

Special Meeting

Board of Trustees Coast Community College District

District Board Room

1:00 p.m. Special Meeting

May 18, 2009

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 18, 2009 in the Board Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 1:03 p.m.

2. Roll Call

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

Trustees Absent: Student Trustee Michael Battistone was excused from this meeting.

3. Opportunity for Public Comment (Items on the Agenda)

There were no requests to speak during Public Comment.

4. Recess to Closed Session

The Board recessed to Closed Session at 1:05 p.m.

5. Closed Session

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

- a. Public Employment (Pursuant to Government Code Section 54957)
Interviews with Candidates for Interim President, Orange Coast College
- b. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)
Unrepresented Employee: Interim President, Orange Coast College
District Negotiators: Board President and Acting Chancellor

6. Report of Action from Closed Session (if any)

The Board reconvened to Open Session of the Meeting at 4:58 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. Patterson and seconded by Ms. Hornbuckle that the meeting be adjourned.

Motion carried with the following vote:

Aye: Mr. Moreno, Mr. Patterson, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

The meeting adjourned at 4:59 p.m.

Secretary of the Board of Trustees