

Special Meeting

Board of Trustees

Coast Community College District

Board Conference Room

July 28, 2011 at 3:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 28, 2011 in the Board Conference Room at the District Office.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 3:33 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

3. Pledge of Allegiance

Trustee Jim Moreno led the Pledge of Allegiance to the United States of America.

4. Opportunity for Public Comment

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

5. Discussion of District Welcome Reception for Dr. Andrew Jones, Chancellor, Coast Community College District

After discussion, on a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted to hold a Welcome Reception for Dr. Jones at the District Office on Friday, August 26, 2011 at 4:00 p.m.

Motion carried with the following vote:

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

No: None

Absent: Mr. Venegas III

5. Adjournment

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

Motion carried with the following vote:

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

The meeting was adjourned at 4:00 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.*