

Special Meeting
Board of Trustees
Coast Community College District
Board Conference Room

3:30 p.m.

Wednesday, September 4, 2013

REVISED MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 4, 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 3:30 p.m.

2. Roll Call

Trustees Present: Trustees Prinsky, Hornbuckle, Moreno, Patterson and Grant
Trustees Absent: 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 3:32 p.m. to discuss the following:

a. Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code Section 54957)

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

1. Educational Administrator
Acting Dean, Student Services

5. Report of Action from Closed Session

Board Secretary, Ms. Frazier-Mathews, reported for **Item 4 b. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted unanimously to make the appointment of Acting Dean, Student Services. (See Appendix page 4)

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

6. OCC - Approval of Employment Agreement, Acting Dean, Student Services

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to approve the Employment Agreement with Derek Vergara to serve as Acting Dean, Student Services, OCC, for the period September 9, 2013, ending on December 18, 2013. Compensation is \$571.82 per duty day worked. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

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

7. Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 3:59 p.m.

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

APPENDIX

	Pages
A. Public Employment.....	4

1. Educational Administrator

In accordance with Board policies and procedures, the following academic administrative staff are recommended for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>End Date</u>	<u>Placement</u>
Vergara, Derek	OCC	Acting Dean, Student Services	09/09/13	12/18/13	D-32-07