



**AGENDA  
STATEWIDE ASSOCIATION OF COMMUNITY COLLEGES  
(SWACC)**

**SPECIAL CLAIMS & COVERAGE COMMITTEE MEETING  
DECEMBER 18, 2024  
10:00 A.M**

This meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Members of the public may address the Board from any teleconference location.

Use the information below to access the meeting:

<https://zoom.us/j/97363455072>

(669) 444-9171; Meeting ID: 973 6345 5072

**CONFERENCE CALL LOCATIONS**

**BARSTOW CCD**

2700 Barstow Rd.  
Barstow, CA 92311  
**DeeDee Garcia (760) 252-7673**

**SAN JOAQUIN DELTA CCD**

5151 Pacific Ave,  
Stockton, CA 95207  
**Stacy Pinola (209) 954-5835**

**SOUTH ORANGE CTY CCD**

28000 Marguerite Parkway  
Mission Viejo, CA 92692  
**Ann-Marie Gabel (949) 582-4664**

**CITRUS CCD**

1000 West Foothill Blvd.  
Glendora, CA 91741  
**Wade Ellis (831) 479-6406**

**MT. SAN ANTONIO CCD**

1100 N. Grand Ave.  
Walnut, CA 91789  
**Duetta Wasson (909) 274-5508**

**SANTA MONICA CCD**

4119 E. 14th St.  
Long Beach CA 90804  
**Daniel Phillips (562)-221-9593**

**COAST CCD**

1370 Adams Ave.  
Costa Mesa, CA 92626  
**Janet Phillips (714) 438-4688**

**PASADENA CCD**

1570 E. Colorado Blvd.,  
Pasadena, CA 91106  
**Darlene Inda**

**WEST VALLEY MISSION CCD**

190 Figone Lane  
Ben Lomond, CA 95005  
**Michael Robins (831) 212-5363**

**COLLEGE OF THE DESERT  
CCD**

43500 Monterey Ave.  
Palm Desert, CA 92260  
**Misti Santana (760) 773-2528**

**PALOMAR CCD**

1140 West Mission Rd.  
San Marcos, CA 92069  
**Derrick Johnson (760) 744-1150 x  
3677**

**LOS RIOS CCD**

1919 Spanos Ct.  
Sacramento, CA 95825  
**Anita Singh (916) 568-3164**

**SAN DIEGO CCD**

3375 Camino Del Rio South #310  
San Diego, CA 92108  
**Joel Peterson (619) 388-6948**

**NCCSIA/MARIN CCD**

835 College Ave.  
Kentfield, CA 94904  
**Eresa Puch (415) 884-3100**

**SANTA CLARITA CCD**

26455 Rockwell Canyon Rd.  
Valencia, CA 91355  
**April Marin (805)-546-3120**

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**I. CALL TO ORDER**

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**II. ROLL CALL**

**CHAIRPERSON:**

Santa Clarita Community College District  
Citrus Community College District

April Marin, Chair  
Wade Ellis, Vice Chair

**COMMITTEE MEMBERS:**

Barstow Community College District  
College of the Desert  
Coast Community College District  
Los Rios Community College District  
Mt. San Antonio Community College District  
NCCCSIA/Marin Community College District  
Palomar Community College District  
Pasadena Community College District  
San Diego Community College District  
Santa Monica Community College District  
San Joaquin Delta Community College District  
West Valley Mission Community College District

DeeDee Garcia  
Misti Santana  
Janet Phillips  
Anita Singh  
Duetta Watson  
Eresa Puch  
Derrick Johnson  
Darlene Inda  
Joel Peterson  
Daniel Phillips  
Stacy Pinola  
Michael Robins

**EX-OFFICIO:**

South Orange County Community College District

Ann-Marie Gabel

**MANAGER:**

Keenan

Colleen Bjercknes  
Jeff Ostrom  
Patricia Murray  
Lisa Larriva

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**III. APPROVAL OF AGENDA**

**ACTION**

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The Authority retains the right to change the order in which agenda items are discussed. Subject to review by the Authority, the agenda is to be approved as presented. Items may be deleted or added for discussion only according to G.C. Section 54954.2.

COMMITTEE CONSIDERATION

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**IV. PUBLIC COMMENTS**

**INFORMATION**

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Members of the community wishing to address the Committee about items on the agenda or items not on the agenda may do so. Speakers are requested to limit comments to three (3) minutes; individual speakers may not give their time away to another spokesperson.

PUBLIC COMMENTS

COMMITTEE CONSIDERATION

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**V. CLOSED SESSION**

As authorized by Government Code Sections 54954.5 and 54954.5, the Committee will discuss the following:

**A. LIABILITY CLAIM SETTLEMENT AUTHORIZATIONS:**

**ACTION**  
**Pages 6-9**

The following Liability claim will be presented for settlement authorization:

1. Nicoll vs. Ventura County CCD.

COMMITTEE CONSIDERATION

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**VI. OPEN SESSION**

**INFORMATION**  
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In accordance with G.C. Section 54957.1, any action taken while in closed session will be reported out.

COMMITTEE CONSIDERATION

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**VII. AGENDA ITEMS NEXT MEETING**

Members and visitors may suggest items for consideration at the next meeting which is scheduled for February 3, 2025. Regularly scheduled agenda items are:

- Closed Session – Claims

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**VIII. ADJOURNMENT**

**Americans with Disabilities Act:**

SWACC conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modifications or accommodation, in order to participate in a public meeting for SWACC, shall be made to: Jeff Ostrom, JPA Account Manager, Keenan & Associates, 2355 Crenshaw Blvd., Suite 200, Torrance CA 90501, 949-940-1760 ext.5182.