

Regular/Study Session Meeting

Board of Trustees

Coast Community College District

District Board Room

4:00 p.m. Open Session, 5:00 p.m. Closed Session
6:30 p.m. Open Session

Wednesday, March 21, 2012

MINUTES*

A Regular/Study Session Meeting of the Board of Trustees of the Coast Community College District was held on March 21, 2012 in the Board Room at the District Office.

1. Call to Order

President Jim Moreno called the meeting to order at 4:01 p.m.

2. Roll Call

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

Trustees Absent: None

3. Opportunity for Public Comment (Open Session)

There were no requests to address the Board.

4. Pledge of Allegiance - Trustee Mary Hornbuckle

Trustee Mary Hornbuckle led the Pledge of Allegiance to the United States of America.

5. Presentation of and Discussion with Dr. Jane Wright of the Community College League of California (CCLC) Regarding Effective Practices for Development and Revision of Board Policies and Administrative Procedures

The Board received a presentation by Dr. Jane Wright of the CCLC regarding effective practices for development and revision of Board policies and administrative procedures. After discussion, on a motion by Ms. Hornbuckle and seconded by Mr. Patterson, the Board voted unanimously to align District policies with the CCLC format and numbering system, starting with required accreditation policies, and to direct staff to make these changes.

Motion carried with the following vote:

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

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

There were no requests to address the Board.

7. Recess to Closed Session

The Board recessed to Closed Session at 5:03 p.m. to discuss the following items:

- 7.1 Public Employment (Pursuant to Government Code 54957 (b) (1))
Public Employment materials are available upon request from the Board of Trustees Office

Position: Vice Chancellor of Educational Services and Technology

- 7.2 Conference with Labor Negotiator
(Pursuant to Government Code Section 54957.6)

Agency Negotiator: Dr. Deborah Hirsh, Vice Chancellor of Human Resources

Employee Organizations:

Coast Federation of Classified Employees(CFCE),
Coast Community College Association-California Teachers
Association/National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Coast District Management Association (CDMA),
Educational Administrators

- 7.3 Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code Section 54957)

- 7.4 Conference with Legal Counsel: Existing Litigation
(Pursuant to sub-section "a" of *Government Code* Section 54956.9)

Coast Community College Association vs. Coast Community College District
Public Employment Relations Board Case No. LA-CE-5436-E
Damian Rodriguez vs. George Phan et al., Orange County Superior Court Case
No. 30-2011-00445563
Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5578-E
William Miles vs. Golden West College et al., Orange County Superior Court
Case No. 30-2011-00504551
Janet Redding vs. Coast Community College District, California Court of Appeal
Case No. G046505

- 7.5 Conference with Legal Counsel: Anticipated Litigation
(Pursuant to sub-section "c" of Section 54956.9 of the Government Code)

Potential Initiation of Litigation: One Case

7.6 Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "b" of *Government Code* Section 54956.9. Three Cases:

- 1. Construction delays at Orange Coast College
- 2. Construction delays at Golden West College
- 3. Threatened Litigation from Nicholas Gaultier

8. Reconvene to Open Session

The Board reconvened to Open Session at 6:36 p.m.

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

There was no action to report from Closed Session.

10. Board Directives Log

The Trustees reviewed and discussed the Board Directives Log. On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted unanimously to include a due date of May 2, 2012 for a presentation by Vice Chancellor Dunn for Item #2 regarding building management.

Motion carried with the following vote:

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

11. Election of Members to the California Community College Trustees (CCCT)

On a motion by Mr. Moreno and seconded by Mr. Patterson, the Board voted unanimously to recommend incumbent candidates, Janet Chanoit, Doug Otto, Manny Ontiveros, Bernard "Bee Jay" Jones, Marcia Zableckis and Chris Stampolis, for the California Community College Trustees (CCCT) Board of Directors for 2012.

Motion carried with the following vote:

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

Additionally, on a motion by Mr. Moreno and seconded by Mr. Patterson, the Board voted unanimously to recommend new candidates, Tina Park and Angela Acosta-Salazar, for the California Community College Trustees (CCCT) Board of Directors for 2012.

Motion carried with the following vote:

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

12. Approval of Revised Board Policies, New Board Policies and Administrative Procedures

On a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board voted unanimously to adopt BP 2200 Board Authority, Responsibility and Duties, BP 2510, Participation in Local Decision Making, BP 3200 Accreditation, BP 3250 Institutional Planning, revised BP 2410 Board Policies and Administrative Procedures, and revised BP 2223 Board of Trustees' Accreditation Committee, and additionally to ratify AP 2410, Board Policies and Administrative Procedures.

Motion carried with the following vote:

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

13. Board of Trustees' Self-Evaluation

The Board reviewed the results of the 2011 Self Evaluation, and discussed all items with an average score less than 3. On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky the Board voted unanimously to add an item to the Board Log for further review, discussion and an action plan for the following three items: (a) Instructional/Student Services Programs, (b) Educational needs of the community, and (c) Keeping the community well informed of the colleges' goals, activities and educational objectives.

Motion carried with the following vote:

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

Additionally, on a motion by Dr. Prinsky and seconded by Mr. Patterson, the Board voted unanimously to have the Self Evaluation Tool re-calculated with the removal of all "0 - No Opinion" scores from the analysis.

Motion carried with the following vote:

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

14. Opportunity for the Board of Trustees to Review Proposed Changes to Board Policy 2735 Board of Trustees' Travel Policy

On a motion by Mr. Moreno and seconded by Mr. Grant, the Board voted unanimously to return this policy to the action section of the April 4, 2012 agenda for approval.

Motion carried with the following vote:

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

15. Approval of Minutes

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve the Minutes of the Regular Meeting of March 7, 2012.

Motion carried with the following vote:

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

16. Study Session

a) Accreditation: Review and Discussion of Current Drafts of Institutional Self Evaluations for Reaffirmation of Accreditation

On behalf of the College Presidents, the Academic Senate Presidents provided updates and descriptions of the accreditation processes in place at their campuses, indicating that the teams were meeting regularly in order to meet due dates.

The Board reviewed and discussed the drafts, and Dr. Prinsky congratulated everyone on their hard work, and addressed some issues in the draft regarding the Board. She offered to share her views of some key points if anyone would like to contact her.

Trustee Hornbuckle asked that comments regarding the Accreditation process be addressed to Dr. Serban prior to the next meeting of the Accreditation Committee on April 17, 2012.

b) Budget

The Board received and discussed a presentation given by Vice Chancellor of Administrative Services and Finance, W. Andrew Dunn regarding 2012-2013 Budget Development.

17. Adjournment

There being no further business, on a motion by Mr. Grant and seconded by Dr. Prinsky the Board voted to adjourn the meeting at 8:23 p.m.

Motion carried with the following vote:

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

**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.*