

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA

Wednesday, December 9, 2015 at 3:45 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 9, 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 3:45 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Authorization to Purchase 250 Hewlett Packard Smartbuy Chromebook Computers for the Golden West College Student Loaner Program using the Western States Contracting Alliance (WSCA) Master Price Agreement Contract Number MNWNC-115 and NNNVP-133

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to authorize the District to purchase Hewlett Packard Smartbuy Chromebook computers using the WSCA Master Agreement and to issue related purchase orders, having determined that this arrangement was in the District's best interest. The Board President, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$103,182.11 (Student Equity Program Grant)

Motion carried with the following vote:

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

1.05 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 3:57 to discuss the following:

a. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to *Government Code* Section 54956.9 (d)(2)

Claim by Mary Sklar

1.06 Reconvene to Open Session

The Board reconvened to Open Session at 3:58 p.m., recessed at 3:59 p.m. and reconvened at 4:00 p.m.

1.07 Report of Action in Closed Session

Ms. Julie Frazier-Mathews reported that on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to deny the claim of Mary Sklar.

Motion carried with the following vote:

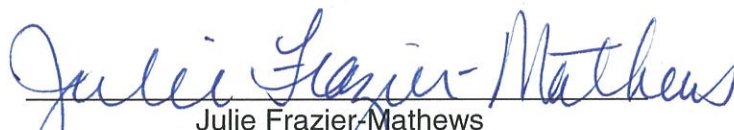
Ayes: Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno
Noes: None
Absent: Student Trustee Cronk
Abstain: None

1.08 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 6:00 p.m.

Motion carried with the following vote:

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