AGENDA

Coast Community College District Special Organizational Meeting of the Board of Trustees Friday, December 9, 2022 at 2:00 p.m. Board Room 1370 Adams Avenue, Costa Mesa, CA 92626

Pursuant to the Brown Act, *Government Code* Section 54953(b), Trustee Jerry Patterson will be participating in this meeting by teleconference from the following location:

9185 Caladium Avenue, Fountain Valley, California

- 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 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.

- 2.00 Matters for Review, Discussion and/or Action
 - 2.01 Oath of Office
 - 2.02 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
 - 2.03 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 Hornbuckle served in 2022 Orange Coast College Foundation: Trustee Prinsky served in 2022 Golden West College Foundation: Trustee Grant served in 2022 Coastline College Foundation: Trustee Moreno served in 2022 Coast Community College Enterprise Corp: Trustee Patterson served in 2022

- Appointment of Trustee to Serve on the Nominating Committee for Orange County on School District Organization Trustee Hornbuckle served in 2022
- c. Appointment of Trustee to Serve on Orange County School Board's Political Action Group Effort (PAGE)
 Trustee Patterson served in 2022
- d. Appointment of Trustee to Serve on Orange County Legislative Task Force Trustee Prinsky served in 2022
- e. Appointments to the Board of Trustees' Audit and Budget Committee Current Members: Trustees Moreno and Hornbuckle
- f. Appointment to the Board of Trustees' Legislative Affairs Committee Current Members: Trustees Patterson and 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 jburton@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.