

REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District Board Room

**Wednesday, September 30, 2025
4:00 p.m. Closed Session, 5:00 p.m. Open Session**

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on September 30, 2025 in the District Office Board Room at 1370 Adams Avenue, Costa Mesa, CA.

1.00 Preliminary Matters

1.01 Call to Order

Board President Dorn Parker called the meeting to order at 4:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky,
Student Trustee Espinoza

1.03 Public Comment (Items on Closed Session Agenda)

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.

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, California Civil Rights Department Case No. 2024-02- 23495302
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
Juilianna 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
U.S. Office for Civil Rights vs. Golden West College, OCR Case No. 09232672
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

The meeting was reconvened by the Board President Dorn Parker at 5:02pm

1.06 Adoption of the Agenda

The Board voted to adopt the agenda with redlines on 2.04 and 7.03.

Motion by Trustee Moreno, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: Student Trustee Espinoza (Aye)
Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
Noes: None
Abstain: None
Absent: None

1.07 Pledge of Allegiance

Board President Dorn Parker led the Pledge of Allegiance.

1.08 Report of Action in Closed Session

1.04a Public Employee Discipline/Dismissal/Release Pursuant to *Government Code* § 54957(b)(1)

On a motion by Trustee Moreno, a second by Trustee Prinsky, was a motion to ratify placing a faculty member on administrative leave. The vote was 5-0.

The second item was on a motion by Trustee Hornbuckle, second by Trustee Nguyen, to ratify placing a classified employee on administrative leave. The vote was 5-0.

1.09 Public Comment

There were no requests for public comment.

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Minutes

The minutes were referred to the October 15, 2025 meeting.

2.02 Acceptance of Retirements

The board voted to accept the retirements.

Motion by Trustee Prinsky, Second by Trustee Hornbuckle

Advisory: Student Trustee Espinoza (Aye)
Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
Noes: None
Abstain: None
Absent: None

2.03 Reports from the Presidents of Student Government Organizations

The board heard a report from Troy Levin, ASOCC President

2.04 DIS - Informational Report per Resolution 24-11 Authority to Respond to Legislative Matters

The Board reviewed the letters submitted to the governor's office in support of AB 323 (Fong), AB 648 (Zbur), AB 695 (Fong), and SB 271 (Reyes).

2.05 Board Meeting Dates

The Board reviewed the Board Meeting Dates.

2.06 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

The Board reviewed upcoming Meetings and Conferences of the AACC, ACCT, CCLC and CCCT.

2.07 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log.

2.08 Annual Review of Board Policy 2715 Code of Ethics for Members of the Board of Trustees

On a Motion by Trustee Prinsky and seconded by Trustee Moreno the board voted to return Board Policy 2715 for action at the October 15, 2025 meeting with the following changes:

- Removing the 5th bullet under Trustee Standards of Practice: "That it always strives to differentiate between external and interna processes in the exercise of its authority.
- Replacing the word "but" to "and" in the 8th bullet of the same section
- Remove the last sentence on the first page: "In recognition of these goals, the Board has set forth the following:"
- Correct the grammar in #3 under the Ethical Responsibilities Section
- Removing the "matters," in #6 of the Ethical Responsibilities Section
- Start #12 in the Ethical Responsibilities section with "Adhere to the principles..." eliminating the first part of that statement
- Reword #13 to refer to training that adheres to requirements of the Fair Political Practice Commission standards and removes "either online or at a trustee conference".

Carried with the following vote:

Advisory: Student Trustee Espinoza (Aye)
Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
Noes: None
Abstain: None

Absent: None

3.00 Consent Calendar (Items 4.01 - 16.01)

The Board voted to approve the Consent Calendar.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Advisory: Student Trustee Espinoza (Aye)
Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
Noes: None
Abstain: None
Absent: None

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 Off Campus Assignments

5.01 CCC – Off Campus Assignments

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

7.03 GWC - Special Events and Projects

8.00 Ratification of Approved Standard Agreements up to \$114,800

8.01 CCC – Standard Independent Contractor Agreements

8.02 OCC - Standard Clinical Affiliation Agreements

9.00 Ratification of Approved Non-Standard Agreements up to \$114,800

9.01 CCC - Non-Standard Memorandum of Understanding with The Research and Planning Group for California Community Colleges (RP Group)

9.02 CCC - Non-Standard Memorandum of Understanding with the Coalition for Humane Immigrant Rights (CHIRLA)

10.00 Ratification of Approved Revenue Generating Agreements

10.01 CCC - Non-Standard Agreement Amendment #1 with Kendall Hunt Geology

10.02 CCC - Non-Standard Agreement Amendment #1 with Kendall Hunt Geology Lab Manual

11.00 Ratification of Approved Facilities Use Agreements

11.01 CCC - Facilities Use Agreements

11.02 GWC - Facilities Use Agreements

11.03 OCC - Facilities Use Agreements

12.00 Ratification of Approved Institutional Memberships

12.01 DIS - Institutional Memberships

12.02 CCC - Institutional Membership

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

17.01 Discussion Calendar

18.00 Ratification/Approval of Revenue Generating Agreements

18.01 DIS – Funded Programs

The board voted to approve participation in the funded programs and to approve applicable contracts and amendments. Copies of contracts and amendments are kept on file in the Educational Services and Technology Office.

