

Special Meeting

Board of Trustees

Coast Community College District

Board Conference Room

May 12, 2011 at 4:00 p.m.

MINUTES

Pursuant to the Brown Act, Government Code Section 54953 (b), Trustee Mary L. Hornbuckle participated in this meeting by teleconference from the following location: 2221 Raleigh Avenue, Costa Mesa, Ca 92627

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 12, 2011 in the Board Conference Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 4:01 p.m.

2. Roll Call

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

Trustees Absent: Student Trustee Lee Fuller

3. Opportunity for Public Comment

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

4. Recess to Closed Session

The Board recessed to Closed Session at 4:02 p.m. to discuss the following items:

a. Conference with Legal Counsel: Existing Litigation (pursuant to sub-section "a" of Government Code Section 54956.9)

Jacobson v. Coast Community College District (Arbitration)

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

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

Damian Rodriguez vs. George Phan et al., Orange County Superior Court Case
No. 30-2011-00445563

FM & Sons, Inc. vs. Coast Community College District, Orange County Superior
Court Case No. 30-2011-00451209

AB Calif Acquisition Corp vs. Tadros & Youssef Construction et al., Orange County Superior Court Case No. 30-2011-00450786

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

Claim by Janet Redding

- c) **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

- d) **Public Employment** (Pursuant to Government Code Section 54957)
Title: Chancellor, Coast Community College District

5. Reconvene to Open Session

The Board reconvened to Open Session at 5:44 p.m.

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

There was no report of action from Closed Session.

7. Adjournment

There being no further business, it was moved by Mr. Grant and seconded by Dr. Prinsky to adjourn the meeting.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None

The meeting was adjourned at 5:46 p.m.

Secretary of the Board of Trustees