SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District Via Video Friday, April 16, 2021

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 16, 2021 via video.

1.00 Preliminary Matters

1.01 Call to Order

Board President Moreno called the meeting to order at 8:20 a.m.

1.02 Roll Call

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

Trustees Excused: Student Trustee Sahachaisere

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: College President

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

The meeting was reconvened by President Moreno at 3:19 p.m.

1.06 Report of Action in Closed Session

There was no report of action from Closed Session

1.07 Adjournment

The meeting was adjourned at 3:20 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.