

Special Meeting

Board of Trustees

Coast Community College District

District Board Room

5:00 p.m. Special Meeting

July 28, 2009

Minutes

1. Call to Order

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

2. Pledge of Allegiance

Board Clerk Jerry Patterson led the Pledge of Allegiance to the United States of America.

3. Roll Call

Trustees Present: Jim Moreno, Jerry Patterson, Dr. Prinsky, and Walter Howald

Trustees Absent: Mary L. Hornbuckle and Student Trustee Robert Lane (excused)

4. Opportunity for Public Comment (Items on the Agenda)

There were no requests to address the Board during Public Comment.

5. Recess to Closed Session

The Board recessed to Closed Session at 5:04 p.m. to discuss the following items:

a) Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a))

Jeannette Faber v. Coast CCD, Orange County Superior Court Case No. 30-2009-00126090

b) Conference with Labor Negotiator (Pursuant to Government Code 54957.6)

Agency Negotiator: Dr. Ding-Jo H. Currie, Interim Chancellor

Employee Organization:

Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

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

The Board reconvened to Open Session of the Meeting at 6:15 p.m.

Christian Teeter, Secretary of the Board of Trustees reported that on a motion by Mr. Howald and seconded by Mr. Patterson the Board voted 4-0 to defend the District in litigation in the case of *Jeannette Faber vs. Coast CCD*, Orange County Superior Court Case No. 30-2009-00126090.

Motion carried with the following vote:

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

Mr. Teeter further reported that on a motion by Mr. Howald and seconded by Mr. Patterson the Board voted 4-0 to approve the Memorandum of Understanding between Coast Community College District and Coast Federation of Educators/American Federation of Teachers as revised with section 10(a).

Motion carried with the following vote:

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

7. Resolution #09-37 Authorizing Payment to Trustee Absent from Board Meeting

On a motion by Mr. Patterson and seconded by Mr. Howald the Board voted 4-0 to approve Resolution #09-37 Authorizing Payment to Trustee Mary L. Hornbuckle for being absent from the Board Meeting due to hardship.

Motion carried with the following vote:

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

8. Adjournment

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

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

The meeting was adjourned at 6:16 p.m.

Secretary of the Board of Trustees