

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, May 3, 2017

2:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 3, 2017 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Grant called the meeting to order at 2:02 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Trustees Absent: Student Trustee Eichman 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 2:03 p.m. to address the following.

a. Conference with Legal Counsel: Existing Litigation (Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

Mary Sawada vs. Jose R. Costas, et al., Orange County Superior Court Case No. 30-2017-00916858

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

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources
Employee Group: Coast Federation of Classified Employees (CFCE)

c. Public Employee Discipline/Dismissal/Release (Pursuant to *Government Code* Section 54957)

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 3:40 p.m.

1.06 Report of Action in Closed Session (if any)

There was no report of action in Closed Session.

1.07 Adjournment

The meeting was adjourned at 3:42 p.m.



Jane Burton
Interim 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.*