

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

Board Conference Room

4:00 p.m.

Wednesday, May 23, 2012

**MINUTES\***

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

**1. Call to Order**

Board President Moreno called the meeting to order at 4:00 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. Approve Non-Standard Agreement Between Southern California Gas Company and the Coast Community College District for the Purpose of Installing a Gas Line and Meter at the Coastline Community College Newport Beach Learning Center**

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve the Non-Standard Agreement between Southern California Gas Company and the Coast Community College District for this project. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board.

Fiscal Impact: \$0 (Installation costs were prepaid during permitting phase)

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

**5. Adjournment**

There being no further business, on a motion by Mr. Moreno and seconded by Dr. Prinsky, the meeting was adjourned at 4:04 p.m. in memory of South Orange County Community College District Trustee Thomas Fuentes.

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

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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.*