

# **SPECIAL MEETING MINUTES\***

## **Board of Trustees Coast Community College District**

**Board Room**

**Wednesday, November 15, 2023 at 3:00 p.m.**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 15, 2023 in the Board Room of the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

### **1.01 Call to Order**

Board President Hornbuckle called the meeting to order at 3:01 p.m.

### **1.02 Roll Call**

Trustees Present: Trustees Hornbuckle, Moreno, Parker, Patterson and Prinsky  
Trustees Absent: None

### **1.03 Opportunity for Public Comment**

There were no requests to address the Board.

### **1.04 Recess to Closed Session**

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session at 3:02 p.m. to discuss the following:

#### **a. Public Employee Discipline/Dismissal/Release**

Pursuant to *Government Code* § 54957(b)(1)

#### **b. Conference with Legal Counsel: Anticipated Litigation**

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* § 54956.9: One case

#### **c. 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  
*Crispina Barrita vs. Coast CCD*, Orange County Superior Court Case No. 30-2022-01298015  
*Angela Bell vs. Coast CCD*, Orange County Superior Court Case No. 30-2021-01184221  
*Coast CCD vs. Talon Brunelle*, Orange County Superior Court Case No. 30-2023-01341701  
*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  
*Orange County Choppers Design Properties, LLC vs. Coast CCD*, U.S. Trademark Trial and Appeal Board Cancellation No. 92082762  
*Louis Tran vs. Coast CCD et al.*, Orange County Superior Court Case No. 30-2023-01336537

**Workers' Compensation Appeals Board ("WCAB") Cases:**

*Anthony Bryant vs. Coast CCD*, WCAB Case No. 12007849  
*Beatriz Cruz vs. Coast CCD*, WCAB Case No. 17668214  
*Thomas Flood vs. Coast CCD*, WCAB Case No. 9347588  
*Francisco Fonseca, Sr. vs. Coast CCD*, WCAB Case No. 7699536  
*Maria Garcia vs. Coast CCD*, WCAB Case No. 17640505  
*Rafael Herrera vs. Coast CCD*, WCAB Case No. 17377894  
*Eustorgia Leon vs. Coast CCD*, WCAB Case No. 17773138  
*Stephen O'Connor vs. Coast CCD*, WCAB Case No. 17191697  
*Phuong Pham vs. Coast CCD*, WCAB Case No. 15039592  
*Thai Pham vs. Coast CCD*, WCAB Case No. 11064970

**d. Public Employment**

Pursuant to *Government Code* § 54957(b)(1)

1. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators
5. Approval of Appointment of Classified Management Director, Center for Global and Cultural Programs
6. Approval of Appointment of Classified Staff  
Athletic Trainer  
Registered Nurse
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

9. Ratification of Temporary Out of Class Assignments, Classified Management
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff
12. Ratification of Project-Specific Assignment, Classified Staff

**e. Conference with Labor Negotiator**

Pursuant to *Government Code* § 54957.6

District Negotiators:

Dr. Whitney Yamamura, Chancellor

Marlene Drinkwine, Vice Chancellor Finance and Administrative Services

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**

The meeting was reconvened by Board President Hornbuckle at 4:00 p.m.

**1.06 Report of Action in Closed Session**

There was no report of action in Closed Session

**1.07 Adjournment**

The meeting was adjourned at 4:01 p.m.



Julie Clevenger  
Secretary of the Board

*\*The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*