

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Orange Coast College Administration Conference Room 108

Friday, June 1, 2018 at 3:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 1, 2018 in Administration Conference Room 108 at Orange Coast College located at 2701 Fairview Road, Costa Mesa, CA.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 3:02 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Approval to send letters to state officials regarding state funding for community colleges

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to approve the action to send letters to state officials in the format presented.

Motion carried with the following vote:

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

1.05 Adjournment

On a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 3:10 p.m.

Motion carried with the following vote:

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