

# **Special Meeting**

## **Board of Trustees**

### **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA

Friday, February 20, 2015 at 10:00 a.m.

## **MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 20, 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 10:07 a.m.

### **1.02 Roll Call**

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, Patterson and Moreno  
Trustees Absent: Student Trustee Parkin 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 10:10 a.m. to discuss the following item:

**Public Employee Performance Evaluation**  
(Pursuant to *Government Code* Section 54957)

Position: Interim Chancellor

**1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 12:02 p.m.

**1.06 Report of Action in Closed Session**


There was no report of action in Closed Session.

**1.07 Adjournment**

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 12:04 p.m.

Motion carried with the following vote:

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