

Special Meeting
Board of Trustees
Coast Community College District

Board Room

5:30 p.m.

Wednesday, April 30, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 30, 2014 in the Board 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 5:30 p.m..

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson, Moreno and Kelly
Trustees Absent: None

1.03 Opportunity for Public Comment

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

1.04 Recognition of Service Awards

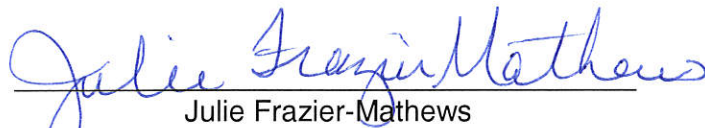
Board President Hornbuckle acknowledged faculty members for achieving Award of Tenure. Service Awards were presented in five year increments for anniversary dates Beginning with five years and ending with forty years of service. Trustee Hornbuckle thanked the award recipients on behalf of the Board of Trustees and the District, acknowledging them for their dedication to the District.

1.05 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 6:50 p.m.

Motion carried with the following vote:

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