

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, August 2, 2017

3:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 2, 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 3:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
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 3:02 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
Director of Nursing
5. Approval of Appointment of Classified Management
Manager, Student Financial Aid
6. Approval of Appointment of Classified Staff
Admissions and Records Tech II
Athletic Trainer
Staff Aide – Student Health Center
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Instructional Load and Pay Analyst
Staff Assistant, Sr.
9. Ratification of Project-Specific Assignment, Classified Staff
Staff Assistant Facilities
Accounting Assistant III
Administrative Assistant to the Vice President
Public Affairs and Marketing Coordinator
Custodian Sr.
Lead Mechanic
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
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
Diana Sharp vs. Coast Community College District, Arbitration

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: threatened litigation by William Hoang, threatened litigation by Kevin Shenkman, threatened litigation by William Becker, and threatened litigation by Shawn Steel.

e. 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)

f. Student Discipline

Education Code §72122

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 3:55 p.m.

1.06 Report of Action in Closed Session (if any)

There was no report of action in Closed Session.

1.07 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 3:58 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.*