

# **Special Meeting**

## **Board of Trustees**

### **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, July 19, 2017

2:45 p.m.

## **MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 19, 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 2:45 p.m.

### **1.02 Roll Call**

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

Trustees Absent: Student Trustee 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 2:47 p.m. to discuss the following:

#### **a. Public Employee Discipline/Dismissal/Release**

*(Pursuant to Government Code Section 54957)*

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

1. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part-time Faculty
4. Approval of Appointment of Educational Administrators  
Project Director, Adult Education Block Grant
5. Approval of Appointment of Classified Management  
Captain Marine Vessel
6. Approval of Appointment of Classified Staff  
Counseling Technician  
Dist Facilities Support Coordinator  
Instructional Associate-Counseling  
Instructional Food Service Coordinator  
Division Office Area Coordinator  
Financial Aid Due Diligence Tech  
Staff Aide – Foundation Office  
Accounting Technician  
Accounting Analyst
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Staff Specialist  
Reprographics Technician
8. Ratification of Temporary Out of Class Assignments, Classified Staff  
Military/Contract Educ Tech III  
Dir, Academic & User Support
9. Ratification of Project-Specific Assignment, Classified Staff  
Comp & Class Analyst-Confidential  
Mgr, Enrollment Serv and Program Operations  
Military/Contract Educ Program Coordinator  
Mgr, Student Service Outreach & Partnership  
SSSP Coordinator  
Dir, Admissions & Records  
Multimedia Development Specialist
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. Ratification of Medical Professional Hourly Personnel
13. Ratification of Appointment of Student Workers

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

City of Huntington Beach et al. vs. California Director of Finance et al.,  
California Court of Appeal Case No. C076809  
City of Fountain Valley et al. vs. Michael Cohen et al., California Court of Appeal  
Case No. C081661  
City of Westminster vs. Cohen et al., Sacramento County Superior Court Case  
No. 34-2013-80001665

Kimlan Nguyen vs. Coast Community College District et al., Equal Employment Opportunity Commission Charge No. 480- 2014-00049  
Coast Community College District et al. vs. Commission on State Mandates, Sacramento County Superior Court Case No. 34-2014-80001842  
Reginald Lewis vs. Coast Community College District et al., Department of Fair Employment and Housing Case No. 359115-125003  
Heidi Mattingly-Viers vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00819631  
John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-2014-00714677  
Linda Clark-Morin vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00838-495  
Mary Sklar vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00838-399  
Constance George vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2016-00865168  
Emma Adams vs. Coast Community College District et al, Department of Fair Employment and Housing Case No. 758894-221724  
F. W. Brady Development, Inc. vs. Construct 1 One Corp. et al., Orange County Superior Court Case No. 30-2016-00883380  
Michelle Wang vs. Coast Community College District, Equal Employment Opportunity Commission Case No. 480-2017-01086  
Coast Community College District vs. Robert McDougal, Orange County Superior Court Case No. 30-2017-00907612  
Orange Coast College, Office for Civil Rights Case No. 09-17-2403  
Sue Primich vs. Coast Community College District, Department of Fair Employment and Housing Case No. 778850-255792  
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  
Ronald Pryor vs. Coast Community College District, Department of Fair Employment and Housing Case No. 826405-282725

**d. Conference with Legal Counsel: Anticipated Litigation**

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Four cases: threat of federal civil rights litigation under 42 U.S.C. § 1983, threatened litigation by William Hoang, threatened litigation by Kevin Shenkman, and threatened litigation by a former student at Coastline Community College.

**e. Conference with Legal Counsel: Anticipated Litigation**

Potential initiation of litigation pursuant to *Government Code* Section 54956.9 (d)(4): One case.

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

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources

Employee Groups:  
Coast Federation of Classified Employees (CFCE),  
Coast Community College Association-California Teachers  
Association/National Education Association (CCCA-CTA/NEA),  
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),  
Unrepresented Employees: Association of Confidential Employees (ACE),  
Unrepresented Employees: Coast District Management Association (CDMA)

#### **1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 3:58 p.m.

#### **1.06 Report of Action in Closed Session (if any)**

There was no report of action in Closed Session.

#### **1.07 Appointment of Board Member and Community Member to Serve on Golden West College President Search Committee**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to appoint Trustee Lorraine Prinsky to serve as Board Member, and Judy Elmore to serve as Community Member, on the Golden West College President Search Committee.

Motion carried with the following vote:

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

#### **1.08 Adjournment**

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 4:04 p.m.

Motion carried with the following vote:

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