

# **Special Meeting/Public Hearing Board of Trustees Coast Community College District**

---

**Date:** Tuesday, October 3, 2017

**Location:** Coast Community College District  
Board Room  
1370 Adams Avenue  
Costa Mesa, California 92626

**Time:** 5:00 p.m.

## **A G E N D A**

**1.01 Call to Order**

**1.02 Roll Call**

**1.03 Pledge of Allegiance**

**1.04 Final Public Hearing Pursuant to Elections Code § 10010(a) to Receive Input from the Public Regarding Draft Trustee Area Maps for Proposed By-Trustee Area Elections**

- a. Open Public Hearing
- b. Introductory Comments by Board President, Legal Counsel, and Demographer
- c. Public Testimony
- d. Trustee Comments
- e. Close Public Hearing

**1.05 Discussion of and Potential Action on a Resolution Changing the District's Method of Election from an At-Large Method of Election to a By-Trustee Area Method of Election in Accordance With Elections Code § 10010 and Education Code § 72036, Potentially Increasing the Number of Members of the Board of Trustees From Five to Seven in Accordance With Education Code § 72036, and Adopting a Trustee Area Map and Election Sequencing Plan for Use in By-Trustee Area Elections Commencing With the Next Regular Election for Trustees in November 2018 in Accordance with Elections Code § 10010 and Education Code § 72036. (See Attachment #1a and #1b)**

**1.06 Adjournment**

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*

## **RESOLUTION # 17-28**

### **A Resolution of the Board of Trustees of the Coast Community College District**

#### **Changing the Method of Election for Members of the Board of Trustees from “At Large” to “By-Trustee Areas,” and Approving a Map for the Election of Trustees Commencing in November 2018**

**WHEREAS**, the Coast Community College District (“District”) currently uses a “from-trustee area” method of electing its governing board members; and

**WHEREAS**, the current “from-trustee area” method of electing Board members requires candidates to reside within a specific geographic trustee area but be elected at-large by all voters of the District; and

**WHEREAS**, on July 19, 2017, the District’s Board of Trustees adopted Resolution No. 17-21 Initiating the Process to Transition from an At-Large Method of Elections to a By-Trustee Area Method of Elections; and

**WHEREAS**, in the “by-trustee area” method of election, governing board candidates must reside within a specific geographic trustee area, and candidates are elected only by the voters of that trustee area; and

**WHEREAS**, Education Code Section 72036(a) allows the governing board of a community college district to establish a by-trustee area election system, upon adoption of a Resolution, and with approval by the Board of Governors of the California Community Colleges; and

**WHEREAS**, the District retained a qualified demographer to assist with the preparation and analysis of draft trustee area maps consistent with the requirements of the federal Constitution, the federal Voting Rights Act, and traditional redistricting principles; and

**WHEREAS**, the District, in accordance with Elections Code Section 10010, held duly noticed public hearings on August 2, August 16, September 12, September 16, and October 3, 2017, to receive public comment on the composition of trustee areas and draft trustee area maps; and

**WHEREAS**, the District also caused notices of the public hearings to be published in Spanish and Vietnamese, as well as in English; and

**WHEREAS**, the District caused draft trustee area maps to be published on September 5 and September 26, 2017, along with the sequencing of elections in the trustee areas of each map; and

**WHEREAS**, the District posted all the draft trustee area maps, 12 in total, with the election sequence in each map on the District’s website in a prominent location, along with the demographic characteristics of each map; and

**WHEREAS**, the District considered all of the public comment received; and

**WHEREAS**, this Resolution notwithstanding, all incumbent trustees shall have a right to serve out his or her term of office; and

**WHEREAS**, trustees in current Trustee Areas 1 and 5 will stand for election in 2018 and trustees in current Trustee Areas 2, 3, and 4 will stand for election in 2020.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The above recitals are true and correct.
2. The Board of Trustees hereby adopts a “by-trustee area” method of election for the Board of Trustees commencing with the District’s next regularly scheduled governing board member elections occurring in November 2018.
3. The Board of Trustees hereby adopts the Trustee Area Map identified as \_\_\_\_\_, attached hereto as Exhibit 1, and incorporated herein by reference, for use in by-trustee area elections commencing with the District’s next regularly scheduled governing board member elections occurring in November 2018, and all governing board member elections thereafter, unless and until the method of election might be changed pursuant to law.
4. The sequence of elections in the trustee areas shall be as set forth during the public hearings in connection with the consideration of the Trustee Area Map attached hereto as Exhibit 1.
5. The Board shall continue to consider whether the number of members of the Board of Trustees should be increased from five to seven members, and the timing of such an increase, in accordance with Education Code Section 72036(c).
6. The Chancellor or his designee shall take all action necessary to obtain the approval of the substance of this Resolution from the Board of Governors of the California Community Colleges in accordance with Education Code Section 72036, and provide whatever information or assistance may be required by the Board of Governors.
7. The Chancellor or his designee shall take all action necessary to cause the implementation of this Resolution in time for the 2018 governing board member elections, including providing to the elections official of Orange County a description of the boundaries of the trustee areas depicted in the Trustee Area Map attached hereto as Exhibit 1, in whatever form might be convenient to the elections official, be that in electronic format, street-by-street description, or other format.
8. If required for the timely implementation of the Trustee Area Map attached hereto as Exhibit 1, as set forth in this Resolution, the Chancellor, in consultation with legal counsel, may make minor technical adjustments to the trustee area boundaries, provided that such minor technical adjustments are consistent with the intent of the Board of Trustees in adopting Exhibit 1.

