

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Board Conference Room

Wednesday, March 21, 2018 at 4:50 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 21, 2018 in the Board Conference Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 4:50 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson, and Prinsky

Trustees Absent: Student Trustee Venegas

Student Trustee Venegas joined the meeting at 5:02 p.m.

1.03 Opportunity for Public Comment (Items on Closed Session Agenda)

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 to discuss the following:

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

Position: College President

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 5:02 p.m.

1.06 Report of Action in Closed Session (if any)

President Mary Hornbuckle introduced Tim McGrath, incoming President of Golden West College, and reported the following action from closed session:

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to appoint Tim McGrath as President of Golden West College.

Motion carried with the following vote:

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

1.07 Approval of Employment Agreement for President of Golden West College

On a motion by Trustee Patterson, seconded by Student Trustee Venegas, the Board voted to approve the employment agreement for the President of Golden West College.

Chancellor Weispfenning welcomed Mr. McGrath and provided a brief biography of career accolades relative to his upcoming role.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Venegas
Noes:	None
Absent:	None
Abstain:	None

1.08 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 5:05 p.m.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Venegas
Noes:	None
Absent:	None
Abstain:	None



Jane Burton
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.*