

**Special Meeting**  
**Board of Trustees**  
**Coast Community College District**  
**1370 Adams Avenue, Costa Mesa, CA**  
**Friday, March 13, 2015 at 2:00 p.m.**

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 13, 2015 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

**1.01 Call to Order**

Board President Prinsky called the meeting to order at 2:01 p.m.

**1.02 Roll Call**

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno  
(Trustee Grant was excused at 2:40 p.m.)  
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 at 2:02 p.m. to discuss the following items:

**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, Zampi, Determan and Erickson, LLP

Employee Groups:

Educational Administrators

Coast Federation of Classified Employees (CFCE)

Coast Community College Association-California Teachers Association/National  
Education Association (CCCA-CTA/NEA)

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

**b. Public Employment**

(Pursuant to *Government Code* Section 54957 (b)(1))

Positions: Chancellor  
Vice Chancellor, Human Resources

**c. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

Unrepresented Employee: Vice Chancellor, Human Resources  
District Negotiators: Board President and Interim Chancellor

Closed Session was recessed at 3:55 p.m. and reconvened at 4:00 p.m.

**1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 5:01 p.m.

**1.06 Report of Action in Closed Session**

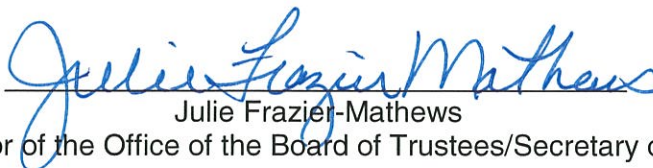
There was no action reported from Closed Session.

**1.07 Adjournment**

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 5:03 p.m.

Motion carried with the following vote:

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