Motion by Trustee Hornbuckle, Second by Moreno

Carried with the following vote:

Advisory: Student Trustee Espinoza (Aye)
Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
Noes: None
Abstain: None
Absent: None

19.00 Ratification/Approval of General Items of Business

19.01 DIS - Bid Tabulations and Award of Contract for Contractor Services for the Orange Coast College Old Chemistry Building Demolition; Bid No. 2209

Description of Services: Orange Coast College is seeking contractor services for the complete abatement and demolition of the old Chemistry building, including the safe removal of hazardous materials, capping and re-routing of utilities to maintain service for adjacent facilities, restoration of the site with new irrigation, planting and paving repairs. Additionally, updated traffic signage to improve circulation and prepare the area for future campus development is included in this project. Construction is anticipated to begin on October 1, 2025, with completion expected by April 30, 2026.

Notices were published in the Daily Pilot on August 14, 2025, and August 21, 2025. Additionally, notices were sent out to 529 vendors utilizing the Planet Bids portal. An onsite job walk was conducted on August 22, 2025, and 14 bids were received and opened on September 8, 2025.

The bid results are as follows:

<u>Bid Received From:</u>	<u>Total Bid:</u>
YMC	
188 Technology Dr.	
STE N	\$878,222.78
Irvine, California 92618	
Vertex Civil	\$923,164.00
Elegant Construction Inc.	\$974,000.00
Precision Environmental	\$994,000.00
Developers General Contracting, Inc.	\$1,081,514.00
Interior Demolition, Inc.	\$1,135,168.00
RCCI COMPANY	\$1,157,224.00
Sanders Construction Services	\$1,234,000.00

Armstrong Cal Builders Inc.	\$1,238,000.00
Empire Design & Build	\$1,245,000.00
Urban Professional Builders, Inc.	\$1,281,000.00
Resource Environmental, Inc.	\$1,317,000.00
The Nazerian Group	\$1,388,123.00
Jermax Construction Inc.	\$1,489,333.00

Term: October 1, 2025 - January 31, 2026

Fiscal Impact: \$878,222.78 which includes \$100,000 in project allowance to be paid using Orange Coast College Capital Outlay Funds

The Board voted to award the Standard Contractor Services Agreement for the Orange Coast College Old Chemistry Building Demolition; Bid No. 2209 to YMC, the lowest responsive and responsible bidder, and that the Board President or designee be authorized to sign all documents indicating approval by the Board.

Motion by Trustee Hornbuckle, Second by Trustee Moreno

Carried with the following vote:

Advisory: Student Trustee Espinoza (Aye)
 Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
 Noes: None
 Abstain: None
 Absent: None

19.02 DIS - Authorization to File Notice of Completion and Release Retention Funds for Greenfield Management

The Board voted that authorization be given to the Chancellor or designee to file a Notice of Completion on the Golden West College Math/Science Landscape Upgrade Project Bid No. 2204 in compliance with Public Contract Code Section 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion will be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion and public notification to all subcontractors, the Board authorized the Chancellor or designee to pay any retention due, accepting all work and/or materials as satisfactorily completed by the contractor(s). In the event of a dispute between the District and a Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

Motion by Trustee Nguyen, Second by Trustee Prinsky

Carried with the following vote:

Advisory: Student Trustee Espinoza (Aye)
 Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
 Noes: None
 Abstain: None

Absent: None

19.03 DIS- Approval of Amendment to Faculty Employment Agreement (Denise Bon, GWC)

The Board voted to approve the Amendment to the Faculty Employment Agreement for Denise Bon, tenure-track Counselor, at Golden West College with a revised salary placement, from QQ-III-7 to QQ-III-9 effective August 21, 2025 and to authorize the Board President or designee to sign the Agreement and any related documents, indicating approval by the Board of Trustees. All other terms and conditions of the Agreement remain the same. The annual salary of \$121,369 was read out by the Board President for the minutes.

Motion by Trustee Moreno, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: Student Trustee Espinoza (Aye)
Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
Noes: None
Abstain: None
Absent: None

20.00 Informational Reports

20.01 Report from the Chancellor

The Chancellor provided a report to the Board

20.02 Reports from the College Presidents

The following College Presidents provided reports to the Board:

- Meridith Randall, President, Golden West College
- Dr. Angelica Suarez, Orange Coast College

Dr. Christine Nguyen, Vice President of Administrative Services provided the report for Coastline College on behalf of President Vince Rodriguez.

20.03 Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

- Steve Fauce, Coastline College
- Justin Smith, Golden West College
- Rendell Drew, Orange Coast College

20.04 Reports from the Classified Senate Presidents

Jeannette Grimm, President OCC Classified Senate provided a report to the Board

20.05 Reports from the Presidents of the Employee Representative Groups

There were no reports

20.06 Reports from the Board of Trustees

The Trustees provided individual reports.

21.00 Close of Meeting

21.01 Adjournment

The Board voted to adjourn the meeting at 6:04 p.m.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Advisory:	None
Ayes:	Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes:	None
Abstain:	None
Absent:	Student Trustee Espinoza



Richard Goetz
Secretary of the Board

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.