

# Special Meeting

## Board of Trustees

### Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Thursday, August 11, 2016 at 10:15 a.m.

## MINUTES\*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 11, 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 10:16 a.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 10:17 a.m. to discuss the following:

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

**1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 11:50 a.m.

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

There was no report of action from Closed Session.

**1.07 Adjournment**

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 11:51 a.m.

Motion carried with the following vote:

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



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Jane Burton  
Deputy 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.*