

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

3:00 p.m.

Wednesday, April 16, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 16, 2014 in the Board Conference Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 3:00 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

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

1.04 Recess to Closed Session

The Board recessed to Closed Session at 3:02 p.m. to discuss the following:

a. Public Employment (Pursuant to *Government Code* 54957 (b)(1))

1. Approval of Appointment of Full time Faculty
Instructor, Kinesiology and Head Coach - Football

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

Position: Chancellor

1.05 Reconvene to Open Session

Board President Hornbuckle reconvened the meeting to Open Session at 4:33 p.m.

1.06 Report of Action in Closed Session

Ms. Julie Frazier-Mathews, Secretary of the Board, reported that on a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted unanimously to approve the appointment of Kevin Emerson as OCC Instructor, Kinesiology and Head Coach - Football, contingent upon receipt of official documents.

Motion carried with the following vote:

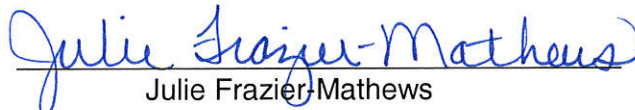
Ayes:	Trustees Hornbuckle, Prinsky, Grant, Moreno and Patterson
Noes:	None
Absent:	Student Trustee Kelly
Abstain:	None

1.07 Adjournment

There being no further business, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 4:34 p.m.

Motion carried with the following vote:

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



Julie Frazier-Mathews

Secretary of the Board/District Director of the Office 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.*