

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Thursday, June 8, 2017

1:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 8, 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 1:30 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Trustees Absent: Student Trustee Elect Venegas 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:

a. Conference with Legal Counsel: Anticipated Litigation

Potential exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Three cases: threatened litigation by Kevin Shenkman, and claims by Joseph Woidzik and Timothy Hoang.

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

Andrea Napoleon vs. Coast Community College District, Orange County
Superior Court Case N. 30-2016-00875-573
Linda Clark-Morin vs. Coast Community College District, Orange County
Superior Court Case No. 30-2016-00838-495
Coast Community College District vs. Coast Federation of Classified Employees,
Public Employment Relations Board Unfair Practice Charge Case No. LA-
CO-1702-E
Coast Community College District and Coast Federation of Classified
Employees, Public Employee Relations Board Case No. LA-IM-3941-E
Coast Federation of Classified Employees vs. Coast Community College District,
Public Employment Relations Board Unfair Practice Charge Case No.
LA-CE-6243-E

c. 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)

1.08 Reconvene to Open Session

The Board reconvened to Open Session at 3:20 p.m.

1.09 Report of Action in Closed Session (if any)

For **Item 1.04 a. Conference with Legal Counsel: Anticipated Litigation**, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted unanimously to deny the claim by Joseph Woidzik.

Motion carried with the following vote:

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

For **Item 1.04 a. Conference with Legal Counsel: Anticipated Litigation**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to deny the claim of Timothy Hoang.

Motion carried with the following vote:

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

1.10 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 3:25 p.m.

Motion carried with the following vote:

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



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.*