

Special Meeting

Board of Trustees

Coast Community College District

District Board Room

January 5, 2011 at 5:00 p.m.

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 5, 2011 in the Board Room at the District Office.

1. **Call to Order** – The meeting was called to order by Board President Patterson at 5:01 p.m.

2. **Roll Call**

Trustees Present: Jerry Patterson, Lorraine Prinsky, Jim Moreno and Mary Hornbuckle
Trustees Absent: David Grant. Student Trustee Lee Fuller was excused.

3. **Pledge of Allegiance – Trustee Lorraine Prinsky, Board Clerk**

Trustee Prinsky led the Pledge of Allegiance to the United States of America.

4. **Opportunity for Public Comment**

There were no requests to address the Board during Public Comment.

5. **Approval of Takeover Agreement between Coast Community College District and American Fire & Casualty Company, for Completion of Golden West College Learning Resource Center, Phase II, Bid # 1954**

On a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the Board voted 4-0 to approve the Takeover Agreement between Coast Community College District and American Fire & Casualty Company, effective January 6, 2011, to complete the Golden West College Learning Resource Center Project (Bid #1954). American Fire & Casualty agrees to complete the duties and obligations arising under the Contractor's Agreement, with Tadros & Youssef Construction, in exchange for the outstanding contract payments.

Fiscal Impact: No cost impact to the District. The District will seek recovery of additionally incurred delay expenses through assertion of a claim against the performance bond.

Motion carried with the following vote:

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

6. Further Discussion of Initial Proposal from the Coast Community College District to Negotiate the Agreement between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers – Local 1911

The Board conducted further discussion of the Initial Proposal to negotiate the Agreement between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers – Local 1911.

7. Resolution # 11-03 Authorizing Payment to Trustee Absent from Board Meeting

It was moved by Mr. Moreno and seconded by Mr. Patterson to adopt Resolution # 11-03 authorizing payment to Trustee Grant who was absent from the Regular Meeting of January 5, 2011.

Motion carried with the following vote:

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

8. Recess to Closed Session

Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session at 5:30 p.m. to discuss the following items:

- a. Conference with Labor Negotiator (Pursuant to Code Section 54957.6)

Agency Negotiator: Deborah Hirsh, Vice Chancellor, 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

b. Conference with Legal Counsel: Anticipated Litigation
(Pursuant to sub-section "b" of Government Code Section 54956.9)

One Case: Claim filed by Rogelio Garcia-Meza

9. Report of Action from Closed Session

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Mr. Patterson and seconded by Mr. Moreno, the Board approved the Settlement Agreement with Rogelio Garcia-Meza.

Motion carried with the following vote:

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

10. Adjournment

There being no further business, it was moved by Mr. Patterson and seconded by Mr. Moreno that the meeting be adjourned.

Motion carried with the following vote:

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

The meeting adjourned at 8:21 p.m.

Secretary of the Board of Trustees