

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District Via Telephone Thursday, June 24, 2021

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 24, 2021 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Moreno called the meeting to order at 3:01 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

There were no requests to address the Board.

2.00 Public Hearing

2.01 Public Hearing on Joint Initial Negotiation Proposal between the Coast Community College Association - California Teachers Association/National Education Association (CCA-CTA/NEA) and the Coast Community College District for a Successor Collective Bargaining Agreement Commencing July 1, 2021

Board President Moreno opened the Public Hearing at 3:02 p.m.

Vice Chancellor Baeza provided a staff report to the Board. The joint proposal would come back to the July 21, 2021 board meeting for adoption so that negotiations could begin.

There were no public comments.

The Public Hearing was closed at 3:05 p.m.

3.00 Informational Reports; Matters for Review, Discussion and/or Action

3.01 Adoption of Resolution 21-35 Modified Requirements for Face Coverings While on Coast District Property

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to adopt Resolution 21-35 Modified Requirements for Face Coverings While on Coast District Property.

As Cal/OSHA amended its regulation on June 17, 2021, it was recommended that effective immediately only unvaccinated employees should wear face coverings, and would be provided with respiratory masks upon request. Vaccinated individuals would not need to wear a face covering except under certain conditions as outlined by Cal/OSHA. Further, all those who wished to wear a face covering should be able to do so without risk of bullying or harassment.

Motion carried with the following vote:

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

3.02 Approval of Amendments to Educational Administrator and Executive Educational Administrator Employment Agreements

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the Amendments to the Educational Administrators and Executive Educational Administrator Employment Agreements as set forth in the 2020/2021 Salary Schedule DG and LL.

The new salaries were as follows:

Educational Administrators

<u>Name</u>	<u>New Salary</u>
Alvarado, Cecilia	\$126,250
Blair, Shelly N.	\$169,472
Bowman, Chad M.	\$136,621
Bui, Don H.	\$117,152
Capoccia-White, Rozanne M.	\$169,472
Cheng-Chen, Judy L.	\$150,793
Daly, Kelly A.	\$150,793
Emerson, Dana M.	\$174,557
Giblin, Tara L.	\$183,394
Harrell, Chermaine M.	\$144,893
Head, Sara A.	\$123,683
Hicks, Ricky A.	\$159,744
Jensen, Nathan L.	\$154,564
Keeler, Bruce	\$174,557
Kehler, Jason P.	\$142,137

Knuppel, Lisa F.	\$174,557
Le, Mai T.	\$119,004
Martanegara, Alice	\$158,427
Nazarenko, Larissa V.	\$183,394
Neal, Tommy L.	\$174,557
Quihuiz, Shannon D.	\$150,793
Ryan Rodriguez, Christina J.	\$169,472
Schonfeld, Natalie B.	\$164,536
Tamanaha, Stephen Y.	\$183,394
Taylor, John	\$174,557
Timpson, Natalie J.	\$126,250
Valerius, Matthew P.	\$120,667
Vergara, Derek	\$183,394
Zentner, Aeron C.	\$183,394

Executive Educational Administrators

<u>Name</u>	<u>New Salary</u>
Dr. Loretta Adrian	\$267,910
Dr. Marco A. Baeza	\$240,107
Dr. W. Andrew Dunn III	\$267,910
Tim M. McGrath, JD	\$240,107
Dr. Andreea Serban	\$267,910
Dr. Angelica Suarez	\$240,107
Dr. John Weispfenning	\$326,130

Motion carried with the following vote:

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

3.03 Approval of Executive Educational Administrator Employment Agreements for Dr. Marco A. Baeza and Tim M. McGrath, J.D.

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to approve the following Executive Educational Administrator Employment Agreements and their salaries:

Name	Title	Salary
Dr. Marco A. Baeza	Vice Chancellor of Human Resources	\$240,107
Tim M. McGrath, J.D.	President of Golden West College	\$240,107

Motion carried with the following vote:

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

4.00 Close of Meeting

4.01 Adjournment

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 3:22 p.m.

Motion carried with the following vote:

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