

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

9:00 a.m.

Thursday, March 22, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 22, 2012 in the Board Conference Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 9:04 a.m.

2. Roll Call

Trustees Present: Jim Moreno, Mary Hornbuckle, Lorraine Prinsky and David Grant
Jerry Patterson joined the meeting at 9:20 a.m.

Trustees Absent: Student Trustee Joe Venegas III was excused

3. Opportunity for Public Comment

There were no requests to address the Board.

4. Approval of Amendment to Employment Agreement, Interim Vice Chancellor of Educational Services, CCCD

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted unanimously to approve the Amendment to Employment Agreement with Andreea M. Serban, to extend her service as Interim Vice Chancellor of Educational Services to April 30, 2012, or the day prior to the commencement of employment of the successor to this position, whichever is earlier. Compensation to remain at \$14,583.33/month. The Board President, or designee, is authorized to sign the Amendment and any related documents indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

5. EEO Training

The Board participated in EEO Training.

6. Recess to Closed Session

The Board recessed to Closed Session at 9:15 a.m. to discuss the following:

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

Position: Vice Chancellor of Educational Services and Technology

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

Unrepresented Employee: Vice Chancellor of Educational Services and Technology

Agency Negotiators: Trustee Jim Moreno, Board President, and Dr. Andrew Jones, Chancellor

7. Reconvene to Open Session

The Board reconvened to Open Session at 4:43 p.m.

8. Report of Action from Closed Session

There was no action to report from Closed Session.

9. Adjournment

There being no further business, on a motion by Mr. Moreno and seconded by Dr. Prinsky, the meeting was adjourned at 4:45 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.*