Special Meeting

Board of Trustees

Coast Community College District

Board Conference Room

May 19, 2011 at 10:00 a.m.

<u>MINUTES</u>

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 19, 2011 in the Board Conference Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 10:02 a.m.

2. Roll Call

Trustees Present:Jerry Patterson, Lorraine Prinsky, Jim Moreno, David Grant,
and Mary HornbuckleTrustees Absent:Student Trustee Lee Fuller (excused)

3. Opportunity for Public Comment

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

4. Recess to Closed Session

The Board recessed to Closed Session at 10:08 a.m. to discuss the following items:

a) **Public Employment** (Pursuant to Government Code Section 54957) Title: Chancellor, Coast Community College District

5. Reconvene to Open Session

The Board reconvened to Open Session at 5:00 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. Grant 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 6:10 p.m.

Secretary of the Board of Trustees