

Special Meeting

Board of Trustees

Coast Community College District

Board Conference Room

July 1, 2011 at 12 noon

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 1, 2011 in the Board Conference Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 12:01 p.m.

2. Roll Call

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

Trustees Absent: Student Trustee Joe Venegas III was excused

3. Opportunity for Public Comment

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

4. Oath of Office - Dr. Andrew Jones, Chancellor-Elect

Dr. Andrew Jones was sworn in as Chancellor by Board President Patterson.

President Patterson called a short recess at 12:10 p.m. to allow the opportunity to welcome Chancellor Jones, and acknowledge District and Campus Managers of the Year.

The meeting was reconvened by President Patterson at 12:20 p.m.

5. Relationship Between the Board of Trustees and the Chancellor: Procedural and Communication Issues

This item was not discussed at this time.

6. Planning and Developing the Board/Chancellor Retreat

The Board/Chancellor Retreat was discussed and on a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted unanimously to authorize Chancellor Jones to select a facilitator, cost not to exceed \$4,000.

Motion carried with the following vote:

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

7. Recess to Closed Session

(Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public.)

The Board recessed to Closed Session at 12:40 p.m. to discuss the following item:

Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code Section 54957)

8. Reconvene to Open Session

The Board reconvened to Open Session at 1:40 p.m.

9. Report of Action from Closed Session

There was no report of action from Closed Session.

10. Adjournment

There being no further business, it was moved by Ms. Hornbuckle and seconded by Mr. Moreno 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 1:42 p.m.

Secretary of the Board of Trustees

**The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board.*