

Special Meeting
Board of Trustees
Coast Community College District

District Board Room – 4:00 p.m.

July 13, 2006

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 13, 2006, in the Board Room at the District Office.

1. Call to Order

Board President Walt Howald called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

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

3. Roll Call

Trustees Present: George Brown, Mary Hornbuckle, Jerry Patterson (arrived at 4:30 p.m.), Armando Ruiz, and Walt Howald

Trustees Absent: None

Others in attendance were: Staff – K. Yglesias, C.M. Brahmhatt, J. Quarles, and C. Teeter

4. Public Comment

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

5. Adopt Agenda

It was moved by Mr. Brown and seconded by Ms. Hornbuckle that the Agenda be adopted. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Ruiz, and President Howald; Absent – Mr. Patterson

6. Convene to Closed Session

It was moved by Mr. Ruiz and seconded by Mr. Brown that the Board discuss the following items in Closed Session:

- a. Conference with Labor Negotiator (pursuant to Section 54957.6)

Agency Negotiator: Dr. Joseph Quarles, Vice Chancellor of Human Resources

Employee Organizations: Coast Federation of Classified Employees/American Federation of Teachers, AFL/CIO (CFCE/AFT), Local 4794

Unrepresented Employees: Association of Confidential Employees (ACE)
Coast District Management Association (CDMA)

- b. Public Employment (pursuant to Section 54957)

Positions: Vice Chancellor of Administrative Services (CCCD)
Vice Chancellor of Human Resources (CCCD)
Associate Vice Chancellor (CCCD)
College President, Coastline Community College (CCCD)
College President, Golden West College (CCCD)
College President, Orange Coast College (CCCD)

- c. Public Employment (pursuant to Section 54957)

Position: Chancellor, Coast Community College District (CCCD)

Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Ruiz, and President Howald; Absent – Mr. Patterson

7. Reconvene to Open Session

The Board reconvened to Open Session at 5:40 p.m. to report on action taken in Closed Session.

There was no action reported.

8. Adjournment

There being no further business, it was moved by Mr. Patterson and seconded by Mr. Ruiz to adjourn the meeting. Motion carried with the following vote: Aye – Mr. Brown, Ms. Hornbuckle, Mr. Patterson, Mr. Ruiz, and President Howald.

The meeting was adjourned at 5:42 p.m.

Secretary of the Board