

# **Special Meeting**

## **Board of Trustees**

### **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, November 16, 2016

3:00 p.m.

## **MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 16, 2016 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

### **1.01 Call to Order**

Board President Grant called the meeting to order at 3:00 p.m.

### **1.02 Roll Call**

Trustees Present: Trustees Prinsky, Hornbuckle, Grant, and Moreno  
Trustees Absent: Trustee Patterson and Student Trustee Eichman

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

There were no requests to address the Board.

### **1.04 Recess to Closed Session**

The Board recessed to Closed Session at 3:02 p.m. to discuss the following:

**Public Employee Discipline/Dismissal/Release**  
(Pursuant to Government Code Section 54957)

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

The Board reconvened to Open Session at 4:04 p.m.

**1.06 Report of Action in Closed Session (if any)**

There was no report of action from Closed Session.

**1.07 Adjournment**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 4:05 p.m.

Motion carried with the following vote:

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



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Jane Burton  
Interim 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.*