

Special Meeting
Board of Trustees
Coast Community College District

District Board Room – 5:00 p.m.

April 22, 2009

MINUTES

A special meeting of the Board of Trustees of the Coast Community College District was held on Wednesday, April 22, 2009 in the Board Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 5:14 p.m.

2. Pledge of Allegiance

Student Trustee Michael Battistone led the Pledge of Allegiance to the United States of America.

3. Roll Call

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

4. Opportunity for Public Comment

There were no requests to speak during Public Comment.

5. Adoption of Revisions to Board of Trustees' Policy 050-1-17-1, "Search and Selection of the Coast Community College District Executive Management Employees"

It was moved by Mr. Patterson and seconded by Dr. Prinsky to adopt Board of Trustees' Policy 050- 1-17-01 with the following four revisions:

1. Change the number of committee members to 12 instead of 13 for the three selection committees.
2. Confirmation that the Search Committee community members are appointed by the Board of Trustees.
3. Addition of "or Board of Trustees" after the College President Appointment reference.
4. Addition of "or designee of Board of Trustees" after search committee advisor.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno
No: None

6. Appointment of Representatives to Search Committees for Chancellor and College President

It was moved by Mr. Patterson and seconded by Mr. Howald to appoint Ms. Bonnie Bruce to serve as Community Representative to the search committee for the Chancellor, Coast Community College District position. The Board further approved the appointment of Wes Bryan as the College President Representative to the Search Committee for the Chancellor, Coast Community College District position. As part of the motion, the Board also appointed Katrina Anne Foley as Community Representative to the Search Committee for President, Orange Coast College.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno.
No: None

7. Recess to Closed Session

Jack Lipton, Ph.D., General Counsel, suggested that prior to recess, the Board consider replacing Dr. Joseph Quarles as Agency Negotiator of Item 8d due to Dr. Quarles' absence due to illness.

It was moved by Mr. Patterson and seconded by Mr. Howald that Dr. Currie replace Dr. Quarles as Agency Negotiator of Item 8d of the Agenda.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Howald, and Mr. Moreno
No: None

8. Closed Session

The following item(s) were discussed in Closed Session:

- a. Public Employment (Pursuant to Government Code 54957)
 - i. Interim Chancellor, Coast Community College District
- b. Conference with Labor Negotiator (Pursuant to Government Code 54957.6)
 - i. Unrepresented Employee: Interim Chancellor, Coast Community College District

District Negotiator: Trustee Jim Moreno, Board President

- c. Conference with Legal Counsel: Existing Litigation (Pursuant to subsection (a) of Government Code 54956.9)

Nguyen vs. Coast Community College District (CFE Arbitration) (Arbitration # 08-01)

Coast Federation of Educators vs. Coast Community College District, PERB Case #LA-CE-5056-E

- d. Conference with Labor Negotiator (Pursuant to Government Code 54957.6)
Agency Negotiator: Dr. Quarles, Vice Chancellor of Human Resources
Employee Organizations:
 - Coast Federation of Educators/American
 - Federation of Teachers, Local 1911 and the
 - Coast Community College District

9. Report of Action from Closed Session (if any)

It was reported by Christian Teeter, Secretary of the Board of Trustees that on a motion by Mr. Patterson and seconded by Mr. Howald, the Board voted unanimously to approve the Memorandum

of Understanding for Item C, *Nguyen vs. Coast Community College District (CFE Arbitration) (Arbitration # 08-01)*.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Howald, and Mr. Moreno
No: None

It was further reported that on a motion by Mr. Patterson and seconded by President Moreno, the Board voted unanimously to approve the Memorandum of Understanding for Item C, *Coast Federation of Educators vs. Coast Community College District, PERB Case # LA-CE-5056-E*.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Howald, and Mr. Moreno
No: None

10. Appointment of Interim Chancellor, Coast Community College District

As a further report from Closed Session, Board President Moreno announced that on a motion by Mr. Howald and seconded by Mr. Patterson, the Board voted unanimously to appoint Dr. Ding-Jo Currie, President of Coastline College, to the position of Interim Chancellor, effective July 1, 2009. The Board extended congratulations to Dr. Currie and thanked all candidates that participated in the interview process.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Howald, and Mr. Moreno
No: None

11. Approval of the Employment Agreement between the Coast Community College District and Interim Chancellor, Coast Community College District

It was moved by Mr. Howald and seconded by Mr. Patterson to approve the Employment Agreement with the Interim Chancellor, Coast Community College District, effective July 1, 2009.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Howald, and Mr. Moreno
No: None

12. Approval of Coastline Community College Special Project, "Early College High School Principals' and Liaisons' Meeting"

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Coastline Community College Early High School Principals' and Liaisons' Meeting special project.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Howald, and Mr. Moreno
No: None

13. Approval of Minutes

- a. Meeting of April 1, 2009
- b. Meeting of April 15, 2009
- c. Meeting of April 19, 2009

The meeting Minutes from the April 15, 2009 meeting were continued to the May 6, 2009 Agenda.

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the Minutes for the April 1, 2009 Board Meeting.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Patterson, Mr. Howald, and Mr. Moreno
Abstain: Dr. Prinsky
No: None

It was moved by Mr. Patterson and seconded by Mr. Howald to approve the Minutes for the April 19, 2009 Board Meeting.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Howald, and Mr. Moreno
No: None

14. Approval of Educational Administrator Form Agreement

It was moved by Mr. Patterson and seconded by President Moreno to approve the Educational Administrator Form Agreement.

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Mr. Patterson, Mr. Howald, Dr. Prinsky and Mr. Moreno
No: None

15. Adjournment

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

Motion carried with the following vote:

Aye: Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Howald, and Mr. Moreno
No: None

The meeting was adjourned at 6:21 p.m.

Secretary of the Board