

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, January 18, 2017

3:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 18, 2017 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 3:30 p.m.

1.02 Roll Call

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

Trustees Absent: Trustee Patterson, and Student Trustee Eichman (excused)

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 First Reading of Proposed Revised Board Policy 5030 Fees and Administrative Procedure 5030 Fees

Proposed revisions to Board Policy and Administrative Procedure 5030 Fees were brought to the Board for first reading, and would be returned for action on the February 1, 2017 Regular Meeting agenda.

1.05 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 3:37 p.m.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Prinsky, and Moreno
Noes:	None
Absent:	Trustee Patterson and Student Trustee Eichman
Abstain:	None



Jane Burton
Interim 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.*