

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA

Wednesday, February 25, 2015 at 11:30 a.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 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 11:30 a.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, and Patterson
Trustees Absent: Trustee Moreno and Student Trustee Parkin were 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 11:32 a.m. to discuss the following items:

a. Public Employment

(Pursuant to *Government Code* Section 54957 (b)(1))

Position: Interim Chancellor

b) Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

Unrepresented Employee: Interim Chancellor

District's Negotiator: Board President

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 3:20 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 Hornbuckle, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 3:30 p.m.

Motion carried with the following vote:

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