

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, May 17, 2017

2:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 17, 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 2:05 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 Board Legislative Affairs Committee Recommendation for Letters of Support

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve letters of support for AB 17 Student Transit Pass Program, AB 1563 Student Financial Aid: Cal Grant C Awards, and SB 15 Student Financial Aid: Cal Grant C Awards, as approved.

Motion carried with the following vote:

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

- 1.05 Approval of Engagement Agreement with Nielsen, Merksamer, Parrinello, Gross and Leoni, LLP**
1.06 Approval of Legal Services Agreement with Benjamin De Mayo, Esq.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Engagement Agreement with Neilsen, Merksamer, Parrinello, Gross and Leoni LLP, and the Legal Services Agreement with Benjamin De Mayo Esq. pertaining to the California Voting Rights Act.

Motion carried with the following vote:

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

1.07 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 2:10 p.m. to discuss the following:

Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. One case: Threatened litigation by Kevin Shenkman.

1.08 Reconvene to Open Session

The Board reconvened to Open Session at 3:30 p.m.

1.09 Report of Action in Closed Session (if any)

There was no report of action in Closed Session.

1.10 Adjournment

The meeting was adjourned at 3:32 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.*