

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Friday, December 15, 2017

8:30 a.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 15, 2017 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 8:34 a.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Moreno, Grant and Patterson
Trustees Absent: Trustee Prinsky and Student Trustee Venegas

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 8:35 a.m. to discuss the following:

a. Public Employment (Pursuant to *Government Code* 54957 (b)(1))

Position: Manager, Board Support Services/Board Secretary

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 11:15 a.m.

1.06 Report of Action in Closed Session (if any)

There was no report of action.

1.07 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 11:16 a.m.

Motion carried with the following vote:

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