

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA

Wednesday, February 4, 2015 at 3:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 4, 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 3:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Grant and Hornbuckle
Trustee Patterson joined the meeting at 3:05 p.m.
Trustee Moreno joined the meeting at 3:07 p.m.
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 3:08 p.m. to discuss the following item:

Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation, pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Three cases

Construction at Orange Coast College

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 4:03 p.m.

1.06 Report of Action in Closed Session

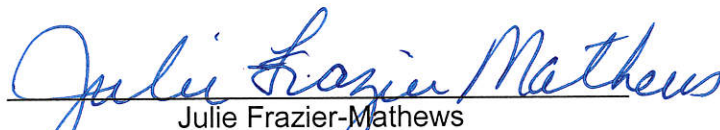
There was no report of action in Closed Session.

1.07 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 4:05 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.*