

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

Board Room

Friday, March 24, 2023 at 4:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 24, 2023 in the Board Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 4:12 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky and Student Trustee Bruning

Trustees Absent: None

1.03 Pledge of Allegiance

Trustee Prinsky led the Pledge of Allegiance.

1.04 Opportunity for Public Comment

Damien Jordan, Kris Cutting, Theresa Lavarini, Brian Thill, Julie Terrazas, Jennifer Bailly, Heather Kelley, Andrew Deaso, Pete Bouzar, Shawn Taylor, James Hulbert, Gary Kirby, Noah Levin, Marielle Halley, Therese Grande, Michael Crane, Vu Nguyen, Alana Krause and rob Schneiderman addressed the Board.

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

2.01 Board Meeting Dates

The Board reviewed upcoming meeting dates.

3.00 Ratification of Approved Standard Agreements up to \$109,300

3.01 Standard Independent Contractor Agreement with Premier First Responder Psychological Services

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to ratify the Standard Independent Contractor Agreement with Premier First Responder Psychological Services.

Independent Contractor would conduct crisis response/management services as requested by the District. Quality control measures would be put in place to ensure service satisfaction.

Term: March 24, 2023 - June 30, 2023

Fiscal Impact: NTE \$30,000 from General Funds; \$200 per hour for Critical Incident Counseling, Response, and Debriefing; \$150/session for Post Critical Incident Counseling and Follow-up Counseling.

Motion carried with the following vote:

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

4.00 Ratification of Approved Non-Standard Agreements up to \$109,300

4.01 Agreement for Security Services with United Guard Security, Inc.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to ratify the Agreement for Security Services with United Guard Security, Inc.

Contractor would perform supplemental security services for the District at Golden West College on an as-needed basis as directed by and under the general supervision of the District. The services did not replace the work of classified employees of the District nor affect overtime opportunities of these employees.

Term: March 20, 2023 - June 30, 2023

Fiscal Impact: NTE \$100,000 from General Fund.

Motion carried with the following vote:

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

5.00 Closed Session

5.01 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)(1)

b. Conference with Legal Counsel: Existing Litigation

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

Coast CCD vs. Jaguar Lai, Orange County Superior Court Case No. 30-2023-01314430

c. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. Whitney Yamamura, Chancellor

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

Employee Groups:

Coast Federation of Classified Employees (CFCE)

Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

Coast Community College Association-California Teachers Association/

National Education Association (CCCA-CTA/NEA)

Unrepresented Employees:

Association of Confidential Employees (ACE)

Classified Managers and Educational Administrators

5.02 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 7:04 p.m.

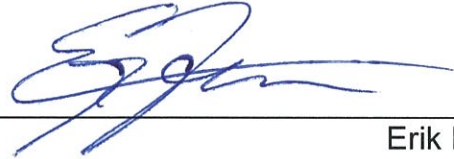
5.03 Report of Action in Closed Session

President Hornbuckle reported that Golden West College President Tim McGrath was on leave effective immediately, and the Chancellor would appoint an acting president. The Board would continue the discussion in closed session on April 4, 2023.

6.00 Close of Meeting

6.01 Adjournment

The meeting was adjourned in memory of Kenneth Brown at 7:05 p.m.



Erik Fallis
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.*