

Special Meeting
Board of Trustees
Coast Community College District

Board Room

1:00 p.m.

Wednesday, April 11, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 11, 2012 in the Board Conference Room at the District Office.

1. Call to Order

Trustee Jerry Patterson called the meeting to order at 1:02 p.m.

2. Roll Call

Trustees Present: Jerry Patterson, Mary Hornbuckle and David Grant
Trustees Absent: Jim Moreno and Lorraine Prinsky. Student Trustee Joe Venegas III was excused.

3. Opportunity for Public Comment

There were no requests to address the Board.

4. Presentations and Interviews for Land Development Committee Asset Management Consultant

Representatives from Jones Lang LaSalle Americas, Inc., RBF Consulting and Public Private Ventures, Inc. made presentations, and were interviewed for Land Development Committee Asset Management Consultant.

5. Discussion of Presentations and Interviews

The Board reviewed the presentations and interview notes for each applicant, and discussed how each applicant could best meet the needs of the District. On a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted to recommend to the full Board of Trustees that Public Private Ventures, Inc. be selected and the contract be presented to the Board for approval at the May 2, 2012 Board of Trustees' Meeting.

Motion carried with the following vote:

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

6. Approve Non-Standard Consultant Agreement Between the City of Long Beach and the Coast Community College District for the Purpose of Awarding Bid to the District (Coastline Community College) for the Development of Marine Firefighting Training

On a motion by Mr. Grant and seconded by Ms. Hornbuckle, the Board voted unanimously to approve the Consultant Agreement between the City of Long Beach and the Coast Community College District so that the District can be awarded the Marine Firefighting bid, subject to all blank fields in this Agreement being filled in by the City of Long Beach when they produce the final document. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board.

Fiscal Review and Impact: Coastline Community College to receive \$265,000 from the City of Long Beach during the two years this Consultant Agreement is in effect.

Motion carried with the following vote:

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

7. Approve Non-Standard General Agreement of Indemnity Between SureTec Insurance Company and the Coast Community College District for the Purpose of Securing a Performance Bond for a Proposal Accepted by the City of Long Beach

On a motion by Ms. Hornbuckle and seconded by Mr. Grant, the Board voted unanimously to approve the Non-Standard General Agreement of Indemnity Between SureTec Insurance Company and the Coast Community College District to secure a required performance bond. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board.

Fiscal Review and Impact: The performance bond will cost \$6,625 per year for a period of two years, the term of the consultant agreement with the City of Long Beach which is pending approval by the District Board of Trustees.

Motion carried with the following vote:

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

8. Adjournment

There being no further business, on a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the meeting was adjourned at 4:38 p.m. in memory of Golden West College student, Jessica Dayoan.

Motion carried with the following vote:

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