

Special Meeting
Board of Trustees
Coast Community College District
District Board Room
10:00 a.m. Special Meeting
October 22, 2009
Minutes

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 22, 2009 in the Board Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 10:01 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 10:02 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 11:35 a.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. 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 11:36 a.m.

Secretary of the Board of Trustees