

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

3:00 p.m.

Tuesday, September 2, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 2, 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 3:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Trustees Absent: Student Trustee Parkin joined the meeting at 3:10 p.m.

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 following item will be discussed in Closed Session:

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

Agency Negotiator: Dr. Jack Lipton

Unrepresented Employee (Interim Chancellor)

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 3:05 p.m.

1.06 Report of Action in Closed Session (if any)

There was no action to report from Closed Session.

1.07 Amendment to Interim Chancellor Employment Agreement Concerning Housing Allowance and Other Benefits

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to approve the amended Interim Chancellor Employment Agreement concerning housing allowance and other benefits.

Motion carried with the following vote:

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

1.08 Discussion and Possible Action Regarding the Chancellor Search Committee in Accordance with Board Policy 2431 Chancellor Selection

After discussion, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted unanimously to appoint two Board members, one community member, and one college president, and advise other organizations to commence to make their appointments on or before the September 17, 2014 Board Meeting.

Motion carried with the following vote:

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

1.09 Review and Possible Action Regarding Board Policy 3300 Inspection and Copying of Public Records

The Board discussed Board Policy 3300 Inspection and Copying of Public Records as it pertained to a recent public records request. Board President Hornbuckle referred the policy to Interim Chancellor Harris for his review and discussion with the parties involved. It was requested that the Board be provided with a report of the outcome.

1.10 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 3:34 p.m.

Motion carried with the following vote:

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

