

Special Meeting
Board of Trustees
Coast Community College District

Board Room

4:00 p.m.

Thursday, January 24, 2013

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 24, 2013 in the Board Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1. Call to Order

Board President Prinsky called the meeting to order at 4:00 p.m.

2. Roll Call

Trustees Present: Moreno, Patterson, Prinsky, Hornbuckle and Grant
Trustees Absent: Student Trustee Keo joined the meeting at 4:04 p.m.

3. Pledge of Allegiance - Trustee Jerry Patterson

Trustee Patterson led the Pledge of Allegiance.

At this time Trustee Prinsky stated she would pull **Items 5 and 6** to be re-visited at a later Board Meeting. After discussion by the Board, on a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to pull these items.

Motion carried with the following vote:

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

4. Public Comment (Open Session)

Trustee Patterson addressed the Board as a member of the public regarding Agenda Items 5 and 6.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to bring Items 5 and 6 back to the February 6, 2013 Agenda.

Motion carried with the following vote:

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

Additionally, Mr. Jim Adams and Mr. Ray Vandernat addressed the Board regarding the Continuity of Work Agreements.

5. **Consideration of the Concept of Adopting Continuity of Work and Local Employment Agreements for Coast Community College District Projects Which Spend or Will Spend Any Measure M Funds** was pulled from the agenda.
6. **Authorize and Direct the Land Development and Measure M Committees of the Board of Trustees to Negotiate a Continuity of Work Labor Agreement with the Los Angeles and Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils Signatory to this Agreement for Approval by the Board of Trustees** was pulled from the agenda.
7. **Discuss the Future Steps for the Development of the Orange Coast College Business Math and Computing Center Including the Proposed TimeLine, Type of Construction Management and Delivery of Project** and
8. **Discussion and Determine Whether to Modify and Re-Circulate the "Request for Qualifications/Proposal for Construction Management Services, RFP No. 2013"**

After extensive discussion of Items 7 and 8, and clarification from Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, on a motion by Trustee Hornbuckle, seconded by Trustee Grant the Board voted to authorize Vice Chancellor Dunn to proceed with interviews and bring a recommendation back to the Board at the February 6, 2013 Meeting.

Motion carried with the following vote:

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

9. **Approval of Citizens' Bond Oversight Committee Amended and Restated Bylaws.**

This item will be returned to the February 6, 2013 agenda with a Resolution for discussion by the Board.

10. **Adjournment**

On a motion by Trustee Moreno, seconded by Student Trustee Keo, the Board voted to adjourn the meeting at 5:21 p.m.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Keo
Noes:	None
Absent:	None
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.*

