SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Board Conference Room

Wednesday, January 15, 2020 at 3:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 15, 2020 in the Board Conference Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Grant called the meeting to order at 3:00 p.m.

1.02 Roll Call

Trustees Present:  Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Trustees Excused:  Student Trustee Spencer Finkbeiner

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 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 to discuss the following:

a. Public Employee Discipline/Dismissal/Release
   (Pursuant to Government Code Section 54957)

b. Conference with Legal Counsel: Anticipated Litigation

c. Conference with Legal Counsel: Existing Litigation
(Pursuant to sub-section “d-1” of Government Code Section 54956.9)

Coast CCD et al. vs. Commission on State Mandates, California Court of Appeal
Case No. C080349
Nicholas French vs. Arturo Salgado et al., Orange County Superior Court
Case No. 30-2018-00974923
Archie Keaue vs. Diagnostic Medical Sonography et al., California Department
of Fair Employment and Housing Case No. 2018-01-00738810
Stephen O’Connor vs. Coast CCD, EEOC Charge #480-2020-00802
Mercedes Pacheco vs. Coast CCD, California Department of Fair Employment and
Housing Case No. 2019-09-07517111
Workers’ Compensation Appeals Board (“WCAB”) Cases:
Anthony Bryant vs. Coast CCD, WCAB Case No. 12007849
Thomas Flood vs. Coast CCD, WCAB Case No. 9347588
Ildefonso Flores vs. Coast CCD, WCAB Case No. 11921849
Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536
Constance George vs. Coast CCD, WCAB Case No. 9152145
Michael Hemphill vs. Coast CCD, WCAB Case No. 10708125
Vincent Martinez vs. Coast CCD, WCAB Case No. 10547972
Jesse Montanez vs. Coast CCD, WCAB Case No. 12320466
Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171
Henry Pacheco vs. Coast CCD, WCAB Case No. 12071215
Mercedes Pacheco vs. Coast CCD, WCAB Case No. 12281988
Thai Pham vs. Coast CCD, WCAB Case No. 11064970
Scott Ringwelski vs. Coast CCD, WCAB Case No. 12221708
Evangelina Rosales vs. Coast CCD, WCAB Case No. 12018020
Lim Schramm vs. Coast CCD, WCAB Case No. 11409468
Cheryl Schriefer vs. Coast CCD, WCAB Case No. 11234906
Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113


d. Public Employment
(Pursuant to Government Code 54957(b)(1))

1. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Part Time Faculty
4. Approval of Appointment of Educational Administrators
5. Approval of Appointment of Classified Management
   Academic Support Manager
   Director, Chancellor’s Office, Operations & Government Relations
6. Approval of Appointment of Classified Staff
   Child Care Center Assistant
   Research Analyst Sr.
7. Approval of Appointment of Confidential Staff
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Management

Minutes 1/5/20  2
10. Ratification of Project-Specific Assignment, Classified Management
11. Ratification of Temporary Out of Class Assignments, Classified Staff
   Accounting Analyst
   Budget Technician
   IT User Support Analyst
12. Ratification of Project-Specific Assignment, Classified Staff
   Accounting Analyst
   Accounting Technician
   Budget Technician
   IT User Support Analyst

e. Conference with Labor Negotiator
   (Pursuant to Government Code Section 54957.6)

District Negotiators:
Dr. Marco Baeza, Vice Chancellor Human Resources
Dr. John Weispfenning, Chancellor
Crystal Crane, Executive Director Human Resources (for CCCA-TA/NEA)

Employee Groups:
Coast Federation of Classified Employees (CFCE),
Coast Community College Association-California Teachers Association/
   National Education Association (CCCA-TA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Classified Managers and Educational Administrators

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Grant at 3:50 p.m.

1.06 Report of Action in Closed Session

There was no report of action in Closed Session

1.07 Adjournment

The meeting was adjourned at 3:52 p.m.

Jane Burton
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.