

Special Meeting

Board of Trustees

Coast Community College District

Avenue of the Arts Wyndham Hotel
3350 Avenue of the Arts, Costa Mesa, CA

Thursday, February 5, 2015 at 8:45 a.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 5, 2015 at the Avenue of the Arts Wyndham Hotel located at 3350 Avenue of the Arts, Costa Mesa, CA.

1.01 Call to Order

Board President Prinsky called the meeting to order at 8:45 a.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, Moreno and Patterson
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 8:47 a.m. to discuss the following items:

Public Employment

(Pursuant to *Government Code* Section 54957)

Positions: Chancellor, Coast Community College District
Interim Chancellor, Coast Community College District

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 3:19 p.m.

1.06 Report of Action in Closed Session

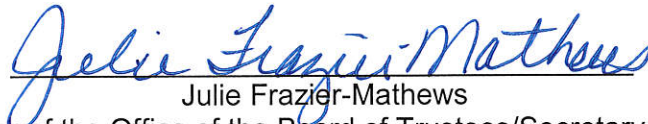
There was no report of action in Closed Session.

1.07 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 3:21 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.*