# **Special Meeting**

## **Board of Trustees**

## **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA

Wednesday, April 26, 2017 at 5:30 p.m.

### MINUTES\*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 26, 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 5:30 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 Recognition of Service Awards

Board President Grant welcomed everyone. The Board recognized those faculty who had been granted tenure. Service Awards were presented 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

The meeting was adjourned at 7:00 p.m.

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.