

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA

Wednesday, August 5, 2015 at 3:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 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 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 Search Consultant Services for Recruitment of Chancellor

After consideration of several Search Consultant firms, on a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to hire ACCT, with Dr. Tom Harris as the primary consultant, for recruitment of Chancellor.

Motion carried with the following vote:

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

1.05 Review, Discussion and Possible Action on the General Counsel Selection Process

After discussion, on a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted for the Chancellor and Board to paper screen the top five firms and bring their individual rankings for review at a Special Meeting to be held on August 19, 2015 at 3:00 p.m.

Motion carried with the following vote:

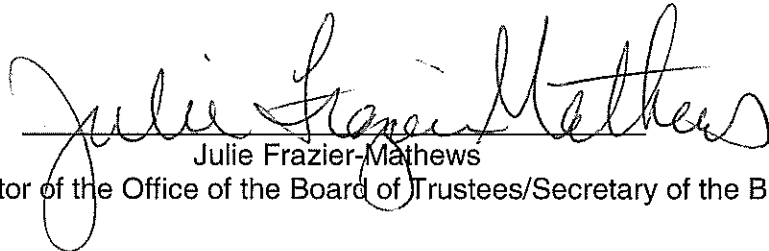
Ayes:	Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno
Noes:	None
Absent:	Student Trustee Cronk
Abstain:	None

1.06 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 3:16 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.*