

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, October 15, 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 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

*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*, 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  
*Julianna 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

**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 (CDMA)

**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 Study Session – Accreditation Process**

### **2.01 Study Session – Accreditation Process**

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

### **3.01 Minutes**

### **3.02 Coastline College Special Programs and Services for Students with Disabilities Program Highlight**

### **3.03 Board Meeting Dates**

### **3.04 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

### **3.05 Deliverables Per Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28**

### **3.06 Board Directives and Reports Log**

### **3.07 Board Policies and Administrative Procedures for First Reading**

## **4.00 Consent Calendar (Items 4.01 - 15.01)**

## **5.00 Travel**

### **5.01 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**
- 8.00 Ratification of Approved Standard Agreements up to \$114,800**
  - 8.01 DIS - Standard Amendment #1 to the Independent Contractor Agreement with 10e Media**
  - 8.02 OCC - Independent Contractor Agreements**
  - 8.03 OCC - Standard Clinical Affiliation Agreements**
- 9.00 Ratification of Approved Revenue Generating Agreements**
  - 9.01 DIS – Funded Programs**
- 10.00 Ratification of Approved Institutional Memberships**
  - 10.01 DIS - Institutional Memberships**
  - 10.02 CCC - Institutional Membership**
- 11.00 Ratification of Approved Off-Campus Assignments**
  - 11.01 CCC – Off Campus Assignments**
- 12.00 Ratification/Approval of Personnel Items**
  - 12.01 DIS - Ratification of New Classified Job Descriptions: Child Care Center Aide, Instructional Lab Coordinator-Sciences, and Public Safety Technical Officer**
  - 12.02 DIS - Personnel**
- 13.00 Ratification of Purchase Orders**
  - 13.01 DIS - Purchase Orders**
- 14.00 Ratification of Checks**
  - 14.01 DIS - Checks**
- 15.00 Ratification of General Obligation Bond Fund Transactions**
  - 15.01 DIS - General Obligation Bond Fund Transactions**
- 16.00 Discussion Calendar**

**16.01 Discussion Calendar**

**17.00 Approval of Standard Agreements in Excess of \$114,800**

**17.01 DIS - Standard Professional Services Agreement with Cumming Management Group for the Golden West College Parking Lot Solar Project**

**18.00 Ratification/Approval of Revenue Generating Agreements**

**18.01 DIS – Funded Programs**

**19.00 Ratification/Approval of General Items of Business**

**19.01 DIS - Approval of Standard Educational Administrator Employment Agreement (Raul Enciso, GWC)**

**19.02 DIS - Approval of Non-Standard Dual Enrollment College and Career Access Pathways Partnership Agreement with Lake Elsinore Unified School District**

**19.03 DIS – Ratification of Non-Standard Memorandum of Understanding with Huntington Beach Union High School District**

**19.04 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast College Softball Restroom Site Work; Bid No. 2208**

**20.00 Policy Approval/Procedure Ratification**

**20.01 Board Policy and Administrative Procedure for Deletion**

**20.02 Board Policy for Approval**

**21.00 Close of Meeting**

**21.01 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.*