

Special Meeting
Board of Trustees
Coast Community College District
1370 Adams Avenue, Costa Mesa, CA
Thursday, August 27, 2015 at 4:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 27, 2015 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA. Trustee David Grant participated by teleconference from 2205 Cliff Drive, Newport Beach, CA.

1.01 Call to Order

Board President Prinsky called the meeting to order at 4:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, and Moreno
Trustees Absent: Trustee Patterson
Student Trustee Cronk was excused

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Approval of Non-Standard First Amendment to Non-Standard Provider Services Agreement with MemorialCare Medical Foundation

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the First Amendment to the Non-Standard Provider Services Agreement with MemorialCare Medical Foundation to provide Coastline students with basic and enhanced health services through the MemorialCare Medical Foundation, all locations in Fountain Valley and Huntington Beach.

Term: August 29, 2015 to August 29, 2020

Fiscal Impact: Provider to be paid 50% of the student health fees collected by Coastline, less a \$4,000 administrative fee for each of the fall and spring terms. For the summer term, 100% of the total fees collected by the District from college students less a \$1,000 administrative fee to be paid to the Provider. Total fiscal impact dependent upon actual enrollment.

Motion carried with the following vote:

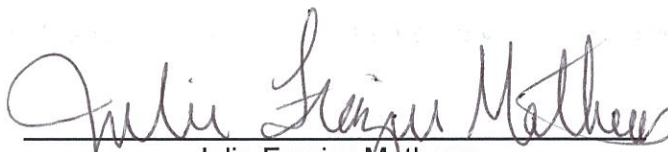
Ayes:	Trustees Prinsky, Grant, Hornbuckle, and Moreno
Noes:	None
Absent:	Trustee Patterson and Student Trustee Cronk
Abstain:	None

1.05 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 4:06 p.m.

Motion carried with the following vote:

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