

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District Via Telephone Wednesday, November 4, 2020

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 4, 2020 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Grant called the meeting to order at 3:29 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 Discussion

2.01 Status of the Student Trustee

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to direct the Chancellor to convene a meeting with members of the District Student Council, their advisors and the Board President or Vice President, to discuss the status of the current Student Trustee, in compliance with Board Policy 2105. Trustees also expressed the need for review of Board Policies 2105 Election of Student Member, Board of Trustees, and 2015 Student Member, Board of Trustees.

Motion carried with the following vote:

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

3.00 Close of Meeting

3.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 3:46 p.m.

Motion carried with the following vote:

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



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.*