

# AGENDA

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**Coast Community College District  
Regular Meeting of the Board of Trustees  
Wednesday, November 19, 2025**

**4:00 p.m. Closed Session • 5:00 p.m. Open Session  
Board Room - 1370 Adams Avenue, Costa Mesa, CA 92626  
5402 Barwood Drive, Huntington Beach, CA 92649**

This Board Meeting will be live-streamed and can be accessed via this link:  
<https://www.youtube.com/@CCCDBoardofTrusteesMeetings>

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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

*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  
*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

**1.05 Reconvene to Open Session**

**1.06 Adoption of the Agenda**

**1.07 Pledge of Allegiance – Trustee Nguyen**

**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 OCC – Program Highlight of Project uplift (Leadership Institute for Tomorrow)**
- 2.04 Establishing Board Goals 2025-2027**
- 2.05 Board Agenda Efficiencies**
- 2.06 Adoption of Student Equity Plans 2025-28 for Coastline Community College, Golden West College, and Orange Coast College**
- 2.07 Annual Clery Report**
- 2.08 Unfunded Retiree Liability Annual Report**
- 2.09 Annual Financial and Budget Report (CCFS-311)**
- 2.10 Retirement Board of Authority FY202526 Q1 Portfolio Update**
- 2.11 Board Meeting Dates**
- 2.12 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
- 2.13 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 16.01)**
- 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 DIS - Special Events and Projects**
- 8.00 Ratification of Approved Standard Agreements up to \$114,500**

- 8.01 OCC - Standard Independent Contractor Agreements**
- 8.02 DIS - Standard Independent Contractor Agreement with Isael Hermosillo**
- 8.03 CCC - Standard Independent Contractor Agreement**
- 9.00 Ratification of Approved Non-Standard Agreements Up to \$114,500**
  - 9.01 CCC – Non-Standard Memorandum of Understanding Agreement with California Department of Corrections and Rehabilitation**
  - 9.02 CCC-Non-Standard Memorandum of Understanding with California Association of Veteran Service Agencies**
- 10.00 Approval of Revenue Generating Agreements**
  - 10.01 CCC - Non-Standard Land Lease Agreement with Hong Financial Services**
- 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/Approval 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 \$114,500**
  - 18.01 DIS - Standard Architectural Services Agreement with tBP Architecture**
  - 18.02 DIS - Standard Architectural Services Agreement with DLR Group**

## **19.00 Policy Approval/Procedure Ratification**

### **19.01 Board Policies for Approval and Administrative Procedures for Ratification**

## **20.00 Close of Meeting**

### **20.01 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.*