

# Special Meeting

## Board of Trustees

### Coast Community College District

Crowne Plaza Hotel  
3131 Bristol Street, Costa Mesa, CA

Thursday, February 18, 2016 at 8:30 a.m.

## MINUTES\*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 18, 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 8:30 a.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**

(Conducted in accordance with applicable sections of California law. Closed sessions are not open to the public).

The Board recessed to Closed Session at 8:31 a.m.

#### **a. Public Employment** (Pursuant to *Government Code* Section 54957 (b)(1))

Position: Chancellor

Trustee Moreno was excused from the meeting at 7:04 p.m.

**1.05 Reconvene to Open Session**

The Board reconvened to Open Session at 7:14 p.m.

**1.06 Report of Action in Closed Session**

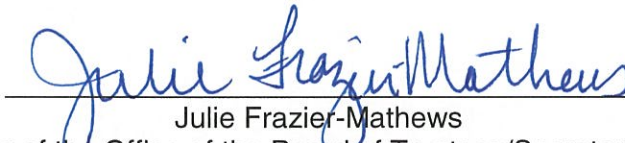
There was no report of action in Closed Session.

**1.07 Adjournment**

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 7:15 p.m.

Motion carried with the following vote:

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



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.*