

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

3:00 p.m.

Wednesday, September 18, 2013

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 18, 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: Trustees Prinsky, Hornbuckle, Moreno, Patterson and Grant
Trustees Absent: Student Trustee 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 3:03 p.m. to discuss the following:

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

Position: District General Counsel

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

There was no action to report from Closed Session.

6. Nomination of Trustee Jerry Patterson to Serve on the Association of Community College Trustees (ACCT) Committee Service, Pacific Region

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to support Trustee Patterson's nomination to serve on an ACCT Committee in 2014.


Motion carried with the following vote:

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

7. Adjournment

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

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