

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Thursday, December 8, 2016

10:00 a.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 8, 2016 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Grant called the meeting to order at 10:00 a.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Hornbuckle, Grant, and Moreno. Trustee Patterson participated in the meeting by teleconference.

Trustees Absent: Student Trustee Eichman was excused

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Recess to Closed Session

The Board recessed to Closed Session at 10:02 a.m. to discuss the following:

Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources

Employee Groups:

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)

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 10:43 a.m.

1.06 Report of Action in Closed Session (if any)

The following action was reported:

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board unanimously voted to ratify the following 14 Memoranda of Understanding with the Coast Federation of Educators:

- a. GWC Canvas Transition Faculty Coordinator
- b. GWC Student Learning Outcomes Coordinator
- c. GWC Equity Evidence Team Leader Coordinator
- d. GWC Cosmetology/Esthetician Coordinator
- e. OCC Program Coordinators
- f. District Coordinator of Equity, Inclusion, and Compliance
- g. OCC Assessment and Improvement Coordinator
- h. OCC Basic Skills Coordinator
- i. OCC Curriculum Chair Coordinator
- j. OCC Curriculum Vice Chair Coordinator
- k. OCC Honors Program Coordinator
- l. OCC Instructional Program Review Facilitator Coordinator
- m. OCC Faculty Online Coordinator
- n. OCC Writing Center Coordinator

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Noes: None
Absent: Student Trustee Eichman
Abstain: None

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board unanimously voted to approve/ratify the following six Memoranda of Understanding with the Coast Federation of Educators:

- a. Federation Release Time
- b. Spring 2017 Flex Day
- c. Part-Time Evaluation Forms
- d. Load Banking for Virginia Komenda
- e. Federation Release Time
- f. Summer and Intersession Assignments

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Noes: None
Absent: Student Trustee Eichman
Abstain: None

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board unanimously voted to approve the following Memorandum of Understanding with the Coast Federation of Classified Employees:

- Classified Student Club Advisors

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Noes: None
Absent: Student Trustee Eichman
Abstain: None

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board unanimously voted to approve the following Memorandum of Understanding with the Coast Federation of Classified Employees:

- Evaluation Forms

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Noes: None
Absent: Student Trustee Eichman
Abstain: None

1.07 Medically-Required Transport Service for Trustee to Attend the December 14, 2016 Annual Board Organizational Meeting

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve medically required transport service for a Trustee to attend the December 14, 2016 Annual Board Organizational Meeting.

Fiscal Impact: NTE \$150.00 to be paid from District General Funds

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, and Moreno
Noes: None
Absent: Student Trustee Eichman
Abstain: Trustee Patterson

1.08 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 10:50 a.m.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Noes:	None
Absent:	Student Trustee Eichman
Abstain:	None



Jane Burton
Interim 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.*