

Special Meeting
Board of Trustees
Coast Community College District
1370 Adams Avenue, Costa Mesa, CA
Tuesday, May 26, 2015 at 1:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 26, 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 1:30 p.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, 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 at 1:32 p.m. to discuss the following items:

a. Public Employee Performance Evaluation
(Pursuant to *Government Code* Section 54957)

Position: Interim Chancellor

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

Position: Interim Chancellor

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

District Negotiator: Board President
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

There was no action reported from Closed Session.

1.07 Review, Discussion and Possible Action on the General Counsel Selection Process

Trustee Prinsky made a motion, seconded by Trustee Hornbuckle, that the Board appoint Trustees Hornbuckle and Grant to work with the Chancellor and Staff to screen General Counsel proposals and recommend three finalists to the Board and Chancellor to interview.

After discussion, Trustee Hornbuckle offered a substitute motion that the Chancellor and his team evaluate the 12 proposals and bring back three, using the criteria set forth in the RFQ. Trustee Prinsky withdrew her original motion, and seconded Trustee Hornbuckle's motion.

After further discussion, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to direct the Chancellor to review the 12 RFQ's and bring no more than 5 proposals to the Board at the July 15, 2015 Board Meeting, with a status report to the Board in June.

Motion carried with the following vote:

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

1.08 Adjournment

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 3:19 p.m.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Grant, Hornbuckle, 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.*