

Special Meeting
Board of Trustees
Coast Community College District

Board Conference Room

3:00 p.m.

Friday, August 17, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 17, 2012 in the Board Conference 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 3:00 p.m.

2. Roll Call

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

3. Opportunity for Public Comment

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

4. Recess to Closed Session

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session at 3:02 p.m. to discuss the following item:

a. Public Employment (Pursuant to Government Code 54957(b)(1))

Position: Secretary of the Board

5. Reconvene to Open Session

The Board reconvened to Open Session at 4:15 p.m.

6. Report of Action from Closed Session

It was reported out from Closed Session that on a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted unanimously to rescind the Board's prior action regarding the appointment of the Board Secretary, primarily based on the applicant's potential time conflicts.

Additionally, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted unanimously to appoint Julie Frazier-Mathews as Board Secretary, effective September 4, 2012.

7. Adjournment

There being no further business, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 4:17 p.m.

Motion carried with the following vote:

Ayes:	Trustees: Moreno, Hornbuckle, Prinsky, Patterson and Grant
Noes:	None
Absent:	Student Trustee Torre
Abstain:	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.*