

**Special Meeting**  
**Board of Trustees**  
**Coast Community College District**

Board Conference Room

1:00 p.m.

Monday, April 28, 2014

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 28, 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 1:00 p.m..

**1.02 Roll Call**

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, 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**

(Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.)

The Board recessed to Closed Session at 1:03 p.m. to discuss the following:

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

Position: Chancellor

**1.05 Reconvene to Open Session**

The meeting was reconvened to Open Session at 2:25 p.m.

**1.06 Report of Action in Closed Session**

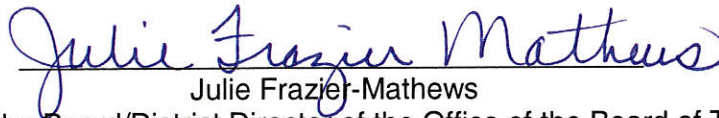
There was no report of action in Closed Session.

**1.07 Adjournment**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 2:27 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.*