

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District Board Room Wednesday, June 4, 2025 at 2:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 4, 2025 in the District Office Board Room at 1370 Adams Avenue, Costa Mesa, CA.

1.00 Preliminary Matters

1.01 Call to Order

Board President Dorn Parker called the meeting to order at 2:03 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Trustees Absent: None

1.03 Public Comment (Items on Closed Session Agenda)

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 2:03 p.m. to discuss the following:

a. Public Employee Performance Evaluation

Pursuant to Government Code § 54957

Position: Chancellor

b. Public Employee Discipline/Dismissal/Release

Pursuant to Government Code § 54957(b)(1)

c. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-sections "d-2" and "e-2" of Government Code § 54956.9

One Case: *Matin Samimiat et al. vs. Stephanie Smallshaw*, U.S. District Court
Case No. 8:25-cv-01098

f. Conference with Labor Negotiator
Pursuant to *Government Code* § 54957.6

District Negotiators:

Dr. Whitney Yamamura, Chancellor

Dr. Diane Fiero, Vice Chancellor of Human Resources

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

Employee Groups:

Coast Federation of Classified Professionals (CFCP)

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

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Dorn Parker at 3:43 p.m.

1.06 Report of Action in Closed Session

Board President Dorn Parker reported the following action from Closed Session:

Item 1.04 c. Conference with Legal Counsel: Anticipated Litigation

The Board voted to respond to the lawsuit.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Ayes:	Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky
Noes:	None
Abstain:	None
Absent:	None

2.01 Adjournment

The Board voted to adjourn the meeting at 3:44 p.m.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Ayes:	Trustees Hornbuckle, Nguyen, Dorn Parker
Noes:	None
Abstain:	None
Absent:	Trustees Moreno, Prinsky



Richard Goetz
Secretary of the Board