

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

3:00 p.m.

Wednesday, August 6, 2014

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 6, 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 3:04 p.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. Public Employee Performance Evaluation**

(Pursuant to *Government Code* Section 54957)

Position: District Director/Secretary of the Board of Trustees

**b. Conference with Legal Counsel: Existing Litigation**

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

Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-2013-00219

URS Corporation vs. Coast Community College District, Arbitration

Rikki Selby vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00630181

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

Parker vs. Coast Community College District, Office of Administrative Hearings Case No. 2014-060925

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

Scott Hays vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2014-00734887

**c. Conference with Legal Counsel: Anticipated Litigation**

(Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9). One case.

Copyright infringement claim by T.D. Reiner

**d. Conference with Legal Counsel: Anticipated Litigation** (*Government Code* Section 56956.9(d)(2))

Workers' Compensation Claims – 15 cases:

Eunice Adair

Richard Budna (3 cases)

Diana Depretto

Shirley Donnelly

Helen Evers

Francisco Fonseca

Beverly Green

Ken Hamdorf

Lan Thai Nguyen

Ray Shackleford

Dianna Willoughby

U Kyaw Win

William Workman

**1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 4:07 p.m.

**1.06 Report of Action in Closed Session**

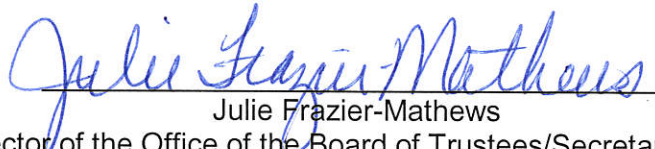
There was no report of action from Closed Session.

## 1.07 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 4:09 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.*

