

**Special Meeting**  
**Board of Trustees**  
**Coast Community College District**  
**Marriott Suites Costa Mesa**  
**10:00 a.m. Special Meeting**  
**October 14, 2009**  
**Minutes**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 14, 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 10:10 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**

The meeting convened to Closed Session at 10:14 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

**5. Reconvene to Open Session**

The meeting reconvened to Open Session at 2:31 p.m.

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

There was no report of action from Closed Session.

**7. Adjournment**

There being no further business, it was moved by Mr. Patterson and seconded by Mr. Howald 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 2:32 p.m.

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Secretary of the Board of Trustees