

# **SPECIAL MEETING MINUTES\***

Board of Trustees

Coast Community College District

Board Conference Room

Wednesday, June 20, 2018 at 2:45 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 20, 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 2:48 p.m.

## **1.02 Roll Call**

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

## **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 to discuss the following:

### **a. Public Employee Performance Evaluation** (Pursuant to *Government Code* Section 54957)

Position: Chancellor

### **b. Conference with Legal Counsel: Anticipated Litigation**

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. One case: U.S. Department of Education/Coastline Community College.

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

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

**d. Public Employee Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

**e. 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
  - Acting Athletic Director
  - Acting Dean, Math and Sciences
  - Associate Dean, CTE
  - Dean, Enrollment Services
  - Dean of Students
  - Director, Disabled Student Services
  - Director, Extended Opportunity Programs & Services
5. Approval of Appointment of Classified Management
  - Director, Enrollment Services
  - Director, Equity and Title IX
  - Interim Director, Campus Security
6. Approval of Appointment of Classified Staff
  - Athletic Trainer
  - Café Specialist
  - Financial Aid Accounting Specialist
  - Outreach Program Specialist – Adult Education Block Grant
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Management

10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff  
Child Development Specialist  
Executive Assistant  
IT Business Processes Analyst, Sr.
12. Ratification of Project Specific Assignment, Classified Staff  
Maintenance Specialist 1  
Sr. Research Analyst  
Writer Copy Editor
13. Ratification of Appointment of Short Term Hourly Staff
14. Ratification of Appointment of State Mandated Substitute,  
Classified Staff
15. Medical Professional Hourly Personnel
16. Ratification of Appointment of Student Workers

**f. 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  
Coast Community College District et al. vs. Commission on State Mandates,  
Sacramento County Superior Court Case No. 34-2014-8001842  
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  
Coast Community College District vs. Robert McDougal, Orange County  
Superior Court Case No. 30-2018-00988270  
Robert McDougal vs. Orange Coast College et al., Orange County Superior  
Court Case No. 30-2018-00977431  
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  
Susan Winterbourne vs. Coastline Community College, Orange County  
Superior Court Case No. 30-2018-00980452

Emma Adams vs. Coast Community College District et al., Orange County  
Superior Court Case No. 30-2018-00983692

Workers' Compensation Appeals Board ("WCAB") Cases:

Jeffrey Anthony vs. Coast CCD, WCAB Case No. 11185187  
Beatriz Cruz vs. Coast CCD, WCAB Case No. 10253686  
Thomas Flood vs. Coast CCD, WCAB Case No. 9347588  
Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536  
Ofelia Garcia vs. Coast CCD, WCAB Case No. 11095742  
Michael Hemphill vs. Coast CCD, WCAB Case No. 10708125  
Christy McNichols vs. Coast CCD, WCAB Case No. 11344128  
Vincent Martinez vs. Coast CCD, WCAB Case No. 10547972  
Christana Montes vs. Coast CCD, WCAB Case No. 10401239  
Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171  
Thai Pham vs. Coast CCD, WCAB Case No. 11064970  
Cheryl Schriefer vs. Coast CCD, WCAB Case No. 11234906  
Kathy Suarez vs. Coast CCD, WCAB Case No. 10629467  
Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

**g. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

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 meeting was reconvened by Board President Hornbuckle.

**1.06 Report of Action in Closed Session**

General Counsel, Dr. Jack Lipton, reported the following action from Closed Session:

For **Item 1.04 e. Public Employment**, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to approve the public employment items as amended. (See Appendix pages 31-39)

Motion carried with the following vote:

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

For **Item 1.04 g. Conference with Labor Negotiator**, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to ratify the Memorandum of Understanding with Coast Federation of Educators/American Federation of Teachers numbers 18.3 through 18.9.

Motion carried with the following vote:

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

#### **1.07 Adjournment**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, 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 Gil  
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.*