

# **Special Meeting**

Board of Trustees

Coast Community College District

District Board Room

Wednesday, September 8, 2010, 3:30 p.m.

## **Minutes**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 8, 2010 in the Board Office at the District Office.

### **1. Call to Order**

Board President Jerry Patterson called the meeting to order at 3:30 p.m..

### **2. Roll Call**

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

Trustees Absent: None

### **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 3:31 p.m. to discuss the following items:

#### **a. Public Employment (Pursuant to Government Code Section 54957 (b) (1))**

Positions: Vice Chancellor of Finance and Administrative Services  
Vice Chancellor of Educational Services and Technology

#### **b. Conference with Labor Negotiations (Pursuant to Government Code Section 54957.6)**

Agency Negotiators: Jerry Patterson, Board President, and Dr. Ding-Jo Currie,  
Chancellor

**5. Reconvene to Open Session**

The meeting reconvened to Open Session at 4:20 p.m.

**6. Report of Action from Closed Session**

Board President Patterson reported that the Board voted 5-0 to unanimously appoint Mr. Nabil Abu-Ghazaleh as Vice Chancellor of Educational Services and Technology.

Motion carried with the following vote:

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

Mr. Patterson also reported that the Board voted 3-0 to unanimously appoint Mr. Andrew Dunn as Vice Chancellor of Finance and Administrative Services.

Motion carried with the following vote:

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

**7. Approval of Employment Agreement for Vice Chancellor of Finance and Administrative Services**

It was moved by Dr. Prinsky and seconded by Mr. Moreno to approve the Employment Agreement with Mr. Andrew Dunn for the position of Vice Chancellor of Finance and Administrative Services.

Motion carried with the following vote:

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

**8. Approval of Employment Agreement for Vice Chancellor of Educational Services and Technology**

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Employment Agreement with Mr. Nabil Abu-Ghazaleh for the position of Vice Chancellor of Educational Services and Technology.

Motion carried with the following vote:

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

**9. Welcome Reception for new Vice Chancellors**

Board President Patterson introduced Mr. Nabil Abu-Ghazaleh and Mr. Andrew Dunn and announced there would be a reception to welcome them both to the Coast Community College District.

**10. Adjournment**

There being no further business, it was moved by Ms. Hornbuckle and seconded by Mr. Moreno 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 4:35 p.m.

---

Secretary of the Board of Trustees