

# **Special Meeting**

## **Board of Trustees**

### **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA 92626

Monday, March 13, 2017

3:30 p.m.

## **MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 13, 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 Grant, Hornbuckle, Prinsky, Patterson and Moreno  
Trustees Absent: Student Trustee Eichman 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 3:32 to address the following.

**Public Employee Discipline/Dismissal/Release**  
(Pursuant to *Government Code* Section 54957)

### **1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 4:40 p.m.

### **1.06 Report of Action in Closed Session (if any)**

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted 4-1, with Trustee Grant dissenting, to advance a tenure track faculty member to the third year.

Motion carried with the following vote:

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

### **1.07 Adjournment**

The meeting was adjourned at 4:42 p.m.

  
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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.*