

Special Organizational Meeting Board of Trustees Coast Community College District

Date: Friday, December 11, 2020

Time: 2:00 p.m.

Due to COVID-19 gathering restrictions, attendance for Coast Community College District Board Meetings is available by phone only. Please use the following number:

(669) 900-6833

Meeting ID: 976 7859 5878

REVISED AGENDA

1.00 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Opportunity for Public Comment

Due to COVID-19, this meeting of the Board of Trustees is being conducted telephonically. Members of the public have the opportunity to submit written comments to the Board of Trustees regarding any item on this Agenda, before or during consideration of the item. Written comments should be sent to: publiccomment@cccd.edu

2.00 Matters for Review, Discussion and/or Action

2.01 Oaths of Office

Oaths of Office will be administered to Trustees Hornbuckle, Patterson and Prinsky by Chancellor Weispfenning.

2.02 Board Officer Elections

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

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

- a. Appointments of Trustee Representatives to Serve as Liaisons to District Auxiliary Organizations

Coast Community College District Foundation: Trustee Grant served in 2020

Orange Coast College Foundation: Trustee Moreno served in 2020

Golden West College Foundation: Trustee Patterson served in 2020

Coastline College Foundation: Trustee Hornbuckle served in 2020

Coast Community College Enterprise Corporation: Trustee Prinsky served in 2020

- b. Appointment of Trustee to Serve on the Nominating Committee for Orange County on School District Organization
Trustee Hornbuckle served in 2020
- c. Appointment of Trustee to Serve on Orange County School Board's Political Action Group Effort (PAGE)
Trustee Prinsky served in 2020
- d. Appointment of Trustee to Serve on Orange County Legislative Task Force
Trustee Prinsky served in 2020
- e. Appointments to the Board of Trustees' Audit and Budget Committee
Current Members: Trustee Jim Moreno
Trustee Mary Hornbuckle
- f. Appointment to the Board of Trustees' Legislative Affairs Committee
Current Members: Trustee Jerry Patterson
Trustee Lorraine Prinsky

2.04 Appointment of Student Representative to the Measure M Citizens' Oversight Committee and Notice of Advertisement for Current and Upcoming Committee Vacancies

Background:

Pursuant to the accountability requirements established by Prop 39, the District established a nine member Citizens' Oversight Committee (**Attachment #1**) to carry out the duties and responsibilities set forth by Prop 39 and the subsequently adopted committee bylaws. Currently, the Measure M Citizens' Oversight Committee has two membership vacancies which include a representative from a bona-fide taxpayer organization and a student representative. Additionally, the term for three "at-large" members will expire June 30, 2021. While terms expire in June, pursuant to the committee bylaws, these members may continue to serve until their successor has been appointed.

In recent years, it has become increasingly challenging to fill Citizens' Oversight Committee positions. While undergoing multiple recruitment efforts, this has resulted in committee members being seated beyond their second term while successors are being sought. With this in mind, it is recommended that the Board authorizes an expanded search beyond the immediately vacant seats with the intent of appointing successor members effective July 1, 2021.

With respect to the student representative, the District has received interest from two students. Their statements of qualifications are on file in the Board Office for review.

Recommendation:

After review by the Vice Chancellor of Finance and Administrative Services, it is recommended by the Chancellor that the Board of Trustees appoints a student to serve as the student representative on the Citizens' Oversight Committee, effective immediately. Furthermore, it is recommended that the Board authorizes the solicitation of representatives from a bona-fide taxpayer organization and three "at-large" members to fill current and upcoming vacancies on the committee.

Fiscal Impact: Minimal cost to the District

Contact: Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services

3.00 Close of Meeting

3.01 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 jbarton@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.