

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

Board Conference Room

10:00 a.m.

Tuesday, June 24, 2014

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 24, 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 10:01 a.m.

**1.02 Roll Call**

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

**1.03 Opportunity for Public Comment**

Mr. Jerry Patterson, Ms. Ann Nicholson and Ms. Connie Marten addressed 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 to discuss the following:

**a. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

**District Negotiators:** Mr. James Andrews, Human Resources Executive Director and  
Mr. Randy Erickson, Zampi, Determan and Erickson, LLP

**Employee Group:** Coast Federation of Classified Employees (CFCE)

**1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 11:24 a.m.

**1.06 Report of Action in Closed Session**

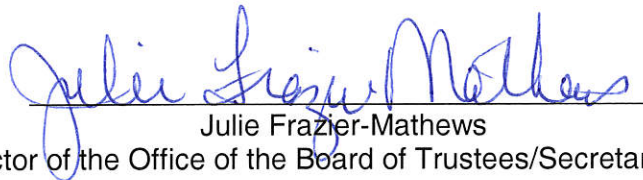
There was no report of action in Closed Session.

**1.07 Adjournment**

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 11:25 a.m.

Motion carried with the following vote:

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



Julie Frazier-Mathews

District Director of the Office of the Board of Trustees/Secretary of the Board

*\*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.*