

Special Meeting
Board of Trustees
Coast Community College District
1370 Adams Avenue, Costa Mesa, CA
Friday, June 5, 2015 at 1:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 5, 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 1:30 p.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno
Trustees Absent: Student Trustee Cronk 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 1:31 p.m. to discuss the following items:

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

Position: Interim Chancellor

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

District Negotiator: Board President
Unrepresented Employee: Interim Chancellor

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 3:36 p.m.

1.06 Report of Action in Closed Session

There was no action reported from Closed Session.

1.07 Review, Discussion and Possible Action on Search Consultant Services for Recruitment of Chancellor

The Board reviewed five Search Consultant firms for recruitment of Chancellor.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to direct the Board Secretary to contact ACCT, Ralph Anderson & Associates, CCSS and PPL and request formal proposals for a Chancellor Search, to include estimated costs and expenses, and to clarify who would be assigned to work on the search and whether the Board could select the partner or team member. This information would be returned to the Board by July 31, 2015.

Motion carried with the following vote:

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

1.08 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 3:55 p.m.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno
Noes:	None
Absent:	Student Trustee Cronk
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.*