

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Chancellor's Conference Room

Tuesday, April 9, 2019 at 12:30 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 9, 2019 in the Chancellor's Conference Room located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Prinsky called the meeting to order at 12:32 p.m.

1.02 Roll Call

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

Trustees Absent: None

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 to discuss the following:

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

Position: President, Orange Coast College

b. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiator:

Dr. John Weispfenning, Chancellor

Unrepresented Employee: College President

1.05 Reconvene to Open Session

1.06 Report of Action in Closed Session (if any)

There was no report of action in Closed Session.

1.07 Adjournment

The meeting was adjourned at 1:17 p.m.



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.*