

# AGENDA

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**Coast Community College District**  
**Special Organizational Meeting of the Board of Trustees**  
**Friday, December 13, 2024 at 2:00 p.m.**  
**Board Room - 1370 Adams Avenue, Costa Mesa, CA 92626**  
This Board Meeting will be live-streamed and can be accessed via this link:  
<https://www.youtube.com/@CCCDBoardofTrusteesMeetings>

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## **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 on this agenda. Persons wishing to make comments are allowed five minutes per item. There is a 20-minute limit per agenda item. A "Request to Address the Board of Trustees" card needs to be completed and submitted to the Secretary of the Board of Trustees prior to speaking. Please note that the Board cannot act on any items not on the agenda.

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

### **2.01 Oaths of Office**

Oaths of Office will be administered to Trustees Hornbuckle, Prinsky and Nguyen by Chancellor Yamamura.

### **2.02 Recess to Reception**

### **2.03 Board Officer Elections**

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

### **2.04 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 Moreno served in 2024  
Orange Coast College Foundation: Trustee Patterson served in 2024  
Golden West College Foundation: Trustee Hornbuckle served in 2024  
Coastline College Foundation: Trustee Prinsky served in 2024  
Coast Community College Enterprise Corp: Trustee Parker served in 2024

- b. Appointment of Trustee to Serve on the Nominating Committee for Orange County on School District Organization  
Trustee Hornbuckle served in 2024
- c. Appointment of Trustee to Serve on Orange County School Board's Political Action Group Effort (PAGE)  
Trustee Parker served in 2024
- d. Appointment of Trustee to Serve on Orange County Legislative Task Force  
Trustee Parker served in 2024
- e. Appointments to the Board of Trustees' Audit and Budget Committee  
Trustees Moreno and Hornbuckle served in 2024
- f. Appointment to the Board of Trustees' Legislative Affairs Committee  
Trustees Patterson and Trustee Prinsky served in 2024
- g. Appointment to the Retirement Board of Authority  
Trustees Moreno and Hornbuckle served in 2024

### **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.*