

Special Meeting

Board of Trustees

Coast Community College District

Board Conference Room

May 24, 2011 at 1:00 p.m.

MINUTES

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

1. Call to Order

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

2. Roll Call

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

Trustees Absent: Student Trustee Lee Fuller (excused)

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 1:06 p.m. to discuss the following items:

a) Public Employment (Pursuant to Government Code Section 54957)

Title: Chancellor, Coast Community College District

b) Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)

District Negotiator: Board President Jerry Patterson

Unrepresented Employee: Chancellor, Coast Community College District

c) Conference with Legal Negotiator (Pursuant to Government Code 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 2:06 p.m.

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

Dr. Christian Teeter, Secretary of the Board, reported that on a motion by Trustee Hornbuckle and seconded by Trustee Prinsky, the Board approved the Memorandum of Understanding with the Coast Federation of Educators.

Motion carried with the following vote:

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

Jerry Patterson, President of the Board of Trustees, reported that on a motion by Trustee Jim Moreno and seconded by Trustee Mary Hornbuckle, the Board approved the appointment of Dr. Andrew C. Jones as Chancellor of the Coast Community College District, effective July 1, 2011.

Motion carried with the following vote:

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

7. Approval of Employment Agreement, Chancellor, Coast Community College District

On a motion by Trustee Grant and seconded by Trustee Prinsky, the Board approved the Employment Agreement with Dr. Andrew C. Jones.

Motion carried with the following vote:

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

8. Adjournment

There being no further business, it was moved by Trustee Moreno and seconded by Trustee Hornbuckle 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 2:15 p.m.

Secretary of the Board of Trustees