

# **Special Meeting**

## **Board of Trustees**

### **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, February 7, 2018

3:30 p.m.

## **MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 7, 2018 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

### **1.01 Call to Order**

Board President Hornbuckle called the meeting to order at 3:30 p.m.

### **1.02 Roll Call**

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson, and Prinsky  
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 3:32 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 Military Contract Education Part-time Faculty

4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators
  - Interim Dean, Counseling
  - Interim Director, DSP&S
  - Project Director, Adult Ed Block Grant
  - College President
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
  - Division Area Office Coordinator
  - Project Assistant, Measure M
  - Registered Nurse - Charge
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
  - Administrative Clerk Senior
  - Office Services Assistant
  - Program Manager, Measure M
  - Printing & Publishing Specialist, Lead
  - Printing & Publishing Specialist I
  - Printing & Publishing Specialist II
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project-Specific Assignment, Classified Staff
  - Maintenance Specialist 1
  - Contract Ed Associate
  - Instructional Assistant
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of State Mandated Substitute, Classified Staff
13. Ratification of Medical Professional Hourly Personnel
14. 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. 34-2014-8001842  
Reginald Lewis vs. Coast Community College District et al., Department of  
Fair Employment and Housing Case No. 359115-125003

John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-2014-00714677

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

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

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

Ailene Nguyen and Christine Nguyen vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2017-00939524

Joseph Woldzik vs. Coast Community College District, Orange County Superior Court Case No. 30-2017-00959150

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

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Two cases including threatened litigation by Kevin Shenkman, and by William Hoang.

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

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. Two cases.

**f. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

District Negotiators: John Tortarolo, Interim Vice Chancellor Human Resources and Dr. John Weispfenning, Chancellor

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers Association/  
National Education Association (CCCA-TA/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 3:44 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 Moreno, the Board voted to adjourn the meeting at 3:45 p.m.

Motion carried with the following vote:

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



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Jane Burton  
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.*