

Regular Meeting
Board of Trustees
Coast Community College District

District Board Room

April 20, 2011

4:00 p.m. Closed Session
5:30 p.m. Regular Meeting

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on April 20, 2011 in the Board Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 4:00 p.m.

2. Roll Call

Trustees Present: Jerry Patterson, Jim Moreno, Lorraine Prinsky, Mary Hornbuckle,
David Grant and Student Trustee Robert Lane

Trustees Absent: None

Board President Patterson led the Pledge of Allegiance to the United States of America.

3. Opportunity for Public Comment (Closed Session)

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 to discuss the following items:

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

5. Reconvene to Open Session

The Board reconvened to Open Session at 5:30 p.m.

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

There was no report of action from Closed Session

7. Opportunity for Public Comment

Robin Chapman and Ann Nicholson addressed the Board during Public Comment regarding Service Awards.

8. Acknowledgement of Tenure and Tenure Advancement

Board President Patterson acknowledged and congratulated faculty members achieving Tenure Track Advancement to Second Year, Tenure Track Advancement to Third Year, and Award of Tenure.

9. Presentation of Service Awards

Service Awards were presented in five-year increments for anniversary dates beginning with 5 years and ending with 40 years of service to the District. Board President Patterson thanked the award recipients, on behalf of the Board, and acknowledged them for their dedication to the District.

6. Adjournment

There being no further business, it was moved by Ms. Hornbuckle and seconded by Dr. Prinsky that the meeting be adjourned.

Motion carried with the following vote:

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

The meeting was adjourned at 6:30 p.m.

Secretary of the Board of Trustees