

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, June 21, 2017

2:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 21, 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 2:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Patterson and Moreno. Trustee Prinsky participated in the meeting by teleconference.

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 2:02 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). One case: threatened litigation by Kevin Shenkman.

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

Position: Chancellor

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 4:20 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 Grant, seconded by Trustee Hornbuckle, the Board voted unanimously to commence the process to change the method of election to be by trustee areas in time for the 2018 election, and to direct staff to prepare and bring back appropriate documents for the July 19, 2017 board meeting.

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 Patterson, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 4:22 p.m.

Motion carried with the following vote:

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