

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District Board Room Thursday, September 26, 2019 at 2:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 26, 2019 in the Board Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Prinsky called the meeting to order at 2:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner
Trustees Absent: None

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Ethics Training Workshop

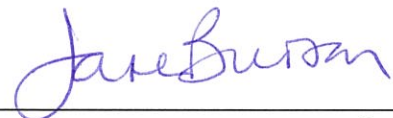
Trustees and management attended an ethics training workshop conducted by General Counsel, Dr. Jack Lipton.

1.05 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 3:30 p.m.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Finkbeiner
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.