## **Special Meeting**

### **Board of Trustees**

# **Orange Coast College**

### 2701 N. Fairview Road, Costa Mesa, CA 92626

Wednesday, November 1, 2017 at 2:45 p.m.

### MINUTES\*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 1, 2017 at Orange Coast College located at 2701 N. Fairview Road, Costa Mesa, CA.

#### 1.01 Call to Order

Board President Grant called the meeting to order at 2:45 p.m.

#### 1.02 Roll Call

Trustees Present: Trustees Grant, I

Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and

Student Trustee Venegas

Trustees Absent: None

#### 1.03 Opportunity for Public Comment

There were no requests to address the Board.

#### 1.04 Tour of Orange Coast College Planetarium

The Board toured the Orange Coast College Planetarium.

#### 1.05 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 3:25 p.m.

Motion carried with the following vote:

Aves:

Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Venegas

Noes:

None

Absent:

None

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.