

**Special Meeting**  
Board of Trustees  
Coast Community College District  
Board Room  
3:30 p.m. Special Meeting  
November 9, 2009  
**Minutes**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 9, 2009 in the Board Room at the District Office.

**1. Call to Order**

Board President Jim Moreno called the meeting to order at 3:30 p.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 3:34 p.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 4:04 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. Moreno 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 4:05 p.m.

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Secretary of the Board of Trustees