

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

3:30 p.m.

Tuesday, March 27, 2012

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 27, 2012 in the Board Conference Room at the District Office. This Special Meeting took place for the sole purpose of allowing Trustee Mary L. Hornbuckle to meet with the Board of Trustees' Land Development Committee, Trustee Jerry Patterson and Trustee David Grant.

**1. Call to Order**

Trustee Patterson called the meeting to order at 3:38 p.m.

**2. Roll Call**

Trustees Present: Jerry Patterson, David Grant and Mary Hornbuckle  
Trustees Absent: Jim Moreno and Lorraine Prinsky. Student Trustee Joe Venegas III was excused

**3. Opportunity for Public Comment**

There were no requests to address the Board.

**4. Discussion Concerning Land Development Opportunities**

Vice Chancellor of Administrative Services and Finance, W. Andrew Dunn, provided an update on entrepreneurial opportunities. He reported that seven companies were solicited for the RFQ on asset management, and four responses were received.

**5. Update - Orange Coast College Recycling Center**

Orange Coast College Vice President of Administrative Services, Rich Pagel, provided a status update on the Orange Coast College Recycling Center, and a presentation was provided by Dougherty and Dougherty on opportunities for developing and expanding the facility.

**6. Review Asset Management Proposals and Identify Firms to be Interviewed**

Mr. Dunn identified the firms who had submitted proposals. The three firms chosen to be interviewed were RBF Consulting, Public Private Ventures, Inc. and Jones Lang LaSalle Americas, Inc.

On a motion by Mr. Grant and seconded by Ms. Hornbuckle, the Board voted to call a Special Board Meeting to interview these three companies.

Motion carried with the following vote:

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

**7. Set Future Meeting Dates for the Board of Trustees' Land Development Committee**

A Special Board Meeting of the Board of Trustees was scheduled to interview the three companies on April 11, 2012 at 1:00 p.m. The next meeting of the Board of Trustees' Land Development Committee was scheduled for May 9, 2012 at 10:00 a.m.

**8. Adjournment**

On a motion by Mr. Grant and seconded by Ms. Hornbuckle, the meeting was adjourned at 4:26 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. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*