

Special Meeting
Board of Trustees
Coast Community College District
Marriott Suites Costa Mesa
9:00 a.m. Special Meeting
October 12, 2009
Minutes

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 12, 2009 at the Marriott Suites Costa Mesa located at 500 Anton Blvd., Costa Mesa, CA 92626

1. Call to Order

Board President Jim Moreno called the meeting to order at 9:11 a.m.

2. Roll Call

Trustees Present: Mr. Moreno, Mr. Patterson, Mr. Howald, Ms. Hornbuckle,
and Dr. Prinsky

Trustees Absent: Student Trustee Robert Lane was excused from the meeting.

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

There were no requests to address the Board at this time.

4. Convene to Closed Session

It was moved by Mr. Patterson and seconded by Mr. Howald to convene the Special Meeting to Closed Session at 9:11 a.m. to discuss the following items:

- a. Public Employment (Pursuant to Section 54957)
Title: Chancellor, Coast Community College District
- b. Conference with Labor Negotiator (Pursuant to Government Code 54957.6)
Unrepresented Employee: Chancellor, Coast Community College District
District Negotiator: Trustee Jim Moreno, Board President

Motion carried with the following vote:

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

5. Reconvene to Open Session

The meeting was reconvened to Open Session at 1:28 p.m.

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

There was no report from Closed Session.

7. Adjournment

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

Motion carried with the following vote:

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

The meeting was adjourned at 1:30 p.m.

Secretary of the Board of Trustees

