

# **SPECIAL MEETING MINUTES\***

## **Board of Trustees**

## **Coast Community College District**

## **Board Conference Room**

**Wednesday, May 2, 2018 at 3:30 p.m.**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 2, 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 3:33 p.m.

### **1.02 Roll Call**

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

### **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: Vice Chancellor of Human Resources

### **1.05 Reconvene to Open Session**

The meeting was reconvened by Board President Hornbuckle.

### **1.06 Report of Action in Closed Session** (if any)

President Mary Hornbuckle reported the following action from closed session:

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to appoint Marco Baeza as Vice Chancellor of Human Resources, subject to approval of the employment agreement.

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 Vice Chancellor of Human Resources**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Employment Agreement for Marco Baeza, Vice Chancellor of Human Resources.

Motion carried with the following vote:

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

#### **1.08 Adjournment**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 3:41 p.m.

Motion carried with the following vote:

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