Special Meeting

Board of Trustees

Coast Community College District

District Board Room

December 8, 2010 at 9:00 p.m.

Minutes

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 8, 2010 in the Board Room at the District Office.

1. **Call to Order –** The meeting was called to order by Board President Patterson at 9:03 p.m.

2. **Roll Call**

    Trustees Present: Jerry Patterson, Lorraine Prinsky, Jim Moreno, David Grant, Mary Hornbuckle and Student Trustee Lee Fuller
    Trustees Absent: None

3. **Opportunity for Public Comment**

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

4. **Authorization to Purchase Two-Hundred Fifteen (215) Dell Computers, Sixty (60) Printers and Ninety-One (91) Apple Computers for the Orange Coast College ABC Building using the Western States Contracting Alliance (WSCA) Master Price Agreement and Apple's Collegiate Purchase Program (CPP) Agreement**

    On a motion by Mr. Fuller and seconded by Mr. Moreno, the Board authorized the purchase of the computers and printers, and authorized the Accounts Payable Manager to issue purchase orders for Dell computers and printers using the WSCA Master Agreement, and Apple computers using Apple's Collegiate Purchase Program (CPP).

    Motion carried with the following vote:

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

On a motion by Mr. Patterson and seconded by Ms. Hornbuckle, authorization was made in the best interests of the students of the Coast Community College District.

Motion carried with the following vote:

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

5.   Adjourn

There being no further business, it was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to adjourn the meeting.

Motion carried with the following vote:

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

The meeting adjourned at 9:11 p.m.

                                        _____
                                        Secretary of the Board of Trustees