
Special Meeting
Board of Trustees
Coast Community College District
August 27, 2010 at 8:30 a.m.
Board of Trustees Office Conference Room
MINUTES

1. **Call to Order** – The meeting was called to order by Board President Patterson at 8:31 a.m.

2. **Roll Call**

Trustees Present: Jerry Patterson, Mary Hornbuckle, Walter Howald, Jim Moreno and Lorraine Prinsky

Trustees Absent: None

3. **Opportunity for Public Comment**

There were no requests to address the Committee during Public Comment.

4. **Extension of Effective Date of Implementation of Amendment to Board Policy 010-2-7, adopted on August 4, 2010**

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to extend the effective date of the Amendment to Board Policy 010-2-7 from August 31, 2010 to December 3, 2010.

Motion carried with the following vote:

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

5. **Recess to Closed Session**

The meeting convened to Closed Session at 8:34 a.m. to discuss the following items:

- a. Public Employment
(Pursuant to Government Code Section 54957 (b) (1))

Position: Vice Chancellor, Finance and Administrative Services

- b. Conference with Labor Negotiator (Pursuant to Government Code Section 54957.6)

Unrepresented Employee: Vice Chancellor, Finance and Administrative Services

District Negotiators: Trustee Jerry Patterson, Board President and Dr. Ding-Jo Currie, Chancellor

6. Reconvene to Open Session

The meeting reconvened to Open Session at 4:30 p.m.

7. Report of Action from Closed Session

There was no report of action from Closed Session.

8. Adjourn

There being no further business, it was moved by Mr. Howald and seconded by Mr. Moreno to adjourn the meeting.

Motion carried with the following vote:

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

The meeting adjourned at 4:35 p.m.

Secretary of the Board of Trustees