

# **SPECIAL MEETING MINUTES\***

## **Board of Trustees Coast Community College District**

**via Telephone**

**Monday, March 7, 2022 at 2:00 p.m.**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 7, 2022 via telephone.

### **1.00 Preliminary Matters**

#### **1.01 Call to Order**

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

#### **1.02 Roll Call**

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

Trustees Absent: Student Trustee Sahachaisere was excused

#### **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 Employee Discipline/Dismissal/Release**

Pursuant to *Government Code* Section 54957 (b)(1)

##### **b. Public Employment**

Pursuant to *Government Code* Section 54957(b)(1)

1. Approval of Appointment of Full Time Faculty

#### **1.05 Reconvene to Open Session**

#### **1.06 Report of Action in Closed Session**

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted unanimously to approve the personnel items.

Motion carried with the following vote:

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

#### **1.07 Adjournment**

The meeting was adjourned at 2:47 p.m.

  
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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.*