

Special Meeting
Board of Trustees
Coast Community College District
Board Conference Room

3:00 p.m.

Friday, March 16, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 16, 2012 in the Board Conference Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 3:03 p.m.

2. Roll Call

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

Trustees Absent: Student Trustee Joe Venegas III was excused

3. Pledge of Allegiance

Trustee Moreno led the Pledge of Allegiance to the United States of America.

4. Opportunity for Public Comment

There were no requests to address the Board.

5. Appointment of Consulting Firm to Conduct Background Checks for the Candidates for Vice Chancellor of Educational Services and Technology

On a motion by Ms. Hornbuckle and seconded by Mr. Grant, the Board voted unanimously to direct the Chancellor to choose one of three agencies to conduct background checks of candidates for Vice Chancellor of Educational Services and Technology in the range of \$350 per applicant and to bring back the contract to the Board for ratification at the April 4, 2012 Board of Trustees' Meeting.

Motion carried with the following vote:

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

6. DIS - Development and Approval of Procedures and Timeline for the Vice Chancellor of Educational Services and Technology Selection Process

This was discussed with Item #5.

7. Review of Tax Issues Pertaining to the Enterprise Corporation

After review of tax issues pertaining to the Enterprise Corporation, on a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the Board voted to refer this to Staff to provide comments to the Board at a future meeting.

Motion carried with the following vote:

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

8. Recess to Closed Session

The Board recessed to Closed Session at 3:39 p.m. to discuss the following:

a) Public Employment (Pursuant to Government Code 54957 (b)(1))

Position: Vice Chancellor of Educational Services and Technology

b) Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)

Position: Chancellor

c) Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)

9. Report of Action from Closed Session

It was reported that on a motion by Mr. Grant and seconded by Ms. Hornbuckle, the Board voted unanimously to appoint Dr. Andreea Serban for one additional month as Interim Vice-Chancellor, or until a regular replacement is appointed, whichever comes first, with the contract amendment to be considered in Open Session at a subsequent Board meeting.

Motion carried with the following vote:

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

10. Adjournment

There being no further business, on a motion by Dr. Prinsky and seconded by Mr. Moreno the meeting was adjourned at 5:18 p.m.

Motion carried with the following vote:

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

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.*