

Regular Meeting/Study Session

Board of Trustees

Coast Community College District

District Board Room

5:00 p.m. Closed Session, 6:30 p.m. Open Session

Wednesday, October 19, 2011

MINUTES*

A Regular Meeting/Study Session of the Board of Trustees of the Coast Community College District was held on October 19, 2011 in the Board Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 5:02 p.m.

2. Roll Call

Trustees Present: Jerry Patterson, Jim Moreno, Lorraine Prinsky, Mary Hornbuckle and David Grant. Student Trustee Joe Venegas III joined the meeting at 6:30 p.m.

Trustees Absent: None

3. Opportunity for Public Comment (Closed Session - Items on Agenda)

There were no requests to address the Board.

4. Recess to Closed Session

The Board recessed to Closed Session at 5:03 p.m. to discuss the following items:

- a) Public Employment Performance Evaluation
(Pursuant to Government Code Section 54957)

Position: Secretary of the Board of Trustees

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

Coast Community College Association vs. Coast Community College District
PERB Case #LA-CE-5436-E
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
Janet Redding vs. Coastline Community College et al., Orange County Superior
Court Case No. 30-2011-00479488
Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5578-E
William Miles vs. Golden West College et al., Orange County Superior Court
Case No. 30-2011-00504551

5. Reconvene Regular Meeting

The meeting was reconvened to Open Session at 6:38 p.m.

6. Pledge of Allegiance – Trustee Jerry Patterson

Trustee Jerry Patterson led the Pledge of Allegiance to the United States of America.

7. Report of Action from Closed Session

There was no action to be reported from Closed Session.

8. STUDY SESSION

The Study Session was opened by President Patterson at 6:42 p.m.

a) Ten Year Capital Improvement Program and Preliminary General Obligation Bond Information

Mr. Andy Dunn, Vice Chancellor of Finance and Administrative Services, provided a report to the Board of Trustees regarding the Ten Year Capital Improvement Program and Preliminary General Obligation Bond Information.

b) Reasons for Using the Design/Build Option for the Delivery of Buildings to Community Colleges

A presentation was made to the Trustees regarding the Design/Build Option for the Delivery of Buildings to Community Colleges by Joe Grosshart and John Thornton of C. W. Driver, Kent Matranga of Bomel Construction, Greg Ellis and Nick Calarco of Control Air Corporation, and Dan Harris of Anderson Howard.

The Study Session was closed by President Patterson at 7:46 p.m.

9. Opportunity for Public Comment (Open Session-Items on Agenda)

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

10. Report to the Board of Trustees on the District's Ten Year Capital Improvement Needs

After discussion of the report on the District's Ten Year Capital Improvement Needs, on a motion by Mr. Grant and seconded by Mr. Venegas III, the Board voted to direct staff to take the following steps:

- Develop and issue a Request for Qualifications/Proposals to secure a bond financing team including bond Counsel, underwriter and financial advisor.
- Develop and issue a Request for Qualifications/Proposals to secure a strategist and polling consultant.
- Conduct a board workshop to further examine issues such as bond sizing/structuring, financing options, district needs and election timing.
- Develop a realistic budget requirement for dissemination of district information (non- advocacy) prior to the Board calling for an election.

Motion carried with the following vote:

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

11. Authorization of Amendment to KOCE Intercreditor Agreement

On a motion by Ms. Hornbuckle and a second by Dr. Prinsky, the Board voted to accept the Amended Intercreditor Agreement and acknowledged the change in lending parties.

Motion carried with the following vote:

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

12. Approval of Appointment of John Breihan as Acting Vice President of Student Services, Orange Coast College

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to approve the appointment of John Breihan as Acting Vice President of Student Services, Orange Coast College.

Motion carried with the following vote:

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

13. Approval of Employment Agreement for John Breihan, Acting Vice President of Student Services, Orange Coast College

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to approve the Employment Agreement for John Breihan, Acting Vice President of Student Services, Orange Coast College.

Motion carried with the following vote:

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

No: None

Absent: None

14. GWC - Approval of Non-Standard Agreement between Presto Sports and the Coast Community College District for Redesigning and Hosting the Athletic Website for Golden West College

On a motion by Ms. Hornbuckle and seconded by Mr. Venegas, the Board voted to approve the Non-Standard Agreement between Presto Sports and the Coast Community College District for Redesigning and Hosting the Athletic Website for Golden West College.

Motion carried with the following vote:

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

No: None

Absent: None

15. Approval of Minutes

On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted to approve the Minutes of the Regular Meeting of October 5, 2011 as amended.

Motion carried with the following vote:

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

No: None

Absent: None

16. Adjournment

There being no further business, on a motion by Mr. Moreno and seconded by Mr. Patterson, the Board voted to adjourn the meeting at 8:06 p.m. in memory of Steven P. Jobs.

Motion carried with the following vote:

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

No: None

Absent: None

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.*