

Special Meeting
Board of Trustees
Coast Community College District

Board Room

6:30 p.m.

Wednesday, September 5, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 5, 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 6:40 p.m.

2. Roll Call

Trustees Present: Moreno, Hornbuckle, Prinsky, Patterson, Grant and Torre
Trustees Absent: None

3. Opportunity for Public Comment

Dean Mancina, Coast Federation of Educators/American Federation of Teachers (CFE/AFT) addressed the Board regarding Assembly Bill 340.

4. Opportunity for the Board of Trustees to Consider a Position Letter on Assembly Bill 340 (Furutani)

After discussion by the Board, on a motion by Trustee Patterson and seconded by Trustee Moreno, the Board voted unanimously to send the position letter to Governor Brown, urging him to sign AB-340 to reform public workers' pensions.

Motion carried with the following vote:

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

5. Adjournment

There being no further business, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 6:54 p.m.

Motion carried with the following vote:

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