

Special Meeting

Board of Trustees

Coast Community College District

District Board Room

December 16, 2009 3:30 p.m.

Minutes

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 16, 2009 in the Board Office at the District Office.

1. Call to Order

Board President Patterson called the meeting to order at 3:34 p.m.

2. Roll Call

Trustees Present: Mr. Patterson, Mr. Moreno, Mr. Howald (arrived at 3:38 p.m.),
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 during Public Comment.

4. Convene to Closed Session

The meeting convened to Closed Session at 3:37 p.m. to discuss the following items:

- a. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)
Property: Orange County Fairgrounds, 88 Fair Drive, Costa Mesa, CA 92626
Agency Negotiators: Jerry Patterson, Board President, and Ding-Jo H. Currie, Ph.D., Chancellor
Negotiating Parties: State of California, Department of General Services
Under Negotiation: Price and Terms of Payment
- b. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)
Agency Negotiators: Joseph N. Quarles, Ed.D., Vice Chancellor of Human Resources
Employee Organizations:
Coast Federation of Classified Employees (CFCE),

Coast Community College Association - California Teachers Association/
National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Coast District Management Association (CDMA),
Educational Administrators

- c. Public Employment (Pursuant to Government Code Section 54957 (b)(1))

Position: President, Orange Coast College
- d. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)

District Negotiators: Dr. Ding-Jo Currie, Chancellor and President, Board of Trustees
Unrepresented Employee: President, Orange Coast College
- e. Public Employment (Pursuant to Government Code Section 54957(b)(1))

Position: Interim President, Coastline Community College
- f. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)

District Negotiators: Dr. Ding-Jo Currie, Chancellor and President, Board of Trustees
Unrepresented Employee: Interim President, Coastline Community College

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

Board President Patterson announced that the Board voted unanimously to appoint Dr. Dennis Harkins as President, Orange Coast College and Dr. Marilyn Brock as Interim President, Coastline Community College.

Motion carried with the following vote:

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

Christian Teeter, Secretary of the Board, reported that on a motion by Dr. Prinsky and seconded by Mr. Howald, the Board voted unanimously to approve Memorandum's of Understanding with CDMA, CFE, CFCE, and Confidential employees regarding the ENDS Program.

Motion carried with the following vote:

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

Mr. Teeter further reported that on a motion by Dr. Prinsky and seconded by Ms. Hornbuckle the Board voted unanimously to approve the Memorandum of Understanding with CFE concerning Spring Coaches.

Motion carried with the following vote:

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

Lastly, Mr. Teeter reported that on a motion by Dr. Prinsky and seconded by Ms. Hornbuckle the Board voted unanimously to approve the Memorandum of Understanding with CFE regarding retired faculty returning as Part-time faculty.

Motion carried with the following vote:

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

6. Approval of Employment Agreement, President, Orange Coast College

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the Employment Agreement with Dr. Dennis Harkins for the position of President, Orange Coast College.

Motion carried with the following vote:

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

7. Approval of Employment Agreement, Interim President, Coastline Community College

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Employment Agreement with Dr. Marilyn Brock as Interim President for Coastline Community College.

Motion carried with the following vote:

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

8. Elimination of “L” and “LL” Salary Schedules, and Elimination of Form Senior Educational Administrator Employment Agreement

It was moved by Mr. Moreno and seconded by Dr. Prinsky to eliminate the “L” and “LL” Salary Schedules and the Senior Educational Administrator Employment Agreement Form.

Motion carried with the following vote:

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

9. Adoption of Resolution # 09-50 Opposing the Sale of the Orange County Fair and Event Center and Authorizing the Board President and Chancellor to Seek Possibilities of Partnering with the City of Costa Mesa and County of Orange for the Purpose of Retaining the Educational, Recreational, and Cultural Benefits of the Orange County Fair and Events Center

It was moved by Dr. Prinsky and seconded by Mr. Howald to amend Resolution #09-50 to include additional state organizations and adopt the resolution with changes.

Motion carried with the following vote:

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

10. Approval of Joint Powers Agreement with County of Orange and City of Costa Mesa Regarding Purchase of the Orange County Fairgrounds

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky for approval of the Joint Powers Agreement with County of Orange and City of Costa Mesa regarding the purchase of the Orange County Fairgrounds.

Motion carried with the following vote:

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

11. Approval of Minutes: Special Meetings of December 10 and 11, 2009.

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Special Meeting Minutes of December 10 and 11, 2009.

Motion carried with the following vote:

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

12. Chancellor's Report and Appointment of Acting Chancellor

Chancellor Currie expressed appreciation to Denise Whittaker, Interim President, Orange Coast College for a job well-done.

Chancellor Currie appointed C.M. Brahmbhatt as Acting Chancellor for the period of December 20, 2009 to January 3, 2010, and Dr. Joseph Quarles for the period of January 4-9, 2010 in her absence as she travels out of the country.

13. Authorization for Independent Contractor

It was moved by Mr. Howald and seconded by Dr. Prinsky to authorize the Independent Contractor Agreement for Norm Traub and Associates, under the direction of General Counsel, to conduct an investigation requiring specialized skills, of student allegations of harassment.

Motion carried with the following vote:

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

14. Adjournment

There being no further business, Mr. Moreno moved that the meeting be adjourned and wished everyone a Happy Holiday. Mr. Howald seconded the motion.

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 4:34 p.m.

Secretary of the Board of Trustees