

Special Meeting
Board of Trustees
Coast Community College District

Board Conference Room

10:00 a.m.

Tuesday, July 8, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 8, 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 10:05 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

There were no requests to address the Board.

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. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Positions: Presidents
Vice Chancellor, Finance and Administrative Services

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

Position: Chancellor

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 12:08 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 Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 12:10 p.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.*