

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

Golden West College  
15744 Goldenwest Street, Huntington Beach, CA

9:00 a.m.

Friday, May 31, 2013

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 31, 2013 in the Board Conference Room at Golden West College, 15744 Goldenwest Street, Huntington Beach, CA 92647

**1. Call to Order**

Board President Prinsky called the meeting to order at 9:00 a.m.

**2. Roll Call**

Trustees Present: Prinsky, Hornbuckle and Moreno. Trustee Patterson joined the meeting at 9:02 a.m. and Student Trustee Keo joined the meeting at 9:46 a.m.

Trustees Absent: None

**3. Opportunity for Public Comment**

Ms. Sandy Whiteside, Ms. Diana Sharp and Mr. David Falzon addressed the Board regarding the Information Technology (IT) reorganization.

**4. Board of Trustees' Retreat/Advance**

**a. Student Success**

\* **Scorecard Results**

\* **Data Cubes Forecasting**

Dr. Dwayne Thompson, Administrative Director of Research, Planning and Institutional Effectiveness at Golden West College, gave the Board an overview of the California Community College Chancellor's Office Online Student Success Scorecard, and walked them through the website. He also updated the Trustees on the capabilities of Data Cubes Forecasting, outlining its potential to support student success.

**\* Plans for Implementing Student Success Initiatives**

Chancellor Jones spoke to the Trustees regarding tools and plans the District has to improve student success, such as Curricunet, DegreeWorks, and Data Cubes, and the centralization of the financial aid operation, and reorganization of IT to improve efficiencies. In-depth discussion took place between the Chancellor and the Trustees regarding student success, District goals and objectives and how they relate to funding and statewide initiatives to align curriculum, close gaps, enrollment targets, and the relationship between school districts and higher education. Discussion also took place regarding a future strategic enrollment management plan.

**b. Goals for the District**

**\* Consolidation/Reorganization**

At this time, Ms. Ann Nicholson and Mr. Richard Patterson addressed the Board regarding the IT reorganization.

The Chancellor addressed the proposed IT consolidation/reorganization and gave the Trustees background on the goal of this reorganization. He stressed that the reorganization would not only save the District money in the long run, but make Coast more efficient, transparent and most importantly, provide students with a higher standard of service and access. The Trustees discussed the reorganization, dates for the organizational changes, and also discussed HR reorganization.

**\* Scientia Project**

Chancellor Jones gave the Trustees an overview of the Scientia Project, an intelligent scheduling system for students that currently has no US community college presence, but has the potential not only to benefit our students, but possibly provide the District with income.

**\* Chancellor's Evaluation**

The Board discussed with the Chancellor his upcoming evaluation and goals.

**c. Board Protocol and Policies - Review and Possible Action**

**\* Requests of Staff (Chancellor)**

Discussion took place between the Trustees and the Chancellor regarding the most efficient way to coordinate requests from Trustees.

**\* Review of Board Policy 2210 Officers**

**\* Review of Board Policy 2715 Code of Ethics for the Board of Trustees**

**\* Review of Board Policy 2340 Placing Items on the Agenda**

**d. External Consulting Services and Related Policies Review and Possible Action**

**\* Legal Counsel - Board Policy 2746**

**\* Legislative Advocacy**

**\* External Auditors**

**e. Wrap-Up**

Due to time constraints and some Trustees not being able to stay for the entire meeting, very brief discussion was held regarding these agenda items and they will be brought back for discussion at future Board Meetings.

**5. Adjournment**

On a motion by Student Trustee Keo, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 3:50 p.m.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Hornbuckle, Grant and Student Trustee Keo
Noes:	None
Absent:	Trustees Patterson and Moreno
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.*