**9.** If the Chancellor makes any minor technical adjustments to the trustee area boundaries reflected in the Trustee Area Map attached hereto as Exhibit 1, he shall report in detail such adjustments to the Board of Trustees at its next regular meeting.

I, Jane Burton, hereby certify that on October 3, 2017, this Resolution was adopted by the Board of Trustees by a vote of \_\_\_\_\_, as follows:

Aye:

No:

Abstain:

Absent:

Jane Burton, Interim Secretary of the Board of Trustees

## **RESOLUTION # 17-29**

### **A Resolution of the Board of Trustees of the Coast Community College District**

#### **Changing the Method of Election for Members of the Board of Trustees from “At Large” to “By-Trustee Areas,” Increasing the Number of Trustees From Five to Seven, and Approving a Map for the Election of Trustees Commencing in November 2018**

**WHEREAS**, the Coast Community College District (“District”) currently uses a “from-trustee area” method of electing its governing board members; and

**WHEREAS**, the current “from-trustee area” method of electing Board members requires candidates to reside within a specific geographic trustee area but be elected at-large by all voters of the District; and

**WHEREAS**, on July 19, 2017, the District’s Board of Trustees adopted Resolution No. 17-21 Initiating the Process to Transition from an At-Large Method of Elections to a By-Trustee Area Method of Elections; and

**WHEREAS**, in the “by-trustee area” method of election, governing board candidates must reside within a specific geographic trustee area, and candidates are elected only by the voters of that trustee area; and

**WHEREAS**, Education Code Section 72036(a) allows the governing board of a community college district to establish a by-trustee area election system, upon adoption of a Resolution, and with approval by the Board of Governors of the California Community Colleges; and

**WHEREAS**, Education Code Section 72036(c) also allows the governing board of a community college district to increase the number of members of its Board of Trustees from five to seven, upon adoption of a Resolution, and with approval by the Board of Governors of the California Community Colleges; and

**WHEREAS**, the District retained a qualified demographer to assist with the preparation and analysis of draft trustee area maps consistent with the requirements of the federal Constitution, the federal Voting Rights Act, and traditional redistricting principles; and

**WHEREAS**, the District, in accordance with Elections Code Section 10010, held duly noticed public hearings on August 2, August 16, September 12, September 16, and October 3, 2017, to receive public comment on the composition of trustee areas and draft trustee area maps; and

**WHEREAS**, the District also caused notices of the public hearings to be published in Spanish and Vietnamese, as well as in English; and

**WHEREAS**, the District caused draft trustee area maps to be published on September 5 and September 26, 2017, along with the sequencing of elections in the trustee areas of each map; and

**WHEREAS**, the District posted all the draft trustee area maps, 12 in total, with the election sequence in each map on the District's website in a prominent location, along with the demographic characteristics of each map; and

**WHEREAS**, the District considered all of the public comment received; and

**WHEREAS**, this Resolution notwithstanding, all incumbent trustees shall have a right to serve out his or her term of office; and

**WHEREAS**, trustees in current Trustee Areas 1 and 5 will stand for election in 2018 and trustees in current Trustee Areas 2, 3, and 4 will stand for election in 2020; and

**WHEREAS**, Education Code Section 72036(c) provides: "If the number of members of a governing board is increased, the additional members of the governing board shall be elected at the next regular district general election of board members occurring at least 123 days after the governing board approved the increased number of board members."

**NOW, THEREFORE, BE IT RESOLVED:**

1. The above recitals are true and correct.
2. The Board of Trustees hereby adopts a "by-trustee area" method of election for the Board of Trustees commencing with the District's next regularly scheduled governing board member elections occurring in November 2018.
3. The Board hereby increases the number of trustees on the Board of Trustees from five to seven members.
4. The Board of Trustees hereby adopts the Trustee Area Map identified as \_\_\_\_\_, attached hereto as Exhibit 1, and incorporated herein by reference, for use in by-trustee area elections commencing with the District's next regularly scheduled governing board member elections occurring in November 2018, and all governing board member elections thereafter, unless and until the method of election might be changed pursuant to law.
5. The sequence of elections in the trustee areas shall be as set forth during the public hearings in connection with the consideration of the Trustee Area Map attached hereto as Exhibit 1.
6. The Chancellor or his designee shall take all action necessary to obtain the approval of the substance of this Resolution from the Board of Governors of the California Community Colleges in accordance with Education Code Section 72036, and provide whatever information or assistance may be required by the Board of Governors.
7. The Chancellor or his designee shall take all action necessary to cause the implementation of this Resolution in time for the 2018 governing board member elections, including providing to the elections official of Orange County a description of the boundaries of the trustee areas depicted in the Trustee Area Map attached hereto as Exhibit 1, in whatever form might be convenient to the elections official, be that in electronic format, street-by-street description, or other format.

**8.** If required for the timely implementation of the Trustee Area Map attached hereto as Exhibit 1, as set forth in this Resolution, the Chancellor, in consultation with legal counsel, may make minor technical adjustments to the trustee area boundaries, provided that such minor technical adjustments are consistent with the intent of the Board of Trustees in adopting Exhibit 1.

**9.** If the Chancellor makes any minor technical adjustments to the trustee area boundaries reflected in the Trustee Area Map attached hereto as Exhibit 1, he shall report in detail such adjustments to the Board of Trustees at its next regular meeting.

I, Jane Burton, hereby certify that on October 3, 2017, this Resolution was adopted by the Board of Trustees by a vote of \_\_\_\_\_, as follows:

Aye:

No:

Abstain:

Absent:

Jane Burton, Interim Secretary of the Board of Trustees