

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District Via Telephone

Thursday, September 24, 2020 at 1:30 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 24, 2020 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Grant called the meeting to order at 1:30 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

There were no requests to address the Board.

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Acceptance of Resignation of Student Trustee

This item was pulled.

3.00 Closed Session

3.01 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:

Public Employee Discipline/Dismissal/Release
(Pursuant to *Government Code* Section 54957(b)(1))

3:02 Reconvene to Open Session

The meeting was reconvened to Open Session by Board President Grant.

3.03 Report of Action in Closed Session (if any)

There was no report of action from Closed Session.

4.00 Close of Meeting

4.01 Adjournment

The meeting was adjourned at 2:45 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.*