

AGENDA

**Coast Community College District
Regular Meeting of the Board of Trustees
Wednesday, February 18, 2026**

**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>

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
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
Troy Johnson vs. The Harbour at Orange Coast College, U.S. District Court Case No. 8:26-CV-00227
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
Louis Tran vs. Coast CCD et al., California Court of Appeal Case No. G065696
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 Recognition of Trustee Prinsky**
 - 2.02 Minutes**
 - 2.03 Acceptance of Retirements**
 - 2.04 Reports from the Presidents of Student Government Organizations**
 - 2.05 Annual Report on International Education Programs and Students**
 - 2.06 Annual Institutional Effectiveness Report 2024-25**
 - 2.07 Adoption of Board Priorities 2025-27**
 - 2.08 Board Policy for First Reading**
 - 2.09 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**
 - 2.10 Board Meeting Dates**
 - 2.11 Board Directives and Reports Log**
- 3.00 Consent Calendar (Items 4.01 - 12.01)**
- 4.00 Travel**
 - 4.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences**
- 5.00 Ratification of Approved Curriculum**
 - 5.01 DIS - Curriculum**
- 6.00 Ratification of Approved Standard Agreements up to \$114,800**
 - 6.01 GWC - Standard Clinical Affiliation Agreement**
 - 6.02 GWC - Standard Independent Contractor Agreements**
 - 6.03 GWC - Standard Promotional Agreement**

- 6.04 OCC - Standard Contract Education Agreements**
- 6.05 OCC - Standard Clinical Affiliation Agreements**
- 6.06 OCC - Standard Independent Contractor Agreement**
- 6.07 DIS - Standard Independent Contractor Agreements (Educational Services and Technology)**
- 6.08 DIS - Standard Independent Contractor Agreement with Ray-Tek IT Consultings, Inc.**
- 7.00 Ratification of Approved Non-Standard Agreements Up to \$114,800**
 - 7.01 OCC - Non-Standard Student Affiliation Agreement with Cedars-Sinai Medical Care Foundation**
 - 7.02 OCC - Non-Standard Agreement for the Provision of Instructional Programs (Counseling) with California State University, Fullerton**
 - 7.03 OCC - Non-Standard Agreement for the Provision of Instructional Programs (MS in Clinical Psychology) with California State University, Fullerton**
- 8.00 Approval of Revenue Generating Agreements Up to \$114,800**
 - 8.01 CCC - Amendment No. 1 to Non-Standard Revenue Generating Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund**
 - 8.02 DIS - Funded Programs**
- 9.00 Ratification/Approval of Personnel Items**
 - 9.01 DIS - Personnel**
 - 9.02 DIS - Monthly Report on Classified Employee Hirings**
- 10.00 Ratification of Purchase Orders**
 - 10.01 DIS - Purchase Orders**
- 11.00 Ratification of Checks**
 - 11.01 DIS - Checks**
- 12.00 Ratification of General Obligation Bond Fund Transactions**
 - 12.01 DIS - General Obligation Bond Fund Transactions**
- 13.00 Discussion Calendar**

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

14.01 DIS - Standard Amendment No. 1 to the Independent Contractor Agreement with Nicole Miller & Associates, Inc.

14.02 DIS - Standard Independent Contractor Agreement with Dr. Walrod Wallace

15.00 Approval of Non-Standard Agreements in Excess of \$114,800

15.01 DIS - Non-Standard Medicare Advantage Group Agreement with Anthem Insurance Companies, Inc. DBA Anthem BC Health Insurance Company

15.02 DIS - Non-Standard Group Health Plan Business Associate Agreement and Administrative Services Agreement with Anthem Blue Cross Life and Health Insurance Company

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

16.01 DIS - Funded Program

17.00 Ratification/Approval of General Items of Business

17.01 DIS - Retirement Board of Authority FY2025-26 Q2 Portfolio Update

17.02 GWC - Approval of Golden West College Cosmetology Program Client Services Fee Changes

17.03 DIS - Ratification of Second Amendment to Acting Educational Administrator Employment Agreement (Natalya Howe, CCC)

17.04 DIS - Approval of Appointment of Temporary Interim Educational Administrator and Ratification of Standard Interim Educational Administrator Employment Agreement (Daniel Johnson, GWC)

17.05 DIS - Approval of Coastline College PACE+/CBE Work of Hire Agreement Template

17.06 DIS - Approval of Updated Apprentice, Professional Expert, Sailing Center, and Short-term/Temporary Salary Schedules

17.07 DIS - Ratification of Coastline College PACE+/CBE Work for Hire Agreements (Chambers, Thomas, Wedekind-Flores)

17.08 DIS - Authorization to File Notice of Completion and Release Retention Funds for All American Building Services

17.09 DIS - Approval of Change Order No.1 for the Orange Coast College Softball Restroom Site Work; Bid No. 2208, All American Building Services

18.00 Resolutions

18.01 Resolution #26-02 Establishing Nonresident Tuition Fee for FY 2026-27

18.02 Resolution #26-03 Authorizing Payment to Trustee Absent from Board Meeting

18.03 Resolution #26-04 Authorizing Payment to Trustee Absent from Board Meeting

19.00 Policy Approval/Procedure Ratification

19.01 Board Policies for Approval and Administrative Procedures for Ratification

20.00 Informational Reports

20.01 Report from the Chancellor

20.02 Reports from the College Presidents

20.03 Reports from the Academic Senate Presidents

20.04 Reports from the Classified Senate Presidents

20.05 Reports from the Presidents of Employee Representative Groups

20.06 Reports from the Board of Trustees

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.