

Special Meeting

Board of Trustees

Coast Community College District

District Board Room

December 11, 2009 8:30 a.m.

Minutes

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 11, 2009 in the Board Office at the District Office.

1. Call to Order

Board Vice President Lorraine Prinsky called the meeting to order at 8:40 a.m.

2. Roll Call

Trustees Present: Mr. Patterson (by tele-conference), Mr. Moreno, Mr. Howald,
Ms. Hornbuckle, and Dr. Prinsky

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

3. Opportunity for Public Comment

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

4. Convene to Closed Session

The meeting convened to Closed Session at 8:41 a.m. 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 Educators (CFE)
- b. Public Employment (Pursuant to Government Code Section 54957 (b)(1))
Position: President, Orange Coast College
- c. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)
District Negotiators: Dr. Ding-Jo Currie, Chancellor and Jerry Patterson, President,
Board of Trustees
Unrepresented Employee: President, Orange Coast College
- d. Public Employment (Pursuant to Government Code Section 54957 (b)(1))
Position: Interim President, Coastline Community College

- e. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)
District Negotiators: Dr. Ding-Jo Currie, Chancellor and Jerry Patterson, President,
Board of Trustees
Unrepresented Employee: Interim President, Coastline Community College

5. Board Vice President Prinsky declared a recess at 1:45 p.m. President Patterson reconvened the Board at 2:00 p.m. with all members personally present.

6. Reconvene to Open Session

The meeting reconvened to Open Session at 6:10 p.m.

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

It was reported that on a motion by Mr. Patterson and seconded by Mr. Moreno the Board voted to approve the ENDS Program Memorandum of Understanding with the CFE.

Motion carried with the following vote:

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

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

The meeting was adjourned at 6:11 p.m.

Secretary of the Board of Trustees