

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

Board Conference Room

Monday, January 8, 2024 at 1:30 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 8, 2024 in the Board Conference Room of the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Prinsky called the meeting to order at 1:30 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Moreno, Parker, Patterson and Prinsky
Trustees Absent: None

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 at 9:01 a.m. to discuss the following:

a. Public Employee Appointment

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

Golden West College President

b. Conference with Labor Negotiator

Pursuant to *Government Code* § 54957.6

Unrepresented Employee

District Negotiator: Board President

c. Public Employee Discipline/Dismissal/Release

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

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Prinsky at 3:09 p.m.

1.06 Report of Action in Closed Session

General Counsel, Dr. Jack Lipton, reported the following action from Closed Session:

For **Item 1.04 c. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to terminate the employment of an Educational Administrator.

Motion carried with the following vote:

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

1.07 Adjournment

The meeting was adjourned at 3:10 p.m.



Julie Clevenger
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.*