

Special Meeting
Board of Trustees
Coast Community College District

1370 Adams Avenue, Costa Mesa, CA

Monday, March 9, 2015 at 8:45 a.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 9, 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 8:52 a.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 9:00 a.m. to discuss the following items:

a. Public Employment (Pursuant to *Government Code* Section 54957 (b)(1))

Position: Vice Chancellor, Human Resources

b. Conference with Labor Negotiator (Pursuant to *Government Code* Section 54957.6)

Unrepresented Employee: Vice Chancellor of Human Resources

Agency Negotiators: Trustee Lorraine Prinsky, Board President, and Dr. Richard A. Jones, Interim Chancellor

The meeting was recessed at 12:15 p.m.

The meeting was reconvened at 12:45 p.m.

The meeting was recessed at 2:20 p.m.

The meeting was reconvened at 2:26 p.m.

The meeting was recessed at 3:15 p.m.

The meeting was reconvened at 3:29 p.m.

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 3:30 p.m.

1.06 Approval of Letter Supporting Assembly Bill 288 (Holden) College and Career Access Pathways

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Letter of Support for Assembly Bill 288 (Holden) and for Board President Prinsky to sign it on behalf of the Board.

Motion carried with the following vote:

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

1.07 Review, Discussion and Possible Action on Process for Chancellor Recruitment

The Board discussed the process for Chancellor Recruitment.

1.08 Report of Action in Closed Session

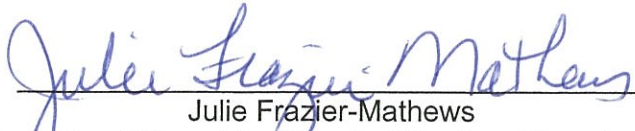
There was no action reported from Closed Session.

1.09 Adjournment

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 4:00 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.*

