

Special Meeting
Board of Trustees
Coast Community College District

1370 Adams Avenue, Costa Mesa, CA

Wednesday, March 4, 2015 at 2:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 4, 2015 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Prinsky called the meeting to order at 2:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, 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 at 2:01 p.m. to discuss the following items:

a. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation, pursuant to sub-section "d-2" of *Government Code* Section 54956.9

Construction at Orange Coast College

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 4:00 p.m.

The meeting recessed at 4:01 p.m.

The Board reconvened to Open Session at 6:00 p.m.

1.06 Report of Action in Closed Session

There was no report of action in Closed Session.

1.07 Review, Discussion and Possible Action on Board Policy 2431, Chancellor Selection

Mr. Gregg Carr, Dr. Eduardo Arismendi-Pardi, Ms. Marti Ramm Engle and Ms. Margaret Lovig addressed the Board at this time.

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to suspend Board Policy 2431, Chancellor Selection, until the policy was revised, for the purpose of recruitment of the Chancellor.

Motion carried with the following vote:

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

1.08 Board Policy for First Reading: BP 2431 Chancellor Search

Proposed changes to Board Policy 2431 Chancellor Search, were discussed by the Board. It was recommended that the following additional verbiage be added to the policy. "If there is a Chancellor search that does not result in the selection of a new Chancellor, then the Board of Trustees, at its discretion, may conduct the subsequent Chancellor search, without following the procedures set forth in this policy, so long as the procedures comply with law. The Search Committee formed for the original search shall be incorporated into this process." The policy would be returned to the next Board meeting for discussion and approval.

1.07 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to adjourn the meeting at 6:25 p.m.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Grant, Hornbuckle, 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.*

