

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Board Conference Room

Wednesday, March 7, 2018 at 3:15 p.m.

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

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 3:15 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment (Items on Closed Session Agenda)

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 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
5. Approval of Appointment of Classified Management
Director, Public Relations and Marketing
6. Approval of Appointment of Classified Staff
Contract Education Associate
Student Crisis Resource Specialist
7. Approval of Reclassification and Reorganization/Reassignment,
Classified Staff
Public Safety Officer, Sr.
8. Ratification of Temporary Out of Class Assignments, Classified Staff
9. Ratification of Project-Specific Assignment, Classified Staff
IT Applications Developer
Staff Assistant
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of State Mandated 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. 34-2014-8001842
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
Coast Community College District vs. Robert McDougal, Orange County
Superior Court Case No. 30-2017-00907612
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
Nicholas French vs. Arturo Salgado et al., Orange County Superior Court
Case No. 30-2018-00974923

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: U.S. Department of Education/Coastline Community College, and claim by Dominique Riley.

e. Conference with Legal Counsel: Anticipated Litigation

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

f. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiators:

John Tortarolo, Interim Vice Chancellor of Human Resources
Dr. John Weispenning, 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 meeting was reconvened by Board President Hornbuckle at 3:51 p.m.

1.06 Report of Action in Closed Session (if any)

There was no report of action in Closed Session.

1.07 Approval of Agreement with Cooley, LLP

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve the agreement with Cooley, LLP.

The engagement agreement scope would provide the District with legal services reasonably necessary and appropriate in connection with the engagement. The engagement is limited to advising and representing the District with regard to matters relating to the administration of the federal program of student financial assistance pursuant to Title IV of the Higher Education Act of 1965, as amended.

Motion carried with the following vote:

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

1.08 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 3:52 p.m.

Motion carried with the following vote:

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



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.*