

Special Meeting
Board of Trustees
Coast Community College District

Board Conference Room

12:00 p.m.

Tuesday, June 18, 2013

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 18, 2013 in the Board Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1. Call to Order

Board President Prinsky called the meeting to order at 12:00 p.m.

2. Roll Call

Trustees Present: Moreno, Patterson, Prinsky, Hornbuckle and Grant
Trustees Absent: Student Trustee Elect Kelly

3. Pledge of Allegiance - Trustee David Grant

Trustee Grant led the Pledge of Allegiance.

4. Opportunity for Public Comment

There were no requests to address the Board.

5. 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 12:02 p.m. to discuss the following:

a. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Dr. Andrew Jones, Chancellor

Employee Group: Coast Federation of Classified Employees (CFCE)

6. Report of Action from Closed Session (if any)

The Board reconvened to Open Session at 1:57 p.m. There was no report of action from Closed Session.

7. Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 1:58 p.m.

Motion carried with the following vote:

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