

# AGENDA

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**Coast Community College District  
Regular & Organizational Meeting of the Board of Trustees  
Friday, December 12, 2025  
2:00 p.m. Closed Session • 2:30 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  
*Ben Tchigashamwa vs. Coast CCD, California Civil Rights Department Case No. 2025-07-30161606*  
*Coast CCD vs. Ben Tchigashamwa, Orange County Superior Court Case No. 30-2025-01528500*  
*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 Pledge of Allegiance**

**1.07 Adoption of the Agenda**

**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 Reports from the Presidents of Student Government Organizations**

### **2.02 Acceptance of Retirements**

### **2.03 Minutes**

### **2.04 Board Officer Elections**

### **2.05 Appointments of Trustee Representatives to Serve on District Committees, County Department of Education Groups, and as Liaisons to District Auxiliary Organizations**

### **2.06 CCFS 311Q-Q1 Memo FY 2025-26**

### **2.07 Internal Audit Quarterly Report**

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

### **2.09 Board Meeting Dates**

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

### **2.11 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 Curriculum**

### **5.01 DIS - Curriculum**

## **6.00 Ratification of Approved Student Trips**

- 6.01 OCC - Student Trips**
- 7.00 Ratification of Approved Standard Agreements up to \$114,800**
  - 7.01 OCC - Standard Clinical Affiliation Agreements**
  - 7.02 OCC - Standard Promotional Agreements**
- 8.00 Ratification of Approved Non-Standard Agreements Up to \$114,800**
  - 8.01 OCC - Non-Standard Agreement with Food Finders**
  - 8.02 OCC - Non-Standard Affiliation Agreement with City of Hope**
  - 8.03 OCC - Non-Standard Memorandum of Understanding with California State University, Fullerton**
  - 8.04 OCC - Non-Standard Educational Training Agreement with CommonSpirit Health**
  - 8.05 DIS - Non-standard Premium Access Agreement with Getty Images (US) Inc**
- 9.00 Approval of Revenue Generating Agreements Up to \$114,800**
  - 9.01 DIS - Funded Program**
  - 9.02 CCC - Non- Standard Lease Agreement with Bella Tran Insurance & Financial Services, Inc.**
- 10.00 Ratification of Approved Institutional Memberships**
  - 10.01 OCC - Institutional Memberships**
  - 10.02 DIS - Institutional Memberships**
- 11.00 Ratification/Approval of Personnel Items**
  - 11.01 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 Approval of Non-Standard Agreements in Excess of \$114,800**

**16.01 OCC - Non-Standard Cooperative Agreement with Orange County Transportation Authority**

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

**17.01 DIS - Funded Programs**

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

**18.01 DIS - Approval of Standard Acting Educational Administrator Employment Agreements (Aranda and Garaven, GWC)**

**18.02 DIS - Approval of Standard Executive Educational Administrator Employment Agreements and Standard Educational Administrator Employment Agreements**

**18.03 DIS- Approval of Fourth Amendment to Executive Educational Administrator Employment Agreement (Rupa Saran, CCCD)**

**19.00 Resolutions**

**19.01 Resolution #25-27 Q1 Budget Transfers**

**19.02 Resolution #25-28 Q1 Budget Revision**

**19.03 Resolution #25-29 Adopting the Board of Trustees Meeting Schedule for Calendar Year 2026**

**20.00 Policy Approval/Procedure Ratification**

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

**21.00 Informational Reports**

**21.01 Report from the Chancellor**

**21.02 Reports from the College Presidents**

**21.03 Reports from the Academic Senate Presidents**

**21.04 Reports from the Classified Senate Presidents**

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

**21.06 Reports from the Board of Trustees**

**22.00 Close of Meeting**

## **22.01 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.*