

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Board Conference Room

Monday, July 9, 2018 at 1:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 9, 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 1:00 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. Conference with Real Property Negotiator

(Pursuant to *Government Code* Section 54956.8)

Property:	OCC Student Housing Development
District's Negotiators:	Dr. Richard Pagel, and Matthew Bohannon of Brailsford & Dunlavey
Negotiating Party:	Servitas Development, LLP
Under Negotiation:	Price and terms of payment

b. Conference with Legal Counsel: Anticipated Litigation

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

c. Public Employment (Pursuant to *Government Code* 54957(b)(1))

Approval of Appointment of Educational Administrator
Dean of Counseling

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

Position: Chancellor

e. Public Employee Discipline/Dismissal/Release
(Pursuant to *Government Code* Section 54957)

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 3:45 p.m.

1.06 Report of Action in Closed Session

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

For **Item 1.04 c. Public Employment**, on a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to appoint Renee DeLong as Dean of Counseling at Orange Coast College, subject to subsequent approval of the employment agreement.

Motion carried with the following vote:

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

**1.07 Approval of Educational Administrator Employment Agreement
(Renee DeLong, OCC)**

On a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to approve the employment agreement with Renee DeLong.

Motion carried with the following vote:

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

1.08 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 3:47 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.*