

# **SPECIAL MEETING MINUTES\***

## **Board of Trustees Coast Community College District Via Telephone Friday, June 18, 2021**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 18, 2021 via telephone.

### **1.00 Preliminary Matters**

#### **1.01 Call to Order**

Board President Moreno called the meeting to order at 1:00 p.m.

#### **1.02 Roll Call**

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky  
Trustees Excused: Student Trustee Sahachaisere

#### **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 based on COVID-19 issues pursuant to sub-sections "d-2" and "e-2" of Government Code Section 54956.9.

##### **c. 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), Classified Managers, and Educational Administrators

#### **1.05 Reconvene to Open Session**

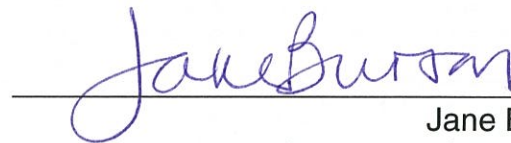
The meeting was reconvened by President Moreno at 2:15 p.m.

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

There was no report of action from Closed Session

#### **1.07 Adjournment**

The meeting was adjourned at 2:16 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.*