

Special Meeting
Board of Trustees
Coast Community College District
Board Conference Room

4:00 p.m.

Thursday, February 23, 2012

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 23, 2012 in the Board Conference Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 4:05 p.m.

2. Roll Call

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

Trustees Absent: Student Trustee Joe Venegas III was excused.

3. Opportunity for Public Comment

There were no requests to address the Board.

4. Convene to Closed Session

The Board recessed to Closed Session at 4:06 p.m. to discuss the following item:

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

Position: Chancellor

5. Reconvene to Open Session

The Board reconvened to Open Session at 6:12 p.m.

6. Report of Action from Closed Session

There was no action to report from Closed Session.

7. Adjournment

There being no further business, on a motion by Ms. Hornbuckle and seconded by Mr. Moreno the meeting was adjourned at 6:15 p.m.

Motion carried with the following vote:

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

Secretary of the Board of Trustees