

**Special Meeting**  
Board of Trustees  
Coast Community College District  
Marriott Suites Costa Mesa  
9:00 a.m. Special Meeting  
October 13, 2009  
**Minutes**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 13, 2009 at the Marriott Suites Costa Mesa located at 500 Anton Blvd., Costa Mesa, CA 92626

**1. Call to Order**

Board President Jim Moreno called the meeting to order at 9:10 a.m.

**2. Roll Call**

Trustees Present: Mr. Moreno, Mr. Patterson, Mr. Howald, Ms. Hornbuckle,  
and Dr. Prinsky

Trustees Absent: Student Trustee Robert Lane was excused from the meeting.

**3. Opportunity for Public Comment (Items on the Agenda)**

There were no requests to address the Board at this time.

**4. Authorization for Special Projects – Coastline Community College**

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Special Projects for Coastline Community College as listed in the Agenda.

Motion carried with the following vote:

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

**5. Approval of Independent Contractors – Coastline Community College**

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle to approve the Independent Contractors for Coastline Community College as listed in the Agenda.

Motion carried with the following vote:

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

**6. Approval of Student Trips – Golden West College**

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the Student Trips for Golden West College as listed in the Agenda.

Motion carried with the following vote:

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

**7. Approval of Special Projects – Golden West College**

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to approve the Special Projects for Golden West College as listed in the Agenda.

Motion carried with the following vote:

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

**8. Authorization for Purchase of Institutional Memberships – Golden West College**

It was moved by Mr. Howald and seconded by Mr. Patterson to approve the purchase of Institutional Memberships for Golden West College as listed in the Agenda.

Motion carried with the following vote:

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

**9. Approval of Independent Contractors – Golden West College**

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Independent Contractors for Golden West College as listed in the Agenda.

Motion carried with the following vote:

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

**10. Authorization to Approve Salary Schedule for 2008-2009**

It was moved by Mr. Patterson and seconded by Mr. Howald to continue Agenda Items 10 and 11 to the October 21, 2009 Board Meeting.

Motion carried with the following vote:

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

**11. Authorization to Approve Salary Schedule for 2009-2010**

This item has been continued to the October 21, 2009 Board Meeting.

**12. Approval of Takeover Agreement between Coast Community College District and Allegheny Casualty Company for Completion of Orange Coast College Child Care Center Project, Bid # 1957**

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Takeover Agreement between Coast Community College District and Allegheny Casualty Company, effective October 13, 2009, to complete the Orange Coast College Child Care Center Project (Bid #1957).

Allegheny agrees to complete the duties and obligations arising under the terminated Contractor's Agreement with Macerich Construction, in exchange for the outstanding contract payments as outlined in the agreement. The District will withhold a total of \$107,000 in Liquidated Damages, pursuant to Article 64 of the project General Conditions. Under this agreement, the project will be completed on or before December 15, 2009. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

**Fiscal Impact:** None

Motion carried with the following vote:

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

Board President Moreno called a recess at 9:20 a.m.

The meeting returned to Open Session from recess at 10:24 a.m.

**13. Convene to Closed Session**

The meeting was convened to Closed Session at 10:25 a.m. to discuss the following item:

- a. Public Employment (pursuant to Section 54957)  
Title: Chancellor, Coast Community College District

**14. Reconvene to Open Session**

The meeting was reconvened to Open Session at 7:02 p.m.

**15. Report of Action from Closed Session (if any)**

There was no report of action from Closed Session.

**16. Adjournment**

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

Motion carried with the following vote:

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

The meeting was adjourned at 7:03 p.m.

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Secretary of the Board of Trustees