

Regular/Study Session Meeting

Board of Trustees

Coast Community College District

District Board Room

6:00 p.m. Open Session

Wednesday, March 20, 2013

MINUTES*

A Regular/Study Session Meeting of the Board of Trustees of the Coast Community College District was held on March 20, 2013 in the Board Room at the District Office.

1. Call to Order

President Prinsky called the meeting to order at 6:00 p.m.

2. Roll Call

Trustees Present: Prinsky, Hornbuckle, Patterson, Moreno, Grant and Keo
Trustees Absent: None

3. Pledge of Allegiance – Trustee Jim Moreno

Trustee Moreno led the Pledge of Allegiance.

President Prinsky welcomed the members of the Accreditation Teams.

President Prinsky congratulated Chancellor Andrew Jones on behalf of the Board of Trustees for receiving the 2012 John and Suanne Roueche Excellence Award for the Coast Launchpad Initiative at the League for Innovation in the Community College (League) Conference in Texas.

4. Opportunity for Public Comment (Open Sessions – Items on the Agenda)

There were no requests to address the Board during Public Comment.

5. OCC – Independent Contractors

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted to approve the following independent contractor pursuant to the District's standard independent contractor agreement:

IC Name: ePlus Technology, Inc.

Services: To provide computer network consulting to implement System Center 2013 the management and monitoring of Orange Coast College's network, server and storage environment. Re-architect Exchange 2010 environment to work with HP Storage Area Network and improve failover capability. Assist in redesign of Virtualized Server Environment for servers coming to end of warranty in April 2013. Improve Active Directory performance to reduce sign-on time for students, staff and faculty.

Payment Schedule/Compensation: Compensation will be paid \$150 per normal business hour and \$300 per after normal business hour. Total amount paid not to exceed \$122,400.

Terms of Payment: March 7, 2013 – June 28, 2013

Source of Funding: OCC Measure C General Obligation Funds

Motion carried with the following vote:

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

6. Travel Approval

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Trustee Patterson's attendance at the American Association of Community Colleges Annual Convention, April 19-23, 2013, in San Francisco, CA.

Motion carried with the following vote:

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

7. Opportunity for the Board of Trustees to Review Board Policy 2345 Board Meetings, Public Participation and Decorum Guidelines

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle the Board voted to approve the changes to Board Policy 2345 Board Meetings, Public Participation and Decorum Guidelines.

Motion carried with the following vote:

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

8. STUDY SESSION

a. Student Success

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, presented to the Board information regarding Student Progress and Achievement Rates,

including analysis of student achievement for all three colleges with a focus on certificate completion rates, degree completion rates, transfer preparedness rates and actual transfer rates. She also presented for their review a revised annual accountability report and college specific scorecard.

In-depth discussion followed between the Trustees, Chancellor and representatives from the three colleges.

b. 2013-2014 Budget Development Presentation

Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, provided an update to the Board on the 2013-2014 Budget and answered Trustees' questions.

9. Public Comment (Items Not on the Agenda)

There were no requests to address the Board.

10. Adjournment

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 7:45 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.*

