

# **SPECIAL MEETING MINUTES\***

## **Board of Trustees Coast Community College District**

**Via Telephone**

**Wednesday, June 17, 2020 at 3:30 p.m.**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 17, 2020 via telephone.

### **1.01 Call to Order**

Board President Grant called the meeting to order at 3:30 p.m.

### **1.02 Roll Call**

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

Trustees Absent: None

### **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(b)(1)

Position: Chancellor

#### **b. Public Facility Risk: Consultation with General Counsel and Internal Auditor, *Government Code* Section 54957(a)**

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

Pursuant to *Government Code* Section 54957(b)(1)

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

Significant exposure to litigation pursuant to sub-section “d-2” of *Government Code* Section 54956.9. Three cases including: Threatened litigation by Angela Bell and Claim by Anderson Charnesky Structural Steel

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

Pursuant to sub-section “d-1” of *Government Code* Section 54956.9

*Coast CCD et al. vs. Commission on State Mandates*, California Court of Appeal  
Case No. C080349

*Stephen O'Connor vs. Coast CCD*, EEOC Charge #480-2020-00802

*Mercedes Pacheco vs. Coast CCD*, California Department of Fair Employment and  
Housing Case No. 2019-09-07517111

Workers' Compensation Appeals Board (“WCAB”) Cases:

*Mitra Aghaei vs. Coast CCD*, WCAB Case No. 12954390

*Jamie Blair vs. Coast CCD*, WCAB Case No. 12973118

*Anthony Bryant vs. Coast CCD*, WCAB Case No. 12007849

*Thomas Flood vs. Coast CCD*, WCAB Case No. 9347588

*Ildfonso Flores vs. Coast CCD*, WCAB Case No. 11921849

*Francisco Fonseca, Sr. vs. Coast CCD*, WCAB Case No. 7699536

*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

*Jesse Montanez vs. Coast CCD*, WCAB Case No. 12320466

*Elizabeth Ann Myers vs. Coast CCD*, WCAB Case No. 12704896

*Luis Ortiz vs. Coast CCD*, WCAB Case No. 8113171

*Mercedes Pacheco vs. Coast CCD*, WCAB Case No. 12281988

*Thai Pham vs. Coast CCD*, WCAB Case No. 11064970

*Scott Ringwelski vs. Coast CCD*, WCAB Case No. 12221708

*Evangelina Rosales vs. Coast CCD*, WCAB Case No. 12018020

*Lim Schramm vs. Coast CCD*, WCAB Case No. 11409468

*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
  - Athletic Director
  - Dean, Extended Learning
  - Vice President, Instruction
5. Approval of Appointment of Classified Management

6. Approval of Appointment of Classified Staff
    - Administrative Clerk
    - Outreach Specialist- Adult Education Programs
  7. Approval of Appointment of Confidential Staff
  8. Approval of Appointment of Student Trustee
  9. Approval of Involuntary Transfers
    - Admissions & Records Specialist
    - Course Assistant, Senior
    - Outreach Specialist, Adult Education
    - Purchasing Assistant
    - Student Programs Specialist, EOPS
    - Warehouse & Distribution Coordinator
  10. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
  11. Ratification of Temporary Out of Class Assignments, Classified Management
  12. Ratification of Project-Specific Assignment, Classified Management
  13. Ratification of Temporary Out of Class Assignments, Classified Staff
  14. Ratification of Project-Specific Assignment, Classified Staff
- 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-CTA/NEA)
- Employee Groups:**  
 Coast Federation of Classified Employees (CFCE),  
 Coast Community College Association-California Teachers Association/  
 National Education Association (CCCA-CTA/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 meeting was reconvened by Board President Grant.

#### **1.06 Report of Action in Closed Session**

There was no report of action in Closed Session

#### **1.07 Adjournment**

The meeting was adjourned at 4:45 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.*