

**Special Meeting**  
**Board of Trustees**  
**Coast Community College District**  
**1370 Adams Avenue, Costa Mesa, CA**  
**Wednesday, July 15, 2015 at 3:00 p.m.**

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 15, 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 3:00 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 at this time.

**1.04 Review, Discussion and Possible Action on the CC320 2014-2015 Annual Apportionment Report Relative to Funded FTES Base**

Trustees discussed with Staff at length the proposal for the District to enter into voluntary stabilization for 2014-2015. Rob Schneiderman, Tom Dowling and Ann Holliday addressed the Board on the topic.

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to enter into Stabilization, to end past practices, and for the Chancellor to form a Task Force of the three colleges and the District, to address future enrollment management and for the Task Force to provide regular reports to the Board.

Motion carried with the following vote:

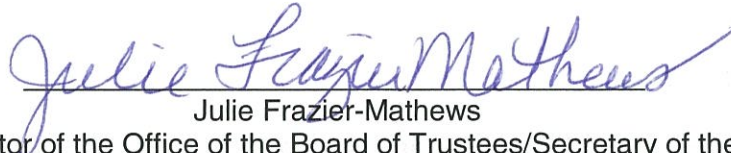
Ayes:	Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno
Noes:	None
Absent:	Student Trustee Cronk
Abstain:	None

## 1.05 Adjournment

On a motion by Trustee Moreno, 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 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.*