

Special Meeting

Board of Trustees

Coast Community College District

District Board Room

December 10, 2009 8:30 a.m.

Minutes

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 10, 2009 in the Board Office at the District Office.

1. Call to Order

Board Vice President Lorraine Prinsky called the meeting to order at 8:34 a.m.

2. Roll Call

Trustees Present: Mr. Patterson (by tele-conference), Mr. Moreno, Mr. Howald,
Ms. Hornbuckle, and Dr. Prinsky

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

3. Opportunity for Public Comment

4. Convene to Closed Session

The meeting convened to Closed Session at 8:35 a.m. to discuss the following items:

- a. Public Employment (Pursuant to Government Code Section 54957 (b) (1))
Position: President, Orange Coast College

5. Reconvene to Open Session

The meeting reconvened to Open Session at 5:44 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. Howald and seconded by Mr. Moreno that the meeting be adjourned.

Motion carried with the following vote:

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

The meeting was adjourned at 5:45 p.m.

Secretary of the Board of Trustees