

Special Meeting
Board of Trustees
Coast Community College District
Board Conference Room

3:00 p.m.

Wednesday, June 19, 2013

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 19, 2013 in the Board Conference 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 3:00 p.m.

2. Roll Call

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

3. Opportunity for Public Comment

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

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 3:05 p.m. to discuss the following item:

a. Public Employee Performance Evaluation
(Pursuant to *Government Code* Section 54957)

Position: Chancellor

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

Board President Prinsky reported that on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted unanimously to extend the appointment of Dr. Andrew Jones as Chancellor through June 30, 2017.

Motion carried with the following vote:

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

6. Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 4:14 p.m.

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