

Special Meeting

**Board of Trustees
Coast Community College District**

District Board Room – 3:30 p.m.

March 25, 2009

MINUTES

A special meeting of the Board of Trustees of the Coast Community College District was held on Wednesday, March 25, 2009 in the Board Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 3:33 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: Mary Hornbuckle, Walter Howald, Jerry Patterson, Lorraine Prinsky and President Jim Moreno.

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 – 3:39 p.m.

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

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

- Reconvene Regular Meeting at 4:51 p.m.

The Board reconvened to Open Session of the Meeting at 4:51 p.m. to report on action taken during Closed Session.

6. Report from Closed Session

Board President Moreno made the following report from Closed Session:

On a motion made by Dr. Prinsky and seconded by President Moreno, the Board of Trustees unanimously approved a separation agreement with the District Chancellor, Dr. Kenneth D. Yglesias. Motion carried with the following vote:

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

Nay: None

President Moreno stated that Dr. Yglesias would be retiring as Chancellor, effective June 30, 2009, and that the Board of Trustees and the District wish Dr. Yglesias and his family well on his retirement.

President Moreno announced The Board of Trustees soon will be initiating a process for the recruitment of an Interim Chancellor to serve on a temporary basis, and then the Board will begin the process for the recruitment of a replacement for Dr. Yglesias to serve as the next Chancellor of the Coast Community College District.

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 4:55 p.m.

Secretary of the Board