

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA

Wednesday, October 7, 2015 at 3:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 7, 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 3:33 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Review, Discussion and Possible Action on Chancellor Position Profile

After review of the Chancellor Position Profile, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to make non-substantive additions to the Chancellor Position Profile subject to the majority of the Search Committee agreeing to the additions.

Motion carried with the following vote:

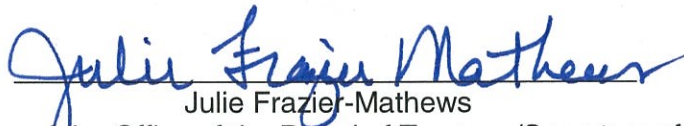
Ayes: Trustees Prinsky, Grant, Patterson and Moreno
Noes: None
Absent: Trustees Hornbuckle and Cronk
Abstain: None

1.05 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 3:51 p.m.

Motion carried with the following vote:

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