

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

Board Room

Tuesday, June 6, 2023 at 4:30 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 6, 2023 in the Board Room of the District Office at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 4:30 p.m.

1.02 Roll Call

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

Trustees Absent: Student Trustee Bruning

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 at 4:32 p.m. to discuss the following:

a. 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

Michael Miles vs. Coast CCD, Arbitration

Elaine Folayan vs. Coast CCD, Orange County Superior Court Case No. 30-2023-01322946

b. Conference with Labor Negotiator

Pursuant to *Government Code* § 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. Whitney Yamamura, Chancellor

Unrepresented Employees:
Association of Confidential Employees (ACE)
Classified Managers and Educational Administrators

c. Public Employee Performance Evaluation
Pursuant to Government Code § 54957

Position: Chancellor

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 5:44 p.m.

1.06 Report of Action in Closed Session

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to respond to the lawsuit in the Elaine Folayan vs. Coast CCD case.

Motion carried with the following vote:

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

1.07 Adjournment

The meeting was adjourned at 5:45 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.*