

Special Meeting

Board of Trustees

Coast Community College District

Board Conference Room

January 19, 2011 at 4:00 p.m.

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 19, 2011 in the Board Room at the District Office.

1. Call to Order –Board President Jerry Patterson called the meeting to order at 4:05 p.m.

2. Roll Call

Trustees Present: Jerry Patterson, Lorraine Prinsky, Jim Moreno, David Grant and Mary Hornbuckle

Trustees Absent: Student Trustee Lee Fuller was excused.

3. Opportunity for Public Comment

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

4. 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 4:06 p.m. to discuss the following items:

4.01 Public Employment (Pursuant to Government Code 54957 (b)(1))

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
 - a. Director, Accessibility Center for Educ (ACE)
 - b. Accounting Assistant 1
6. Classified Management

7. Classified Staff
 - a. Typist Clerk Intermediate
 - b. Accounting Assistant 1
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
 - a. Military Contract Educ Tech III
 - b. Military Contract Educ Program Coordinator
 - c. Special Assignment
 - d. Child Development Specialist
 - e. Staff Aide
 - f. Special Assignment
 - g. Exec Assistant to Vice Chancellor
 - h. Application Project Coordinator
 - i. Student Fin Aid Coordinator
 - j. Staff Assistant Special Projects
 - k. Child Care Center Coordinator
 - l. Staff Specialist
10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

Public employment materials are available upon request from the Board of Trustees' Office

4.02 Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "a" of Government Code Section 54956.9)

Morgenstern v. Orange Coast College et al., Orange County Superior Court
Case No. 30-2008-00109222

Jacobson v. Coast Community College District (Arbitration)

Williams v. Barr, et al., US District Court Case No. SACVIO-47 DOC (MLGX)

Coast Community College Association vs. Coast Community College District,
PERB Case#LA-CE-54-36-E

Coast Community College District vs. MEP, Inc. et al., Orange County Superior
Court Case No. 30-2010-00380564

NGB Enterprises vs. Coast Community College District, Orange County Superior
Court Case No. 2010-00423404

Coast Community College Association vs. Coast Community College District (Arbitration)

4.03 Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code Section 54957)

4.04 Conference with Labor Negotiator

(Pursuant to Government 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

4.05 Public Employee Performance Evaluation

(Pursuant to Government Code Section 54957)

Position: Chancellor

5. Report of Action from Closed Session

The Board reconvened to Open Session at 5:01 p.m. There was no report of action from Closed Session.

6. 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, Dr. Prinsky, Mr. Moreno, Mr. Grant and Ms. Hornbuckle

No: None

Absent: None

The meeting adjourned at 5:02 p.m.

Secretary of the Board of Trustees