

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

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**Date:** Friday, December 10, 2021

**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: 952 8530 0913**

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

### **1.00 Preliminary Matters**

#### **1.01 Call to Order**

#### **1.02 Roll Call**

#### **1.03 Public Comment**

*Members of the public have the opportunity to address the Board of Trustees regarding any item on this agenda. Persons wishing to make comments for this purpose will be recognized at this point in the meeting. Trustees cannot respond to these public comments.*

*Individuals will have up to five minutes per agenda item, and there is a 20-minute total limit per item. These time limitations may be extended by the Board.*

### **2.00 Matters for Review, Discussion and/or Action**

#### **2.01 Board Officer Elections**

- a. Election of Board President (to be conducted by Board Secretary)
- b. Election of Board Vice President
- c. Election of Board Clerk

#### **2.02 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 Prinsky served in 2021

Orange Coast College Foundation: Trustee Grant served in 2021

Golden West College Foundation: Trustee Moreno served in 2021

Coastline College Foundation: Trustee Patterson served in 2021

Coast Community College Enterprise Corp: Trustee Hornbuckle served in 2021

- b. Appointment of Trustee to Serve on the Nominating Committee for Orange County on School District Organization  
Trustee Patterson served in 2021

- c. Appointment of Trustee to Serve on Orange County School Board's Political Action Group Effort (PAGE)  
Trustee Patterson served in 2021

- d. Appointment of Trustee to Serve on Orange County Legislative Task Force  
Trustee Prinsky served in 2021

- e. Appointments to the Board of Trustees' Audit and Budget Committee  
Current Members: Trustee Moreno  
Trustee Hornbuckle

- f. Appointment to the Board of Trustees' Legislative Affairs Committee  
Current Members: Trustee Patterson  
Trustee Prinsky

### **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](mailto:jbarton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*