

# **Special Meeting**

## **Board of Trustees**

### **Coast Community College District**

#### **Board Conference Room**

**September 27, 2011 at 7:30 p.m.**

## **MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 27, 2011 in the Board Conference Room at the District Office.

**1. Call to Order**

Board President Jerry Patterson called the meeting to order at 7:32 p.m.

**2. Roll Call**

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

Trustees Absent: Student Trustee Joe Venegas III was excused

**3. Opportunity for Public Comment**

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

**Convene to Closed Session**

The Board recessed to Closed Session at 7:33 p.m. to discuss the following:

**4. Conference with Labor Negotiator**

(Pursuant to Government Code Section 54957.6)

Agency Negotiator: Dr. Deborah Hirsh, Vice Chancellor of 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. Public Employee Discipline/Dismissal/Release**

(Pursuant to Government Code Section 54957)

**6. Reconvene to Open Session**

The Board reconvened to Open Session at 9:15 p.m.

**7. Report of Action from Closed Session**

There was no report of action from Closed Session.

**8. Adjournment**

There being no further business, it was moved by Mr. Moreno 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
Absent:	Mr. Venegas III

The meeting was adjourned at 9:18 p.m.

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Secretary of the Board of Trustees

*\*The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*