

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

3:30 p.m.

Tuesday, April 10, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 10, 2012 in the Board Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 3:30 p.m.

2. Roll Call

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

Trustees Absent: Student Trustee Joe Venegas III was excused

3. Pledge of Allegiance

Trustee Jim 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. Convene to Closed Session

The Board convened to Closed Session at 3:31 p.m. to discuss the following:

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

Agency Negotiators: Dr. Andrew Jones, Chancellor, and 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

6. Report of Action from Closed Session

There was no action to report from Closed Session.

7. Adoption of Board of Trustees' Resolution 12-11 to Establish a Plan to Achieve a Balanced Budget for Fiscal Year 2012-13, Without Layoffs, To the Extent Possible

On a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the Board voted unanimously to adopt Resolution 12-11 to Establish a Plan to Achieve a Balanced Budget for Fiscal Year 2012-13, Without Layoffs, To the Extent Possible.

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. Approve 3% Reduction to the Monthly Stipend for Members of the Board of Trustees, Effective June 1, 2012

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted unanimously to approve a 3% reduction to the Monthly Stipend for Members of the Board of Trustees, effective June 1, 2012.

Motion carried with the following vote:

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

9. Adjournment

There being no further business, on a motion by Mr. Patterson and seconded by Mr. Grant, the meeting was adjourned at 4:54 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.*