

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Board Room and Telephonically

Wednesday, March 18, 2020 at 3:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 18, 2020 in the Board Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA and telephonically.

1.01 Call to Order

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

1.02 Roll Call

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

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Adoption of Resolution #20-20: A Resolution of the Board of Trustees of Coast Community College District to Delegate Broad Authority to the Chancellor During the Current State of Emergency Due to the COVID -19 Situation

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #20-20 delegating broad authority to the Chancellor during the current state of emergency due to the COVID -19 situation.

Motion carried with the following vote:

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

1.05 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 3:16 p.m.

Motion carried with the following vote:

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



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.