

Special Meeting
Board of Trustees
Coast Community College District

Board Conference Room

10:00 a.m.

Friday, July 25, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 25, 2014 in the Board Conference Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 10:00 a.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Trustees Absent: Student Trustee Parkin was excused

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 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 to discuss the following:

a. Conference with Labor Negotiator (Pursuant to *Government Code* Section 54957.6)

District Negotiators: Mr. James Andrews, Human Resources Executive Director and
Mr. Randy Erickson, LLP

Employee Groups:

Coast Federation of Classified Employees (CFCE)

Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

b. Public Employee Discipline/Dismissal/Release

c. Conference with Legal Counsel: Existing Litigation

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

Coast Federation of Educators vs. Coast Community College District, Public Employment Relations Board Case No. LA-CE-5808E

Coast Federation of Classified Employees vs. Coast Community College District, Public Employment Relations Board Case No. LA-CE-5840-E

Coast Federation of Classified Employees vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00734416

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 12:40 p.m.

1.06 Report of Action in Closed Session

It was reported that for **Item 1.04a. Conference with Labor Negotiator (Coast Federation of Classified Employees (CFCE))**, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted unanimously to direct the Chief Negotiator to prepare a Memorandum of Understanding with CFCE to offer state approved and state funded COLA for 2013/2014 and to include COLA in successor collective bargaining agreement with a provision in the same agreement that it continue upon expiration.

Motion carried with the following vote:

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

For **Item 1.04 c. Conference with Legal Counsel: Existing Litigation, Coast Federation of Classified Employees**, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted unanimously to defend the District in litigation for Coast Federation of Classified Employees vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00734416.

Motion carried with the following vote:

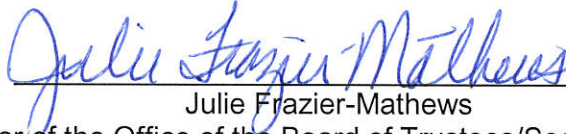
Ayes:	Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Noes:	None
Absent:	Student Trustee Parkin
Abstain:	None

1.07 Adjournment

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 12:46 p.m.

Motion carried with the following vote:

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



Julie Frazier-Mathews

District Director of the Office of the Board of Trustees/Secretary of the Board

**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.*

