

# **Special Meeting**

## **Board of Trustees**

### **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, July 27, 2016 at 3:00 p.m.

## **MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 27, 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 3:04 p.m.

### **1.02 Roll Call**

Trustees Present: Trustees Prinsky, Hornbuckle, Grant, Patterson and Moreno  
Trustees Absent: Student Trustee Eichman 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 3:05 p.m. to discuss the following:

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

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

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources  
Employee Group: Coast Federation of Classified Employees (CFCE)

**1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 6:40 p.m.

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

There was no report of action from Closed Session.

**1.07 Adjournment**

The meeting was adjourned at 6:41 p.m.

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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.*