

Special Meeting
Board of Trustees
Coast Community College District

Board Conference Room

3:00 p.m.

Thursday, July 11, 2013

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 11, 2013 in the Board Conference 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 3:00 p.m.

2. Roll Call

Trustees Present: Trustees Prinsky, Moreno and Grant. Trustee Hornbuckle joined the meeting at 3:40 p.m.

Trustees Absent: Trustee Patterson and Student Trustee Kelly

3. Opportunity for Public Comment

There were no requests to address the Board at this time.

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 3:02 p.m. to discuss the following items:

a. Public Employee Performance Evaluation
(Pursuant to *Government Code* Section 54957)

Position: Chancellor

b. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957)

District Negotiator: Dr. Lorraine Prinsky, Board President

Unrepresented Employee: Chancellor

c. Conference with Legal Counsel: Existing Litigation

(Pursuant to Sub-Section "d-1" of *Government Code* Section 54956.9)

Patton Sales Corp. vs. Anderson Charnesky Structural Steel Inc. et al., San Bernardino Superior Court Case No. CIVRS1304252

5. Report of Action from Closed Session

The Board reconvened to Open Session at 5:15 p.m. Secretary of the Board, Ms. Frazier-Mathews, reported that for **Item 4 c. Conference with Legal Counsel: Existing Litigation, Patton Sales Corp vs. Anderson Charnesky Structural Steel Inc. et al**, on a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to defend the District in litigation.

Motion carried with the following vote:

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

6. Adjournment

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 5:19 p.m.

Ayes:	Trustees Prinsky, Hornbuckle, Moreno and Grant
Noes:	None
Absent:	Trustees Patterson and Student Trustee Kelly
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.*