

Special Meeting
Board of Trustees
Coast Community College District

Board Room

3:30 p.m.

Tuesday, September 11, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 11, 2012 in the Board Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1. Call to Order

Board Vice President Hornbuckle called the meeting to order at 3:31 p.m.

2. Roll Call

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

3. Pledge of Allegiance - Trustee Jerry Patterson

Trustee Patterson led the Pledge of Allegiance.

4. Opportunity for Public Comment

There were no requests to address the Board.

Vice President Hornbuckle turned the meeting over to Vice Chancellor of Administrative Services and Finance, Mr. Andy Dunn, and the Board recessed at 3:33 p.m. to join the audience.

5. Presentation by Mr. Geoff Kischuk, Total Compensation Systems, Inc. regarding the Coast Community College District's Actuarial Study of Retiree Health Liabilities

On behalf of the District Benefits and Budget Advisory Committees, Vice Chancellor Dunn introduced Mr. Geoff Kischuk of Total Compensation Systems Inc. who provided a presentation, and answered questions, regarding the 2012 GASB 45 valuation.

The Board reconvened the meeting at 4:21 p.m.

6. Adjournment

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 4:22 p.m.

Motion carried with the following vote:

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