

Special Meeting
Board of Trustees
Coast Community College District

Board Conference Room

9:30 a.m.

Tuesday, August 26, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 26, 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 9:30 a.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant and Prinsky
Trustee Patterson joined the meeting at 9:37 a.m.
Trustee Moreno joined the meeting at 9:40 a.m.
Trustees Absent: Student Trustee Parkin was excused

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 A Resolution of the Board of Trustees of the Coast Community College District Making Certain Findings in Conformance with *Government Code* Section 7522.56 Regarding the Temporary Employment of Retiree

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve Resolution #14-23 Making Certain Findings in Conformance with *Government Code* Section 7522.56 Regarding the Temporary Employment of Retiree Dean Mancina.

Motion carried with the following vote:

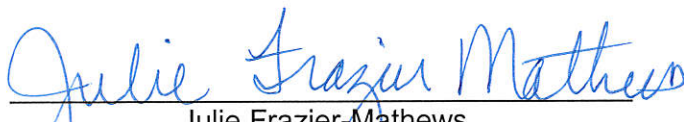
Ayes:	Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Noes:	None
Absent:	Student Trustee Parkin
Abstain:	None

1.05 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 9:55 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.*