

Special Meeting
Board of Trustees
Coast Community College District

Board Room

4:00 p.m.

Monday, August 6, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 6, 2012 in the Board 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 and Grant
Trustees Absent: Student Trustee Torre was excused

3. Opportunity for Public Comment

There were two requests to address the Board at this time from Babak (Brian) Abghari of PCN3, Inc. and Mitchell Hannah, Attorney at Law, regarding Agenda Item 7. Award of Contract for the Orange Coast College Music Modernization Project: Bid No. 2009.

4. Recess to Closed Session

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session at 4:10 p.m. to discuss the following items:

a. Conference with Labor Negotiator

(Pursuant to Government Code 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

5. Reconvene to Open Session

The Board reconvened to Open Session at 6:10 p.m.

6. Report of Action from Closed Session

Mr. Daryl Betancur, Interim Secretary of the Board, reported that there was no reportable action from Closed Session. For the record, it was reported that Trustee Grant left the Closed Session at 5:30 p.m.

7. Bid Tabulations and Award of Contract: Orange Coast College Music Modernization Project: Bid No. 2009

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to waive any irregularities in the bid process, and to award the contract for the Orange Coast College Modernization Project, Bid No. 2009, to PCN3, Inc, contingent upon the approval and release of funding by the State Department of Finance, The President of the Board of Trustees, or designee, is authorized to sign the contract documents.

Fiscal Impact: \$3,828,000 (Measure C - General Obligation Bond Funds)
Master Plan Approved Project
OCC Upgrade Auditorium/Music Complex
(50% Reimbursement by State Capital Outlay)

Motion carried with the following vote:

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

8. Approval of Standard Agreement for Independent Contractor

Chancellor Jones addressed the Board briefly regarding the Standard Agreement for the Institute for the Study of Knowledge Management in Education (ISKME), to be hired for the Chancellor's Cabinet Retreat on August 9-10, 2012, and Dr. Serban, Vice Chancellor of Educational Services, also provided background information on the company.

On a motion by Trustee Hornbuckle and seconded by Trustee Prinsky, the Board voted to approve the Standard Agreement for ISKME.

Motion carried with the following vote:

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

Trustee Patterson requested that Staff and General Counsel report back with information on how the District knows who is signing a contract on behalf of the vendor, and how we verify that this person is authorized to sign the contract on behalf of the company.

The Board recessed back to Closed Session at 6:24 p.m.

The Board reconvened to Open Session at 6:38 p.m. Mr. Betancur, Interim Secretary of the Board, reported that there was no reportable action out of Closed Session.

9. Adjournment

There being no further business, on a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 6:40 p.m. in memory of the victims of the Sikh Temple Massacre in Wisconsin.

Motion carried with the following vote:

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

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.*