

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, April 20, 2016 at 3:00 p.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 20, 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, Patterson and Moreno
Trustees Absent: Student Trustee Cronk was excused

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 3:01 p.m. to discuss the following:

a. Public Employment (Pursuant to *Government Code* Section 54957)

Title: Chancellor

b. Conference with Labor Negotiator (Pursuant to *Government Code* Section 54957.6)

District Negotiator: Board President

Unrepresented Employee: Chancellor

1.05 Reconvene to Open Session

The Board reconvened to Open Session at 3:45 p.m.

1.06 Report of Action from Closed Session (if any)

Board President Grant reported out that the Board unanimously approved Dr. John Weispfenning as Chancellor subject to the subsequent approval of his employment agreement.

1.07 Adjournment

The meeting was adjourned at 3:46 p.m.

Julie Frazier-Mathews
District Director of the Office of the Board of Trustees/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.*