

Special Meeting
Board of Trustees
Coast Community College District
Newport Beach Learning Center
1515 Monrovia Avenue, Newport Beach
9:00 a.m.

Monday, November 26, 2012

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 26, 2012 at the Newport Beach Learning Center located at 1515 Monrovia Avenue, Newport Beach.

1. Call to Order

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

2. Roll Call

Trustees Present: Moreno, Patterson, Prinsky, Hornbuckle and Grant
Trustees Absent: Student Trustee Torre was excused

3. Opportunity for Public Comment

There were no requests to address the Board.

4. Board of Trustees' Retreat

a. Results of Election/Impacts to the District

The Board and Chancellor Jones discussed the outcomes of Proposition 30 and Measure M, and the impact of both on the District. The Chancellor indicated that Proposition 30 will restore the District to 2008 funding levels, stressing that we are still very far behind where we need to be. Data cubes could help us see our optimal size. We should get new operating money this year only, based on the Governor's revenue projections, projected expenses, and deferral agreements, but we do not know the exact amount. Even with this money, we will still have an operating deficit. Our plan is to look at building the enrollment in spring, but our major focus will be in the summer. He indicated that there are so

many unknowns at this point on the actual funding we might receive and we can only operate on what we have, not what we might have.

The Trustees also discussed Measure M funds; once we adopt the election results, the plan is to go to bond counsel and find out what rates we can get on bonds to go ahead and look at the first offering by summer.

The District's emergency plan was also discussed.

b. Chancellor's Projections - Business and Process Assessments

It was stressed that, if we want to grow classes, money has to go back to the colleges. We need to obtain more funding so that students can attend full time. We need to schedule classes on what the students need, and we need to be more efficient to help them get through as quickly as possible to transfer. The Launch Pad's winning interactive application project was discussed, which will give students unbelievable opportunities and set us aside from other institutions.

Discussion also took place regarding the type and frequency of communications from the District to the community.

Additionally, the Trustees and Chancellor discussed basic skills, and shared concern about the educational gap that often exists after the student finishes high school and comes to us, and the resources it takes for us to meet these needs. The possibility of partnering with the community to find other ways of providing these classes was discussed, as we need to make changes in order to open up opportunities to give students the other classes they need. The Chancellor also shared information about a new scheduling system he is reviewing.

c. Working Lunch: Stabilization - Fundamentals and Targets Regarding Concept

The Trustees and the Chancellor discussed stabilization and the opportunity it provides for an institution to take down its enrollment but still be funded at the base level. The Chancellor indicated that it needed to be maintained for one year in order to benefit. The Chancellor and Trustees discussed strategies, including our operating systems, scheduling classes strategically and having everyone working consistently throughout the colleges and District.

d. Employee/Union Relationships - Philosophical Approach (Interest-based, Traditional etc.)

Discussion took place regarding the employee/union relationships, specifically related to interest based bargaining and the level of success that has been achieved to date.

e. Student Success (60% by 2014)

The Trustees and the Chancellor discussed the District goal of 60% by 2014, and the possible tools that could be used to increase student success. It was commented that before student success comes student opportunity. We need to be able to provide the students the classes they need, when they need them. Discussion took place regarding obtaining grant money. The Chancellor shared his concern that the Governor may tell us what we do with the Proposition 30 money and we could get it categorically.

f. Wrap-Up

The Trustees and Chancellor discussed the frequency of future Board Retreats. Suggestions for topics were participatory governance, labor issues, and data cubes.

5. Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board adjourned the meeting at 3:15 p.m.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Hornbuckle, Prinsky, Patterson and Grant
Noes:	None
Absent:	Student Trustee Torre
Abstain:	None

Secretary of the Board of Trustees

**The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*