

Regular Meeting

Board of Trustees
Coast Community College District

District Board Room

5:00 p.m. Closed Session 6:30 p.m. Regular Meeting

January 7, 2009

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on January 7, 2009 in the Board Room at the District Office.

1. PROCEDURAL MATTERS

1.01. Procedural Matters

1. Call to Order

Board President Jim Moreno called the meeting to order at 5:00 p.m.

2. Roll Call

Trustees Present: Mary Hornbuckle, Walter Howald, Jim Moreno, Jerry Patterson and Lorraine Prinsky.

Trustees Absent: Michael Battistone*

*Student Trustee Battistone arrived at 6:30 p.m. for the Re-convening of the Regular Meeting of the Board of Trustees.

Others in Attendance were: **Staff** – J. Black, J. Quarles, J. Lipton, K. Allen, E. Arismendi-Pardi, J. Arthur, C. Babler, R. Boone, W. Bryan, J. Craig, D. Currie, B. Dees, K. Donahue, B. Fey, R. Forsberg, S. Francus, J. Houlihan, N. Kelsey, B. Kerwin, R. Lara, D. Mancina, M. Mandelkern, K. McElroy, V. Meneses, L. Miller, T. Morris, R. Pagel, M. Parham, D. Restelli, V. Rodriguez, C. Spoja, N. Sprague, C. Stewart, C. Teeter; **Students** – K. Cutting, **Other** – P. Strader.

3. Public Comment (Items on Agenda)

There were no public speakers.

4. Recess to Closed Session

It was moved by Mr. Howald and seconded by Mr. Patterson that the following items be discussed during Closed Session:

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Section 54956.8)

Property: 1527-1533 Monrovia Avenue, Newport Beach, CA

Agency Negotiators: Ding-Jo Currie, Ph.D., President, Coastline College
Patrick Strader, District Land Development Consultant
Toliver Morris, WM Commercial Real Estate

Negotiating Parties: Eric C. Smyth, Michael A. Hefner, VOIT Commercial Brokerage

Under Negotiation: Price and Terms

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Section 54956.8)

Properties: 1505 and 1515 Monrovia Avenue, Newport Beach, CA

Agency Negotiators: Ding-Jo Currie, Ph.D., President, Coastline College
Patrick Strader, District Land Development Consultant
Toliver Morris, WM Commercial Real Estate

Negotiating Parties: Kirstin Emershaw, Monrovia Avenue, LLC

Under Negotiation: Price and Terms

c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Section 54957)

Position: Chancellor
Position: Vice Chancellor
Position: Associate Vice Chancellor
Position: President
Position: Vice President
Position: Dean

d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Section 54957)

e. CONFERENCE WITH LABOR NEGOTIATOR (pursuant to Section 54957.6)

Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources

Employee Organization: Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

5. Reconvene Regular Meeting at 6:30 p.m.

The Board reconvened to Open Session of the Meeting at 6:30 p.m.

6. Pledge of Allegiance

Trustee Patterson led the Pledge of Allegiance to the United States of America.

It was moved by Mr. Patterson and seconded by Mr. Howald to move Items 7 and 8 (listed below) to the January 21, 2009 Board Meeting.

7. Public Hearing - Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794 Initial Proposal to Reopen Negotiations between the Coast Federation of Classified Employees (CFCE) and the Coast Community College District

8. Public Hearing - Coast Community College District's Initial Proposal to Reopen Negotiations Between the Coast Community College District and Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

1.02 Approval of Minutes

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson to approve the Minutes of the Regular Meeting of November 5, 2008. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

2.0 General Information and Reports

2.01 Five Minute Reports

1. Report from the Chancellor

Acting Chancellor Joseph Quarles had no report.

2. Reports from the Presidents

The following college presidents provided brief reports to the Board:

Golden West College (GWC) President Wes Bryan
Coastline Community College (CCC) President Ding-Jo Currie
Orange Coast College (OCC) President Bob Dees

3. Reports from the Officers of Student Government Organizations

There were no reports from the officers of student government organizations

4. Reports from the Academic Senate Presidents

There were no reports from the Academic Senate Presidents

5. Reports from the Employee Representative Groups

There were no reports from the employee representative groups.

6. Consideration of Association of Community College Trustees (ACCT) and California Community Colleges League (CCLC) Meetings and Conferences

The Board reviewed the meeting dates listed for the ACCT and CCLC.

7 Review of Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates presented in the January 7, 2009 Agenda.

8. Reports from the Board of Trustees

Board members provided individual reports.

9. Staff Report on Budget Matters

Kim Allen presented a report on recent Budget updates.

10. Consideration of Material Fees

The Board reviewed the materials fees listed in the January 7, 2009 Agenda. These will return to the January 21, 2009 Agenda as an Action Item.

11. Opportunity for Board of Trustees' Discussion of Classified Staff Hiring Practices

The Board discussed the District's classified staff hiring practices.

Speaking to the Topic:

Neal Kelsey, Executive Director, Coast Federation of Classified Employees (CFCE)

Cheryl Stewart, Academic Senate President, CCC

Eduardo Arismendi-Pardi, Academic Senate President, OCC

It was moved by Mr. Patterson and seconded by Ms. Prinsky to have the Vice Chancellor of Human Resources revise this policy with suggestions from stakeholders, describing methods to accommodate classified staff.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

12. Accreditation Committee Report and Discussion/Staff Report on Accreditation

Trustee Hornbuckle reported on the status of the Accreditation Committee.

