

Special Meeting

Board of Trustees

Coast Community College District

Board Room

October 17, 2011 at 3:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 17, 2011 in the Board Conference Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 3:32 p.m.

2. Roll Call

Trustees Present: Jerry Patterson, Lorraine Prinsky, Jim Moreno, David Grant and Mary Hornbuckle

Trustees Absent: Student Trustee Joe Venegas III was excused

3. Pledge of Allegiance - Trustee Jim Moreno

Trustee Moreno led the Pledge of Allegiance to the United States of America.

4. Opportunity for Public Comment (Open Session - Items on the Agenda)

There were no requests to address the Board during Public Comment.

5. Public Hearing - Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911) Initial Proposal to Negotiate the Agreement between the Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911) and the Coast Community College District

The Public Hearing - Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911) Initial Proposal to Negotiate the Agreement between the Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911) and the Coast Community College District was opened by Board President Patterson at 3:34 p.m. There were no requests to address the Board under Public Testimony. Board President Patterson closed the Public Hearing at 3:35 p.m.

6. Public Hearing and Adoption of the Coast Community College District's Initial Proposal to Negotiate the Agreement between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911)

The Public Hearing and Adoption of the Coast Community College District's Initial Proposal to Negotiate the Agreement between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers (CFE/AFT-Local 1911) was opened by Board President Patterson at 3:35 p.m. There were no requests to address the Board under Public Testimony.

On a motion by Mr. Grant and seconded by Mr. Moreno, the Board voted to close the Public Hearing and adopt the initial proposal to negotiate the Agreement between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Ms. Hornbuckle and Mr. Grant
No: None
Absent: Mr. Venegas III

The Public Hearing was closed at 3:36 p.m.

7. Approval of Amended Board Resolution 11-32, Reorganization and Lateral Transfer Plan

On a motion by Dr. Prinsky and seconded by Mr. Moreno, the Board voted to approve Amended Board Resolution 11-32.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Ms. Hornbuckle and Mr. Grant
No: None
Absent: Mr. Venegas III

8. Board of Trustees' Self Evaluation and Discussion

At this time, the Trustees reviewed and discussed the self evaluation.

9. Opportunity for Public Comment (Closed Session - Items on Agenda)

There were no requests to address the Board during Public Comment.

10. Convene to Closed Session

The Board recessed to Closed Session at 4:52 to discuss the following items:

Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)

Positions: Chancellor, College President and Vice Chancellor

11. Reconvene to Open Session

The Board reconvened to Open Session at 6:13 p.m.

12. Report of Action from Closed Session (if any)

There was no report of action from Closed Session.

13. Adjournment

There being no further business, it was moved by Mr. Moreno and seconded by Ms. Hornbuckle to adjourn the meeting in the memory of the victims of the Seal Beach shooting and their families.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Dr. Prinsky, Ms. Hornbuckle and Mr. Grant
No:	None
Absent:	Mr. Venegas III

The meeting was adjourned at 6:15 p.m.

Secretary of the Board of Trustees

**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.*