Special Meeting

Board of Trustees Coast Community College District

Board Room

5:30 p.m.

Wednesday, April 22, 2015

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 22, 2015 in the Board Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

After a Reception, Board President Prinsky called the meeting to order at 6:00 p.m.

1.02 Roll Call

Trustees Present:

Trustees Prinsky, Grant, Hornbuckle, Patterson, Moreno and Parkin

Trustees Absent:

1.03 **Opportunity for Public Comment**

There were no requests to address the Board at this time.

1.04 **Recognition of Service Awards**

Board President Prinsky acknowledged faculty members for achieving Award of Tenure. Service Awards were presented in five year increments for anniversary dates beginning with five years and ending with forty-five years of service. Trustee Prinsky thanked the award recipients on behalf of the Board of Trustees and the District, acknowledging them for their service to the District.

1.05 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 6:50 p.m.

Motion carried with the following vote:

Ayes:

Trustees Prinsky, Grant, Hornbuckle, Patterson, Moreno and Parkin

Noes:

None

Absent:

None

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.