# **Special Meeting**

# Board of Trustees Coast Community College District

**Board Room** 

3:00 p.m.

Wednesday, August 21, 2013

## MINUTES\*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 21, 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 3:04 p.m.

#### 2. Roll Call

Trustees Present:

Trustees Prinsky, Hornbuckle, Moreno, Patterson, Grant and Student

Trustee Kelly Trustee

Trustees Absent:

None

### 3. Opportunity for Public Comment

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

4. Discussion of Trustee Patterson's Letter of Support for Complaint Against Accrediting Commission of Community and Junior Colleges and Request for Review of Coast Community Colleges Accreditation Warning Status

At this time, Ms. Ann Nicholson and Mr. Bob Fey addressed the Board regarding Trustee Patterson's letter.

After in-depth discussion by the trustees regarding Trustee Patterson's letter, Student Trustee Kelly made a motion that a letter be sent to all the recipients of Trustee Patterson's letter, indicating that Trustee Patterson's views were not the views of the full board. This was seconded by Trustee Hornbuckle.

After more discussion, Trustee Moreno made a substitute motion that President Prinsky and Trustee Patterson work together on a response letter.

Trustee Prinsky called for a motion to substitute Trustee Moreno's motion for the original motion. This was seconded by Trustee Patterson.

After further discussion, Trustee Moreno withdrew his motion to substitute and Trustee Patterson withdrew his second.

Student Trustee Kelly amended his original motion, which was seconded by Trustee Hornbuckle, authorizing the Board President to write and send a letter to the recipients of Trustee Patterson's August 20th letter of support for complaint against the Accrediting Commission of Community and Junior Colleges, expressing that the letter expressed only the thoughts and opinions of Trustee Patterson, and did not represent the opinions or views of the full Board of Trustees, and to make a public copy available.

Aves:

Trustees Prinsky, Hornbuckle, Grant and Student Trustee Kelly

Noes:

Trustees Patterson and Moreno

Absent:

None

Abstain:

None

#### 5. Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 4:30 p.m.

Ayes:

Trustees Prinsky, Hornbuckle, Patterson, Moreno, Grant and Student

Trustee Kelly

Noes:

None

Absent:

None

Abstain:

None

Secretary of the Board of Trustees

<sup>\*</sup>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.