

Special Meeting

Board of Trustees

Coast Community College District

Sailing Center, Newport Beach

August 25, 2011 at 9:00 a.m.

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 25, 2011 in the Sailing Center Conference Room located at 1801 W. Coast Highway, Newport Beach, California.

1. Call to Order

Board President Jerry Patterson called the meeting to order at 9:10 a.m.

2. Roll Call

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

Trustees Absent: Student Trustee Joe Venegas III (excused)

3. Opportunity for Public Comment

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

4. Board of Trustees' Retreat

5. Recess for Lunch

The Board recessed to lunch at 12:15 p.m.

6. Reconvene Workshop

7. Develop Action Plan

The Board of Trustees and the Chancellor discussed the following items:

Chain of Command
Improving Communication
District Unity and Collaboration
Review of Policy Standards on Board's Role

8. Evaluate Workshop

The Board completed an evaluation on the workshop and facilitator.

9. Recess to Closed Session

The Board recessed to Closed Session at 1:30 p.m. to discuss the following item:

Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)

Position: Chancellor

Reconvene to Open Session

The Board reconvened to Open Session at 4:00 p.m.

10. Report of Action from Closed Session (if any)

There was no report of action from Closed Session.

11. Adjournment

There being no further business, it was moved by Dr. Prinsky 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 4:45 p.m.

Secretary of the Board of Trustees