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#### **Agenda Item Details**

Meeting Jun 18, 2024 - Regular Meeting of the Board of Trustees

Category 1. Preliminary Matters

Subject 1.04 Recess to Closed Session

Type Preliminary Matters

## **Recess to Closed Session**

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

#### a. Public Employee Performance Evaluation

Pursuant to Government Code § 54957

Position: Chancellor

### b. Public Employee Discipline/Dismissal/Release

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

## 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 Marco Baeza vs. Coast CCD, California Civil Rights Department Case No. 2023-10-224560325 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, 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

Velvet Miscione vs. Coast CCD, Public Employment Relations Board Case No. LA-CE-6860-E Velvet Miscione vs. Coast CCD, California Civil Rights Department Case No. 2023-09-30020 Linda T. Nguyen vs. Coast CCD, Equal Employment Opportunity Commission Case No. 480-2024-01141

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 2/28/25, 11:57 AM BoardDocs® Plus

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. Approval of Appointment of Executive Educational Administrators Vice Chancellor of Human Resources
- Approval of Appointment of Educational Administrators
  Acting Athletic Director
  Acting Dean
  Acting Vice President of Administrative Services
  Dean (on Special Assignment)
  Vice President of Instruction
- Approval of Appointment of Classified Management Early Childhood Education Lab School Manager Interim Manager, Board Support Services/Board Secretary
- 5. Approval of Appointment of Classified Staff Adult Educational Program Specialist Dispatcher Division/Area Office Coordinator Human Resources Generalist Instructional Assistant- Biological Sciences IT Business Process Analyst Marine Maintenance Specialist II Program Coordinator- Maritime Training Center Public Safety Officer
- 6. Approval of Appointment of Confidential Staff
- 7. Ratification of Appointment of Student Trustee
- 8. Ratification of Appointment of Substitute, Faculty
- 9. Ratification of Appointment of Part-Time Faculty
- Ratification of Temporary Out of Class Assignments, Classified Staff Administrative Assistant Facilities Systems Specialist Registered Nurse- Charge
- 11. Ratification of Project-Specific Assignment, Classified Staff Administrative Assistant II Assistant- Executive Office Services Division/Area Office Coordinator Instructional Associate Office Services Assistant Program Coordinator- Early Childhood Lab School Student Equity Program Assistant

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#### Student Retention Specialist

# 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

#### f. Threat to Public Facilities

Conference with District's General Counsel pursuant to Government Code § 54957(a)