

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

9:30 p.m.

Wednesday, May 2, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 2, 2012 in the Board Room at the District Office.

1. Call to Order

Board President Jim Moreno called the meeting to order at 9:30 p.m.

2. Roll Call

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

Trustees Absent: None

3. Opportunity for Public Comment

There were no requests to address the Board.

4. Approval of Amended Board Resolution #11-32, Reorganization and Lateral Transfer Plan

On a motion by Ms. Hornbuckle and seconded by Mr. Grant, the Board voted to approve amended Board Resolution #11-32, Reorganization and Lateral Transfer Plan, with a change in item (g) to read "tentative budget" instead of "final budget".

Motion carried with the following vote:

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

5. Adjournment

There being no further business, on a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board voted to adjourn the meeting at 9:42 p.m.

Motion carried with the following vote:

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

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.*