

Special Meeting
Board of Trustees
Coast Community College District

District Board Room – 8:00 p.m.

March 18, 2009

MINUTES

A special meeting of the Board of Trustees of the Coast Community College District was held on Wednesday, March 18, 2009 in the Board Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 8:47 p.m. The start time of this meeting was continued until a prior meeting of the Board of Trustees was adjourned.

3. Roll Call

Trustees Present: Mary Hornbuckle, Walter Howald, Jim Moreno, Jerry Patterson and Lorraine Prinsky.

Trustees Absent: Student Trustee Michael Battistone was excused.

4. Opportunity for Public Comment

There were no requests to speak during Public Comment.

5. Closed Session – 8:50 p.m.

The Board recessed to Closed Session to discuss the following item:

- a. Public Employee Discipline/Dismissal/Release (pursuant to Section 54957)

6. Report from Closed Session

The Board reconvened to Open Session of the Meeting at 9:57 p.m. to report on action taken during Closed Session. No action was reported.

7. Adjournment

There being no further business, it was moved by Mr. Howald and seconded by Ms. Hornbuckle that the meeting be adjourned.

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, President Moreno.

Nay: None

The meeting was adjourned at 9:59 p.m.

Secretary of the Board