# **Special Meeting**

## **Board of Trustees**

# **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA

Wednesday, March 30, 2016 at 5:30 p.m.

### MINUTES\*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 30, 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 6:00 p.m.

#### 1.02 Roll Call

Trustees Present:

Trustees Prinsky, Hornbuckle, Grant, and Moreno

Trustees Absent:

Trustee Patterson and Student Trustee Cronk were excused

#### 1.03 Opportunity for Public Comment

There were no requests to address the Board.

#### 1.04 Recognition of Service Awards

Board President Grant recognized those faculty granted tenure as well as those who advanced a year towards tenure. The Board presented Service Awards in five year increments for anniversary dates beginning with five years and ending with forty-five years of service. Trustee Grant thanked the award recipients on behalf of the Board of Trustees and the District, acknowledging them for their service to the District.

#### 1.05 Adjournment

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 6:47 p.m.

Motion carried with the following vote:

Ayes:

Trustees Prinsky, Grant, Hornbuckle, and Moreno

Noes:

None

Absent:

Trustee Patterson and Student Trustee Cronk

Abstain:

None

Julie Frazier-Mathews

District Director of the Office of the Board of Trustees/Secretary of the Board

<sup>\*</sup>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.