

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

3:00 p.m.

Wednesday, August 20, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 20, 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, 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 Employment

(Pursuant to Government Code Section 54957 (b)(1))

Position: Interim Chancellor

b. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 4:02 p.m.

1.06 Report of Action in Closed Session

Ms. Julie Frazier-Mathews, District Director of the Board Office/Secretary of the Board, reported the following action from Closed Session:

For **Item 1.04 a. Public Employment**, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted unanimously to appoint Dr. Tom Harris as Interim Chancellor.

Motion carried with the following vote:

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

Additionally, the following action was reported from Closed Session at the Special Board Meeting of August 12, 2014:

For **Item 1.04 a. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted unanimously to approve the Resignation Agreement with Dr. Andrew Jones. Copies of the Agreement are available upon request from the Board Office.

Motion carried with the following vote:

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

1.07 Resolution #14-22 of the Board of Trustees for Authorization of Signatures

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to approve Resolution #14-22 for Authorization of Signatures.

Motion carried with the following vote:

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

1.08 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to adjourn the meeting at 4:07 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.*

