

Special Meeting

Board of Trustees

Coast Community College District

Board Room

February 5, 2011 at 8:30 a.m.

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 5, 2011 in the Board Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 8:30 a.m.

2. Roll Call

Trustees Present: Jerry Patterson, Lorraine Prinsky, Jim Moreno, David Grant,
Mary Hornbuckle

Trustees Absent: Student Trustee Lee Fuller

3. Opportunity for Public Comment

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

4. Greetings/Breakfast/Introductions

Board President Patterson introduced Neil and Joanne Bodine.

5. Legal Perspectives on the Role of the Board of Trustees

The Board received a presentation of legal perspectives on the role of the Board of Trustees from Dr. Jack Lipton, District General Counsel.

6. Developing a Shared Vision Regarding Leadership and Trust (Facilitated by Neil and Joanne Bodine)

A discussion was facilitated by Neil and Joanne Bodine concerning a shared vision of leadership and trust between the Board and the Executive Leadership Management team.

7. Recess to Closed Session

There was no Closed Session.

8. Adjournment

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

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None

The meeting was adjourned at 3:09 p.m.

Secretary of the Board of Trustees