

Special Meeting Board of Trustees Coast Community College District

Costa Mesa Marriott, Garden Room
500 Anton Blvd., Costa Mesa, CA

February 26, 2008

MINUTES

A Special Meeting of the Board of Trustees of the Coast Community College District was held on February 26, 2008 in the Garden Room at the Costa Mesa Marriott.

1. Call to Order

Board President Armando Ruiz called the meeting to order at 9:11 a.m.

2. Pledge of Allegiance

Student Trustee Paul Bunch led the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Trustees Present: Mary Hornbuckle, Walt Howald, Jim Moreno, Jerry Patterson, Armando Ruiz, and Paul Bunch

Trustees Absent: None

Others in Attendance were: **Staff** – K. Yglesias, P. Arfsten, C. Babler, D. Currie, S. Dumont, B. Fey, A. Holiday, D. Mancina, K. McElroy, C. Stewart, and C. Teeter; **Students** – None; **Other** – B. Weary.

4. Public Comment

There were no requests from the public to address the Board.

5. Adopt Agenda

It was moved by Mr. Howald and seconded by Ms. Hornbuckle that the Agenda be adopted. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

6. Board of Trustees' Retreat

Dr. William Weary, Board Consultant, met with the Board to facilitate discussions relating to the following items:

- a. Examination of the Goals and Situation of the District**
- b. Roles that the Board of Trustees and Chancellor Can, Do and Should Play in Serving the District Most Effectively**

Recess for Lunch

Board President Ruiz called a recess for lunch at 12:00 p.m.

Reconvene Special Meeting

The Board reconvened the Special Meeting at 12:30 p.m.

6. Board of Trustees' Retreat, continued

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to have Board Consultant, Dr. William Weary, present the "District Identity Vision 2008" for review and prioritization by the Board of Trustees. Trustees will prioritize listings and add assignments to the Board of Trustees' Directives Log.

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Recess to Closed Session

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle that the Board discuss the following items during Closed Session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Section 54957) Position: Chancellor

a. Specific Consideration of the Role of the Chancellor in items 6a and 6b above

Motion carried with the following vote: Aye - Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

Reconvene Special Meeting

The Board reconvened in Open Session at 5:00 p.m. There was no report on action taken in Closed Session.

7. Adjournment

There being no further business, it was moved by Mr. Howald and seconded by Ms. Hornbuckle that the meeting be adjourned. Motion carried with the following vote: Aye – Ms. Hornbuckle, Mr. Howald, Mr. Moreno, Mr. Patterson, and President Ruiz.

The meeting was adjourned at 5:04 p.m.

Secretary of the Board