

# Special Meeting

## Board of Trustees Coast Community College District

District Board Room – 2:30 p.m.

April 19, 2009

### MINUTES

A special meeting of the Board of Trustees of the Coast Community College District was held on Sunday, April 19, 2009 in the Board Room at the District Office.

**1. Call to Order**

Board President Jim Moreno called the meeting to order at 2:31 p.m.

**2. Pledge of Allegiance**

Board President Jim Moreno led the Pledge of Allegiance to the United States of America.

**3. Roll Call**

Trustees Present: Mary Hornbuckle, Walter Howald, Jim Moreno, Jerry Patterson and Lorraine Prinsky.

Trustees Absent: Student Trustee Michael Battistone was excused.

**4. Opportunity for Public Comment**

There were no requests to speak during Public Comment.

**5. Approval of Trip for Board Clerk Patterson to Attend District Student Council Lobby Day**

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve a trip request for Board Clerk Patterson to attend the District Student Council Lobby Day, April 21, 2009, in Sacramento, California.

Motion Carried the Following Vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno

No: None

Absent: None

**6. Recess to Closed Session**

The Board recessed to Closed Session at 2:33 p.m.

**7. Closed Session**

The Board recessed to Closed Session on the following item:

- a. Public Employment (Pursuant to Government Code 54957)
  - i. Interviews, Interim Chancellor, Coast Community College District

**8. Report of Action from Closed Session (if Any)**

The Board reconvened in open session at 5:33 p.m. It was announced by Christian Teeter, Secretary of the Board of Trustees, that there was no report from Closed Session.

**9. Opportunity for Public Comment (Items Off the Agenda)**

There were no requests from the public to address the Board.

**10. Adjournment**

There being no further business, it was moved by Ms. Hornbuckle and seconded by Mr. Patterson that the meeting be adjourned.

Motion Carried the Following Vote:

Aye: Ms. Hornbuckle, Mr. Howald, Mr. Patterson, Dr. Prinsky, and President Moreno  
No: None  
Absent: None

The meeting was adjourned at 5:35 p.m.

---

Secretary of the Board