

Special Meeting
Board of Trustees
Coast Community College District
1370 Adams Avenue, Costa Mesa, CA
Wednesday, July 5, 2017 at 3:30 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 5, 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 Venegas 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 p.m. to discuss the following:

a. Conference with Legal Counsel: Anticipated Litigation

Potential exposure to litigation pursuant to *Government Code* Section 54956.9(d)(2). One case: threatened litigation by Kevin Shenkman

b. Public Employee Performance Evaluation (Pursuant to *Government Code* Section 54957)

Position: Chancellor

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 5:28 p.m.

1.06 Report of Action in Closed Session (if any)

There was no action reported from Closed Session.

1.07 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 5:29 p.m.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Noes:	None
Absent:	Student Trustee Venegas
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.*