

**Special/Organizational Meeting  
Board of Trustees  
Coast Community College District**

<b>Date:</b>	<b>Friday, December 13, 2019</b>
<b>Location:</b>	<b>Coast Community College District 1370 Adams Avenue Costa Mesa, CA 92626 Board Room</b>
<b>Time:</b>	<b>2:00 p.m.</b>

**A G E N D A**

**1.01 Call to Order**

**1.02 Roll Call**

**1.03 Pledge of Allegiance: Trustee Jerry Patterson**

**1.04 Opportunity for Public Comment**

*Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.*

**1.05 Board Officer Elections**

- a. Election of Board President
- b. Election of Board Vice President
- c. Election of Board Clerk

**1.06 Appointments of Trustee Representatives to Serve on District Committees, County Department of Education Groups, and as Liaisons to District Auxiliary Organizations**

a. District Auxiliary Organizations

Coast Community College District Foundation: Trustee Moreno served in 2019

Orange Coast College Foundation: Trustee Patterson served in 2019

Golden West College Foundation: Trustee Hornbuckle served in 2019

Coastline College Foundation: Trustee Prinsky served in 2019

Coast Community College Enterprise Corporation: Trustee Grant served in 2019

b. Nominating Committee for Orange County on School District Organization

Trustee Hornbuckle served in 2019

c. Orange County School Board's Political Action Group Effort

Trustee Prinsky served in 2019

d. Orange County Legislative Task Force

Trustee Patterson served in 2019

e. Board of Trustees' Audit and Budget Committee

Current Members: Trustee Jim Moreno

Trustee Mary Hornbuckle

f. Board of Trustees' Legislative Affairs Committee

Current Members: Trustee Jerry Patterson

Trustee Lorraine Prinsky

**1.07 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.*