

Special Meeting

Board of Trustees

Coast Community College District

**Newport Beach Learning Center
1515 Monrovia Avenue, Newport Beach, CA 92663**

4:00 p.m.

Friday, May 11, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 11, 2012 at the Newport Beach Learning Center, 1515 Monrovia Avenue, Newport Beach, CA 92663.

1. Call to Order

Board President Jim Moreno called the meeting to order at 4:02 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. Opportunity for Public Comment

There were no requests to address the Board.

4. Tour of the Newport Beach Learning Center

The Board participated in a tour of the Newport Beach Learning Center.

5. Recess Meeting to Travel to the Coast Community College District Office Board Conference Room at 1370 Adams Avenue, Costa Mesa, CA 92626 to Continue Meeting

Trustee Moreno recessed the meeting at 4:55 p.m.

6. Reconvene Meeting

The meeting reconvened at 5:30 p.m. at the District Office Board Conference Room. Trustee Hornbuckle was unable to attend this portion of the meeting.

7. Opportunity for Public Comment (Closed Session)

There were no requests to address the Board.

8. Recess to Closed Session

The Board recessed to Closed Session at 5:33 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

9. Reconvene to Open Session

The Board reconvened to Open Session at 6:57 p.m.

10. Report of Action from Closed Session (if any)

There was no report of action from Closed Session.

11. Adjournment

There being no further business, on a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board voted to adjourn the meeting at 6:58 p.m.

Motion carried with the following vote:

Aye: Mr. Moreno, Dr. Prinsky, Mr. Patterson, and Mr. Grant

No: None

Absent: Ms. Hornbuckle, 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.*