

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

10:30 a.m.

Tuesday, May 29, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 29, 2012 in the Board Conference Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1. Call to Order

Board President Moreno called the meeting to order at 10:32 a.m.

2. Roll Call

Trustees Present: Moreno, Hornbuckle, Patterson and Grant
Trustees Absent: Prinsky and Student Trustee Venegas III

3. Opportunity for Public Comment

There were no requests to address the Board.

4. Convene To Closed Session

The Board recessed to Closed Session at 10:35 a.m. to discuss the following:

(a) Public Employment (Pursuant to Government Code Section 54957 (b)(1))
Position: Vice President of Instruction, Orange Coast College

5. Reconvene to Open Session

The Board Reconvened to Open Session at 11:00 a.m.

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

There was no report of action from Closed Session.

The Board moved to hear **Item #8, Board Secretary Position**, at this time.

On a motion by Trustee Moreno and seconded by Trustee Grant, the Board voted unanimously to accept the resignation of Dr. Christian Teeter effective June 12, 2012.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle, Patterson and Grant
No: None
Absent: Trustees: Prinsky and Venegas III

On a motion by Trustee Moreno and seconded by Trustee Hornbuckle, the Board voted unanimously to appoint the two members of the Board Personnel Committee to serve as an ad hoc committee as the "hiring manager" pursuant to AP 7888.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle, Patterson and Grant
No: None
Absent: Trustees: Prinsky and Venegas III

On a motion by Trustee Moreno and seconded by Trustee Patterson, the Board voted unanimously to delegate decision-making authority to the Personnel Committee Members to adapt AP 7888 "Managerial Recruitment and Selection Procedures" as deemed necessary for the Board Secretary position, including job specifications, recruitment process, and time frames.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle, Patterson and Grant
No: None
Absent: Trustees: Prinsky and Venegas III

On a motion by Trustee Moreno and seconded by Trustee Hornbuckle, the Board voted unanimously to designate the Board of Trustees as the Selection Committee for the interim and regular appointments for the position of Secretary of the Board of Trustees.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle, Patterson and Grant
No: None
Absent: Trustees: Prinsky and Venegas III

On a motion by Trustee Moreno and seconded by Trustee Hornbuckle, the Board voted unanimously to direct a full internal and external recruitment promptly for the position of permanent Board Secretary, and to exclude this position from the external hiring freeze that ends in June 2012.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle, Patterson and Grant
No: None
Absent: Trustees: Prinsky and Venegas III

On a motion by Trustee Moreno and seconded by Trustee Hornbuckle, the Board voted unanimously to direct that a full internal only recruitment for the Interim Board Secretary position be conducted promptly.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle, Patterson and Grant
No: None
Absent: Trustees: Prinsky and Venegas III

At 11:30 a.m., the Board reconvened to Closed Session to further discuss the following:

(a) Public Employment (Pursuant to Government Code Section 54957 (b) (1))
Position: Vice President of Instruction, Orange Coast College

The Board reconvened to Open Session at 11:57 a.m. and Trustee Moreno reported that, on a motion by Trustee Patterson and seconded by Trustee Hornbuckle, the Board voted to appoint Dr. Weispfenning to the position of Vice President of Instruction, Orange Coast College.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle and Patterson
No: None
Absent: Trustees: Prinsky and Venegas III
Abstain: Trustee Grant

7. Approval of Employment Agreement, Vice President of Instruction, OCC

On a motion by Trustee Hornbuckle and seconded by Trustee Patterson, the Board voted unanimously to approve the employment agreement for Vice President of Instruction, OCC, with corrections to add the doctoral stipend and update the applicable Board Policies.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle, Patterson and Grant
No: None
Absent: Trustees Prinsky and Venegas III

8. Board Secretary Position

This item was heard earlier in the agenda.

9. Adjournment

There being no further business, on a motion by Trustee Grant and seconded by Trustee Hornbuckle, the meeting was adjourned at 12:01 p.m.

Motion carried with the following vote:

Aye: Trustees: Moreno, Hornbuckle, Patterson and Grant
No: None
Absent: Trustees: Prinsky and Venegas III

Secretary Pro Tem 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.*