

Special Meeting

Board of Trustees

Coast Community College District

District Board Room

January 16, 2010 9:00 a.m.

Minutes

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 16, 2010 in the Board Office at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 9:06 a.m.

2. Roll Call

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

3. Opportunity for Public Comment

There were no requests to address the Board.

4. Convene to Closed Session

The meeting convened to Closed Session at 9:07 a.m. to discuss the following items:

- a. Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)

5. Reconvene to Open Session

The meeting reconvened to Open Session at 10:05 a.m.

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

It was reported by Board President Patterson that on a motion by Trustee Howald and seconded by Trustee Hornbuckle the Board voted to approve the Settlement Agreement with Anthony Trejo.

Motion carried with the following vote:

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

7. Authorization for Independent Contractor

On a motion by Trustee Patterson and seconded by Trustee Howald, the Board appointed Susan Wooley as an independent contractor to conduct an investigation of a discrimination/harassment complaint, and to advise the Board President and District General Counsel when the fees for the investigation reach \$15,000.

Motion carried with the following vote:

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

8. Consideration of Nomination to the Association of Community College Trustees (ACCT) Diversity Committee, Pacific Region

On a motion by Dr. Prinsky and seconded by Trustee Hornbuckle, the Board nominated Trustee Walter G. Howald to the ACCT Diversity Committee.

Motion carried with the following vote:

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

9. Board of Trustees Retreat

The Board discussed the following topics: Discussion of District Vision, Discussion of District Priority/Compass, and Rules of Engagement.

10. Convene to Closed Session:

The Board convened to Closed Session at 1:50 p.m. to discuss the following:

- a. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)

Position: Chancellor

11. Report of Action from Closed Session (if Any)

There was no report of action from Closed Session.

12. Adjournment

There being no further business, it was moved by Trustee Moreno and seconded by Trustee Howald 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 3:01 p.m.

Secretary of the Board of Trustees