

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

Board Room

1:00 p.m.

Wednesday, July 25, 2012

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 25, 2012 in the Board Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

**1. Call to Order**

Board President Moreno called the meeting to order at 1:00 p.m.

**2. Roll Call**

Trustees Present: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Student  
Trustee Torre

Trustees Absent: None

**3. Pledge of Allegiance**

Trustee David Grant led the Pledge of Allegiance.

**4. Opportunity for Public Comment**

There were no requests at this time to address the Board.

**5. Public Hearing Regarding Board of Trustees' Resolution #12-27 Ordering an Election and Establishing Specifications of the Election Order**

**a. Open Public Hearing**

The Public Hearing was opened by Board President Moreno at 1:05 p.m.

**b. Staff Report**

Dr. Andrew Jones, Chancellor and W. Andrew Dunn, Vice Chancellor of Administrative Services and Finance, provided a brief recap to the Board regarding the proposed Resolution #12-27. Bond Counsel, the Underwriting Team, and members of the Internal Working Group were also present.

**c. Public Testimony**

Thomas Selzer of Orange Coast College addressed the Board to express his support of the proposed Bond. There were no other requests to address the Board.

**d. Board of Trustees' Comments**

The Board of Trustees discussed the proposed Resolution and expressed their support, and Bond Counsel provided clarification regarding Exhibit A (the 75 word statement) of the Resolution.

**e. Close Public Hearing**

Board President Moreno closed the Public Hearing at 1:22 p.m.

**6. Consideration of Board of Trustees' Resolution #12-27 Ordering an Election and Establishing Specifications of the Election Order.**

On a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to adopt Resolution #12-27 requesting the Orange County Registrar of Voters to call an election on November 6, 2012, under the provisions of Proposition 39 and the Act, and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount of \$698,000,000 (the "Bonds") shall be issued and sold to raise money for the purposes described in Exhibits "A" and "B".

Motion carried with the following vote:

Ayes:	Trustees: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

**7. Opportunity for the Board of Trustees to Review Proposed Revisions to Board Policy 2715 Code of Ethics for Members of the Board of Trustees**

After review of the proposed changes to Board Policy 2715, on a motion by Trustee Patterson, seconded by Student Trustee Torre, the Board voted to approve and adopt the revised policy.

Motion carried with the following vote:

Ayes:	Trustees: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

**8. Coast Community College District Adjourning Resolution Honoring the Victims of the Aurora, Colorado Incident**

**9. Adjournment**

There being no further business, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 1:31 p.m. in the memory of the victims of the Aurora, Colorado incident, and for the Resolution to be forwarded to the Mayor of Aurora, Colorado.

Motion carried with the following vote:

Ayes:	Trustees: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

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Interim 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.*