15.00 Ratification of Purchase Orders

15.01 DIS - Purchase Orders

16.00 Ratification of Checks

16.01 DIS - Checks

17.00 Ratification of General Obligation Bond Fund Transactions

17.01 DIS - General Obligation Bond Fund Transactions

18.00 Discussion Calendar

19.00 Approval of Standard Agreements in Excess of \$114,800

19.01 CCC - Standard Independent Contractor Agreement Amendment #1 with Educated Guess Consulting LLC

20.00 Ratification/Approval of General Items of Business

20.01 CCC - Authorization for Destruction of Records

20.02 OCC - Non-Standard Agreement for Childcare Services Family Support Services Program with California Department of Education – Orange County Superintendent of Schools

20.03 DIS - Authorization for Destruction of Internal Audit Records

20.04 DIS - Approval of Faculty Employment Agreements for Tenure Track Faculty New Hires for the 2025-26 Academic Year

20.05 DIS - Approval of Third Amendment to Executive Educational Administrator Employment Agreement (Saran, DIST)

20.06 DIS - Approval of Standard Educational Administrator and Standard Interim Educational Administrator Employment Agreements (Amescua and Friedman)

20.07 DIS - Approval of Standard Educational Administrator Employment Agreement Amendments (Fleming and Bridges)

20.08 DIS - Approval of 2025-2026 Salary Schedules

20.09 DIS - Approval of Amended Chancellor Employment Agreement for Dr. Whitney I. Yamamura

21.00 Resolutions

21.01 Resolution #25-20 Establishing the Appropriation Limit, GANN Initiative for 2025-26

21.02 Resolution #25-21 Budget Revision, Increase of Income and Expenditure, April - June 2025, FY 2024-25

21.03 Resolution #25-22 Approval of Q4 Budget Transfers, April - June 2025, FY 2024-25

21.04 Resolution 25-23, To Establish Other Enterprise Fund 59 with the Orange County Treasurer

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.