

# **SPECIAL MEETING MINUTES\***

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

**Board Room**

**Wednesday, August 16, 2023 at 3:45 p.m.**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 16, 2023 in the Board Conference Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

### **1.01 Call to Order**

Board President Hornbuckle called the meeting to order at 3:47 p.m.

### **1.02 Roll Call**

Trustees Present: Trustees Hornbuckle, Moreno, Patterson and  
Student Trustee Bruning

Trustees Absent: Trustees Parker and Prinsky

### **1.03 Opportunity for Public Comment**

There were no requests to address the Board.

### **1.04 GWC Presidential Search - Trustee Appointments**

To fill the presidential vacancy at Golden West College it was necessary that the District form an executive management search committee. Per Administrative Procedure 7120A Recruitment and Selection for Executive Management Employees, the Board of Trustees appointed one Board member and one community member to the committee.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to appoint community member Diana Carey to serve on the Golden West College Presidential Search Committee effective immediately.

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to appoint Trustee Jim Moreno to serve on the Golden West College Presidential Search Committee effective immediately.

Motion carried with the following vote:

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

#### **1.05 Adjournment**

The meeting was adjourned at 3:51 p.m.



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Erik Frost Hollins  
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.*