Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA

Tuesday, February 9, 2016 at 3:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 9, 2016 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Grant called the meeting to order at 3:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Hornbuckle, Grant, Patterson and Moreno

Trustees Absent: Student Trustee Cronk was excused

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 State of the District

The Trustees attended a State of the District presentation led by Interim Chancellor Gene Farrell.

1.05 Adjournment

The meeting was adjourned at 4:00 p.m.

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.