Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, February 22, 2017

4:30 p.m.

M I N U T E S*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 22, 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 4:30 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Trustees Absent: Student Trustee Eichman was excused.

1.03 Opportunity for Public Comment

Mr. Rob Schneiderman addressed 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 4:35 to address the following.

Conference with Legal Counsel: Anticipated Litigation
Significant exposure to litigation pursuant to *Government Code* Section 54956.9(d)(2)

One Case: Orange Coast College student discipline

1.05   Reconvene to Open Session

The Board reconvened to Open Session at 6:30 p.m.

1.06   Report of Action in Closed Session (if any)

There was no report of action in Closed Session.

1.07   Adjournment

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 6:31 p.m.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Noes: None
Absent: 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.