

**Special Meeting**  
**Board of Trustees**  
**Coast Community College District**  
1370 Adams Avenue, Costa Mesa, CA  
Friday, September 25, 2015 at 8:00 a.m.

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 25, 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 8:05 a.m.

**1.02 Roll Call**

Trustees Present: Trustees Prinsky, Grant and Hornbuckle  
Trustee Moreno joined the meeting at 8:11 a.m.  
Trustee Patterson joined the meeting at 8:16 a.m.  
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 8:06 a.m. to discuss the following items:

- a. Interview, Discussion and Possible Action Regarding the Selection of the District General Counsel** (Pursuant to *Government Code* Section 54957 (b)(1))

**1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 1:11 p.m.

**1.06 Report of Action in Closed Session**

There was no action reported from Closed Session.

**1.08 Adjournment**

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 1:12 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.*