

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

via Telephone

Friday, March 18, 2022 at 8:30 a.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 18, 2022 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 8:30 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 Employment

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

Position: Vice Chancellor of Finance and Administrative Services

b. Conference with Labor Negotiator

Pursuant to *Government Code* Section 54957.6

District Negotiator: Dr. John Weispfenning, Chancellor

Unrepresented Employee: Vice Chancellor of Finance and Administrative Services

1.05 Reconvene to Open Session

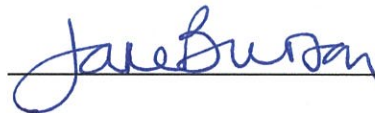
The meeting was reconvened by Board President Hornbuckle at 3:00 p.m.

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 3:01 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.*