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the Board of Trustees Accreditation Committee Policy as attached to the January 7, 2009 Agenda. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

Associate Vice Chancellor Education Services Joyce Black presented an Accreditation progress report for the District.

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson to continue this item to the Action section of the January 21, 2009 Agenda, after consultation between the Accreditation Committee and Associate Vice Chancellor Black. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

13. Opportunity for the Board to Review the Board Directives Log

The Board reviewed the Board Directives Log.

It was moved by Dr. Prinsky and seconded by President Moreno to remove Item 11, *Request that items regarding Accreditation be sent to Board Members immediately in the future and create a Reading File in the Board Office*, from the Board Log. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

3. CONSENT CALENDAR

It was moved by Mr. Patterson and seconded by Dr. Prinsky to remove Item 3.04 *Personnel Items*, from the Consent Calendar for separate discussion and vote, and to approve the balance of the Consent Calendar. (Note: The Consent Calendar is attached to the Meeting Minutes. All background reports were included with the January 7, 2009 Agenda and are available on request.)

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

ITEM REMOVED FROM THE CONSENT CALENDAR

3.04 PERSONNEL ITEMS

GWC President Wes Bryan discussed the hiring process utilized for filling the vacant positions listed on the Agenda.

It was moved by Mr. Patterson and seconded by Mr. Howald to approve Item 3.04 *Personnel Items*, as presented in the January 7, 2009 Agenda. (All background reports were included with the January 7, 2009 Agenda and are available on request.)

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

4.01 Approval of Agreements - Coastline Community College

1. Approval of Purchase and Sale Agreements between Monrovia Avenue, LLC and Janet Moore et al. and the Coast Community College District (Coastline Community College) for Purchase of Property

CCC College President Ding-Jo Currie spoke to the motion.

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Agreements between Monrovia Avenue, LLC and Janet Moore et al. and the Coast Community College District (CCC) for purchase of property, upon approval by General Counsel of minor changes made in Closed session, including the change to a 180 day contingency. This motion was suspended.

It was moved by Mr. Howald and seconded by Mr. Patterson to approve the project to go ahead with the location indicated. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

A substitute motion was made by Mr. Patterson and seconded by Mr. Howald to authorize the Board President to sign the two contracts for acquisition of two pieces of property upon presentation to him by General Counsel of the completed document, including the 180 day contingency. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

Fiscal Impact: Contingent upon 90 day due diligence period authorization.

4.02 General Items of Business – District

1. Consideration of Pay Raise for the Board of Trustees

It was moved by Mr. Patterson and seconded by Dr. Prinsky to deny the pay raise for the Board of Trustees. Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

2. Approval for District to Utilize Investigative Services of Barboza & Associates

It was moved by Mr. Patterson and seconded by Dr. Prinsky to approve the District to utilize investigative services of Barboza & Associates.

A substitute motion was made by Mr. Patterson and seconded by Dr. Prinsky to approve the use of the investigative services of Barboza & Associates pursuant to their contract, and to report to the Board via memo on a monthly basis of the ongoing cost, reviewed by General Counsel and approved by Board President. Motion carried with the following vote: Aye - Mr. Patterson, Dr. Prinsky, and President Moreno; Nay – Ms. Hornbuckle and Mr. Howald.

3. Approval of District to Utilize Computer Investigative Services of Datatriage Technologies

It was moved by Mr. Patterson and seconded by Dr. Prinsky to approve the District to utilize computer investigative services of Datatriage Technologies.
Motion carried with the following vote: Aye - Mr. Patterson, Dr. Prinsky, and President Moreno; Nay – Ms. Hornbuckle and Mr. Howald.

4. Correction of Minutes of Board Meeting of June 18, 2008

It was moved by Mr. Patterson and seconded by Mr. Patterson to approve the correction of the Minutes of the Board Meeting of June 18, 2008 as indicated below:

Page 3 of the Minutes of June 18, 2008, in the first paragraph under "Compensation of the Chancellor," it is recommended that the Minutes be corrected as follows:

"It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve a salary increase ~~based on the Faculty AA schedule, which is now approximately~~ of 2.1% for 2008/09 and 2% for 2009/10, increase long term care to \$7,500 per year for life, and pay \$5,000 toward the Chancellor's legal fees for representation in this matter."

Also on Page 3 of the Minutes of June 18, 2008, in the third paragraph under "Compensation of the Chancellor," it is recommended that the Minutes be corrected as follows:

"It was moved by Ms. Hornbuckle and seconded by Mr. Howald to increase the Chancellor's salary by ~~the same percentage as the Faculty AA schedule, which at this time is~~ approximately 2.1% for 2008-09 and 2% for 2009-10. Motion carried with the following vote: Aye- Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz."

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

5.01 Public Comment (Items not on Agenda)

There were no additional requests from the Public to address the Board.

Recess to Closed Session

It was moved by President Moreno and seconded by Mr. Howald that the Board recess to Closed Session to continue discussion of the items previously listed.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno.

Reconvene Regular Meeting

The Board reconvened to Open Session at 10:45 p.m. There was no action reported from Closed Session.

Adjournment

There being no further business, it was moved by Mr. Howald and seconded by Mr. Patterson that the meeting be adjourned.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Dr. Prinsky, Mr. Patterson, and President Moreno.

The meeting was adjourned at 10:47 p.m.

Secretary of the Board