

Special Meeting
Board of Trustees
Coast Community College District

Board Conference Room

4:00 p.m.

Monday, June 25, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 25, 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 4:00 p.m.

2. Roll Call

Trustees Present: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Student
Trustee Torre

Trustees Absent: None

Trustees Absent: None

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 4:05 p.m. to discuss the following:

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

Public employment materials are available upon request from the Board of Trustees Office

Position: Interim Administrative Director, Workforce Economic Development

b. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "a" of Government Code Section 54956.9)

Coast Community College Association vs. Coast Community College District Public
Employment Relations Board Case No. LA-CE-5436-E

Damian Rodriguez vs. George Pham et al., Orange County Superior Court Case No.

30-2011-00445563

William Miles vs. Golden West College et al., Orange County Superior Court Case No.

30-2011-00504551

Coast Federation of Classified Employees vs. Coast Community College District, PERB
Case No. LA-CE-5682-E

Scott Hays vs. Michael Mandelkern, Orange County Superior Court Case No.

30-2012-00584220-SC

c. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "b" of *Government Code*
Section 54956.9

Construction delays at Golden West College

d. Public Employee Performance Evaluation

(Pursuant to Government Code Section 54957)

Positions: Chancellor, President and Vice Chancellor

e. Conference with Labor Negotiator

(Pursuant to Government Code Section 54957.6)

Agency Negotiator: Dr. Deborah Hirsh, Vice Chancellor of Human Resources

Employee Organizations:

5. Reconvene to Open Session

The Board reconvened to Open Session at 6:18 p.m.

6. Report of Action from Closed Session

Mr. Daryl Betancur, Interim Secretary of the Board of Trustees, reported that for **Item 4 a. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board approved the appointment of Sally Salinas-Rumps as Administrative Director, Workforce Economic Development, CCC, subject to amendments to Paragraphs 5 and 11 of the Employment Agreement.

Motion carried with the following vote:

Ayes:	Trustees: Moreno, Hornbuckle, Prinsky, Patterson and Grant
Noes:	None
Absent:	Student Trustee Torre
Abstain:	None

Additionally, for **Item 4 e. Conference with Labor Negotiator**, on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board approved a Memorandum of Understanding with the Coast Federation of Educators (CFE) regarding SLO Coordinators Outcomes at Golden West College.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Prinsky, Patterson and Grant
 Noes: None
 Absent: Student Trustee Torre
 Abstain: None

7. CCC - Approval of Employment Agreement, Administrative Director, Workforce Economic Development

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board approved the Employment Agreement as amended, for Sallie Salinas-Rumps, CCC, to serve as Administrative Director, Workforce Economic Development, for the period commencing on July 1, 2012 and ending June 30, 2013 or when funding for this position is discontinued, whichever comes first. Compensation to be \$120,061 annually based on the appropriate step placement. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Torre
 Noes: None
 Absent: None
 Abstain: None

8. Nominations for Appointment to the Orange County Legislative Task Force for FY 2012-13

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the nomination of Trustee Mary Hornbuckle to serve as the Board's representative to the Orange County Legislative Task Force for Fiscal Year 2012-13.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Torre
 Noes: None
 Absent: None
 Abstain: None

9. GWC - Educational Administrator - Reassignment/Release

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Omid Pourzanjani, Dean of Golden West College, to serve the California Community College Systems Office effective July 1, 2012 without loss of salary. Replacement funding to be provided by the State Chancellor's Office. Specific dates and title to be provided subsequently when a revised employment agreement is presented to the Board.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Torre
 Noes: None
 Absent: None
 Abstain: None

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to add an urgent item to the Closed Session agenda:

c. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "b" of Government Code Section 54956.9

Discussion Related to Board of Supervisors' Action

Motion carried with the following vote:

Ayes:	Trustees: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

The Board recessed to Closed Session at 6:22 p.m.

The Board reconvened to Open Session at 6:31 p.m.

There was no action to report from Closed Session.

10. Adjournment

There being no further business, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 6:35 p.m.

Motion carried with the following vote:

Ayes:	Trustees: Moreno, Hornbuckle, Prinsky, Patterson and Grant
Noes:	None
Absent:	Student Trustee Torre
Abstain:	None

Interim 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.*