

**Regular Meeting**

**Board of Trustees  
Coast Community College District**

District Board Room – 6:30 p.m.

March 18, 2009

**MINUTES**

A regular meeting of the Board of Trustees of the Coast Community College District was held on Wednesday, March 18, 2009 in the Board Room at the District Office.

**1. Call to Order**

Board President Jim Moreno called the meeting to order at 6:37 p.m.

**2. Pledge of Allegiance**

Vice President Lorraine Prinsky led the Pledge of Allegiance to the United States of America.

**3. Roll Call**

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

Trustees Absent: None

**4. Opportunity for Public Comment**

Lynne Riddle, Student Orange Coast College, addressed the Board regarding the suspension of a Health Education contract with Planned Parenthood.

**5. Closed Session**

It was moved by Mr. Patterson and second by Dr. Prinsky to reorder the Agenda by moving the Closed Session to the end of the Agenda. Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky and President Moreno.

Nay: None

**8. Budget Study Session**

The Board participated in the Coast Community College District Budget Workshop presented by C.M. Brahmbhatt, Vice Chancellor, Administrative Services and Kim Allen, Administrative Director, Fiscal Affairs.

## 9. Approval of Minutes

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the Minutes of the Special Meetings of February 26, 2009 and February 28, 2009, and the Regular Meeting of March 4, 2009. A request was made by Ms. Hornbuckle for division of the votes on each of the Minutes:

– February 26, 2009

Aye: Mr. Howald, Mr. Patterson, Dr. Prinsky

Nay: None

Abstain: Mr. Hornbuckle, Mr. Moreno

– February 28, 2009

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno.

Nay: None

– March 4, 2009

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno.

Nay: None

## 10. Nomination: Community College Classified Employee of the Year Awards Program

It was moved by Mr. Howald and seconded by Dr. Prinsky to nominate Ms. Dejah Swingle for District Classified Employee of the Year for the Community College Classified Employee of the Year.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno.

Nay: None

## 11. Approve Agreement with ACIS Travel Contractor for a Spring 2009 Short-term Study Abroad Program in London, England.

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Agreement with ACIS Travel Contractor for a Spring 2009 Short-Term Study Abroad Program in London, England. The Board further authorized the Board President or designee to sign the Agreement and any related documents.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno.

Nay: None

**Fiscal Impact:** No replacement costs for faculty assigned to the program. All payments by trip participants for travel services shall be made to the travel contractor. Travel contractor shall account to CCCD for the total cost of the trip.

## 12. Approval of an Easement Deed with Garfield Beach CVS, LLC ("CVS") for Premises at Golden West College, in accordance with the Lease Agreement with CVS dated February 19, 2008, to provide for a (1) "Reciprocal" Access Easement, (2) Landscape Maintenance Easement, and (3) Construction Easement so that City of Huntington Beach will Issue Construction Permitting to CVS for the Leased Premises and Approval of Fifth Amendment to Lease

It was moved by Mr. Patterson and seconded by Dr. Prinsky that authorization be given for the Coast Community College District to enter into an Access, Landscape, and Construction Easement with CVS pursuant to the ground lease, dated February 19, 2008, subject to the concurrent approval of a Fifth Amendment to Lease and to approve the Fifth Amendment to Lease with CVS which provides for recording an Amended Easement Deed following (1) recordation of a parcel map for the leased

Premises which is currently in process, and (2) approval by the City of Huntington Beach of the changes to the Easement Deed recommended by District General Counsel.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno.

Nay: None

**Fiscal Impact:** None.

**5. Closed Session – 8:23 p.m.**

The Board recessed to Closed Session to discuss the following items:

- a. Conference with Labor Negotiator (pursuant to Section 54957.6)  
Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources  
Employee Organization: Coast Federation of Classified Employees (CFCE)  
Employee Organization: Coast Federation of Educators (CFE)
- b. Conference with Labor Negotiator (pursuant to Section 54957.6)  
District Representative: Dr. Ding-Jo Currie  
Unrepresented Employee: Board Secretary

**6. Reconvene Regular Meeting at 8:45 p.m.**

The Board reconvened to Open Session of the Meeting at 8:45 p.m. to report on action taken during Closed Session.

**7. Report from Closed Session**

There was no report from Closed Session.

**13. Adjournment**

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

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno.

Nay: None

The meeting was adjourned at 8:46 p.m.

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Secretary of the Board