

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, September 17, 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 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Minutes

2.02 Golden West College Program Highlight

2.03 Internal Audit Quarterly Report

2.04 Approach and Timeline for Conducting the Board Self Evaluation

2.05 DIS - 2024-2025 Accolades and Accomplishments

2.06 Board Meeting Dates

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

2.08 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 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 DIS - Standard Study Abroad Service Provider Agreement with Andiamo Tour Mexico, Inc.**
 - 7.02 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
 - 7.03 OCC - Standard Clinical Affiliation Agreements**
- 8.00 Ratification of Approved Non-Standard Agreements up to \$114,800**
 - 8.01 OCC - Non-Standard Memorandum of Understanding with Orange County Flight Center, Inc.**
- 9.00 Ratification of Approved Institutional Memberships**
 - 9.01 OCC - Institutional Memberships**
 - 9.02 DIS - Institutional Membership**
- 10.00 Ratification of Approved Professional Development**
 - 10.01 DIS - Classified Professional Development**
- 11.00 Ratification/Approval of Personnel Items**
 - 11.01 DIS - Ratification of New Classified Management and Academic Management Job Descriptions: Director, District Foundation, Director, Military and Contract Education, Senior Director Facilities Planning, and Dean of Counseling and Enrollment Services. Ratification of Revised Classified Management Job Description: District Director of Campus Safety**
 - 11.02 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 Ratification/Approval of General Items of Business

16.01 OCC - Authorization to Conduct Short-Term Study Abroad Programs Summer 2026

16.02 DIS - Approval of Standard Interim Educational Administrator Employment Agreement (Alison Martell, CCC)

16.03 DIS - Approval of Educational Administrator Employment Agreement Amendment (Amescua, CCC)

17.00 Resolutions

17.01 Resolution #25-26 Authorizing Payment to Trustee Absent from Board Meeting

17.02 Resolution #25-24 Authorization of Signatures with the Orange County Department of Education

18.00 Close of Meeting

18.01 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.