

# **SPECIAL MEETING MINUTES\***

Board of Trustees

Coast Community College District

Board Conference Room

Wednesday, March 6, 2019 at 3:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 6, 2019 in the Board Conference Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

## **1.01 Call to Order**

Board President Prinsky called the meeting to order at 3:00 p.m.

## **1.02 Roll Call**

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

## **1.03 Opportunity for Public Comment**

There were no requests to address the Board.

## **1.04 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. Public Employee Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

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

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Five cases including U.S. Department of Education.

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

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

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

(Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

*City of Fountain Valley et al. vs. Keely Bosler 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 CCD et al. vs. Commission on State Mandates*, Sacramento County  
Superior Court Case No. 34-2014-8001842

*Coast CCD vs. Robert McDougal*, Orange County Superior Court Case Nos.  
30-2017-00907612 and 30-2018-00988270

*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 CCD et al.*, Orange County Superior Court Case No.  
30-2018-00983692

*Archie Kaaua vs. Diagnostic Medical Sonography et al.*, California Department  
of Fair Employment and Housing Case No. 2018-01-00738810

*Tarin Olson vs. Coast CCD*, Arbitration

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

*Constance George vs. Coast CCD*, WCAB Case No. 9152145

*Michael Hemphill vs. Coast CCD*, WCAB Case No. 10708125

*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

*Virginia Regnier vs. Coast CCD*, WCAB Case No. 11393484

*Cheryl Schriefer vs. Coast CCD*, WCAB Case No. 11234906

*Elizabeth Sykes vs. Coast CCD*, WCAB Case No. 8672113

**f. 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 Retired CalPERS Annuitants
6. Approval of Appointment of Classified Management
  - Acting Manager, Facilities, Planning and Construction
  - District Director, Public Affairs & Marketing
  - Interim Deputy Sector Navigator
  - Manager, Enrollment Services
7. Approval of Appointment of Classified Staff
  - Athletic Trainer
  - Student Life and Leadership Specialist
8. Approval of Appointment of Confidential Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
10. Ratification of Temporary Out of Class Assignments, Classified Management
11. Ratification of Project-Specific Assignment, Classified Management
12. Ratification of Temporary Out of Class Assignments, Classified Staff
13. Ratification of Project-Specific Assignment, Classified Staff
  - Facilities Logistics Assistant
14. Ratification of Appointment of Short Term Hourly Staff
15. Ratification of Appointment of State Mandated Substitute, Classified Staff
16. Ratification of Medical Professional Hourly Personnel
17. Ratification of Appointment of Student Workers

**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

Crystal Crane, Executive Director Human Resources (for CCCA-TA/NEA)

**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: Classified Managers and Educational  
Administrators

**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**

There was no report of action in Closed Session.

**1.07 Adjournment**

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, 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: None

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.*