

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Thursday, August 17, 2017

2:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 17, 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 2:32 p.m.

1.02 Roll Call

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

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 2:33 p.m. to discuss the following:

a. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Claim by Robert Cohen.

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 2:36 p.m.

1.06 Report of Action in Closed Session (if any)

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to deny the claim of Robert Cohen.

Motion carried with the following vote:

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

1.07 DIS – Approval of Travel for Attendance at Meetings and Conferences

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the following travel:

MELISSA K. LYON, Dir., Int'l & Intercult. (GWC), to attend the European Association for International Education/two Agency Visits, September 10-20, 2017, Seville, Spain; Germany and Sweden, without loss of salary, with reimbursement for allowable expenses of \$6500, including a registration fee of \$1100, travel by Air Coach, to be paid from International Student Program Funds.

MELISSA K. LYON, Dir., Int'l & Intercult. (GWC), to attend the KLCUnivAssist Brazil Tour, September 20-30, 2017, Brazil (five cities), without loss of salary, with reimbursement for allowable expenses of \$15000, including a registration fee of \$10,750, travel by Air Coach, to be paid from International Student Program Funds.

Motion carried with the following vote:

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

1.08 Ratification of Approved Standard Agreements up to \$88,300

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to ratify the following standard agreements:

Contracting Party: Ninyo & Moore Geotechnical & Environmental Sciences

Description of Services/Project: Geotechnical surveying including boring and analysis for the OCC Maritime Training Center Dock Modification Project.

Term: August 21, 2017 - April 30, 2018

Fiscal Impact: \$58,086.00 (OCC Measure M Bond Funds)

Contracting Party: 3QC, Inc.

Description of Services/Project: Professional services for fundamental commissioning of the Golden West College Criminal Justice Training Center Project as per Title 24/Best Practices Standards. This will include commissioning of the HVAC system, inclusive of under floor and overhead air distribution, environmental controls and energy management systems, lighting systems and controls, domestic hot-water heaters (gas and electric) and associated pump controls, as well as irrigation systems controls

Term: August 21, 2017 – February 28, 2018

Fiscal Impact: \$29,320 (GWC Measure M Bond Funds)

Motion carried with the following vote:

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

1.09 Review and Discussion of Board Policies 2200, 2210 and 2715

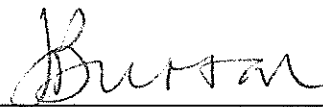
The Board reviewed and discussed Board Policies 2200, 2210 and 2715.

1.10 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 3:33 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.*

