

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Via Telephone

Wednesday, April 28, 2020 at 3:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 28, 2020 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

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

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner

1.03 Opportunity for Public Comment

There were no requests to address the Board.

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Approval of Retirement Incentive Plans

On a motion by Trustee Moreno, seconded by Trustee Prinsky, pursuant to Education Code Section 22714, the Board voted to determine that because of the impending curtailment of, or changes in, the manner of performing services, that the best interests of the District would be served by encouraging academic employees to retire from service, that the retirements would result in a net savings to the District, and that the District shall demonstrate and certify to the State Chancellor's Office that the plan resulted in net savings to the District; and to approve the PARS Supplementary Retirement Plan and the CalSTRS Retirement Incentive Plan, as specified in Resolutions #20-01 and #20-02.

Chancellor Weispfenning and Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services, provided an overview of the incentive plans and responded to Trustees' questions.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner
Noes: None
Abstain: None
Absent: None

3.00 Closed Session

3.01 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. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiator:

Dr. Marco Baeza, Vice Chancellor of Human Resources

Employee Group:

Coast Federation of Classified Employees

c. Public Employee Performance Evaluation

Pursuant to *Government Code* Section 54957

Position: Chancellor

3.02 Reconvene to Open Session

The meeting was reconvened by Board President Grant.

3.03 Report of Action in Closed Session

It was reported that on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted unanimously to adopt Resolution #20-30 for Layoff Due to Lack of Funds and Lack of Work: Coastline College Navy College Program Afloat College Education Contract, Basic Skills Student Outcomes Transformation Grant, and

Bookstore Service Model Changes.

Motion carried with the following vote:

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

4.00 Close of Meeting

4.01 Adjournment

The meeting was adjourned at 4:30 p.m.



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.