

Special Meeting
Board of Trustees
Coast Community College District

Board Room

2:00 p.m.

Wednesday, October 30, 2013

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 30, 2013 in the Board Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1. Call to Order

Board President Prinsky called the meeting to order at 2:00 p.m.

2. Roll Call

Trustees Present: Trustees Prinsky, Hornbuckle, Patterson and Grant
Student Trustee Kelly joined the meeting at 2:27 p.m.

Trustees Absent: Trustee Moreno

Board President Prinsky led the Pledge of Allegiance.

3. Opportunity for Public Comment

There were no requests to address the Board at this time.

Board President Prinsky gave a brief explanation of the purpose of this meeting. After Trustee Patterson had addressed the Board of Trustees at the October 2, 2013 Board Meeting regarding the ACCJC Warning, his presentation was referred to the Board Accreditation Committee. However, as more than two Board members were present, a Special Meeting of the Board of Trustees had been called in order to be compliant with the Brown Act. As only planned accreditation items were being discussed, Board President Prinsky handed the gavel to the Accreditation Committee Chair, Trustee Mary Hornbuckle.

Trustee Patterson requested that the agenda be reordered so that his item could be heard first as he had to leave at 3:30 p.m., however, Trustee Hornbuckle explained that Dr. Serban's agenda item was relevant to his presentation and the agenda should be followed.

4. Approach and Timeline for Writing Responses to the ACCJC District Recommendations

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave an overview of the District-wide work group responding to the ACCJC District Recommendations, including the purpose of the workgroup, the timeline, approach to writing the draft responses, their assignments and references and evidence documents. Dr. Serban also updated the Board on the status of each of the ACCJC recommendations, and the Trustees discussed the accreditation response schedule in depth.

5. Discussion of Presentation "ACCJC Warning to Coast Community College District and How to Resolve the Specific Responsibility of the Board of Trustees" by Trustee Jerry Patterson

After Trustee Patterson's presentation, the Board discussed his recommendations at length. On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve the report and the proposed procedure to comply with the four recommendations.

Motion failed with the following vote:

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

Trustee Patterson then made a motion that all changes to Board Policies be given to the full Board at least 72 hours prior to the next Board Meeting. Clarification of the process was provided. The motion failed due to no second.

Trustee Patterson made a motion that policies with proposed changes be presented in a separate color (i.e. redlining). Trustee Prinsky indicated this was currently being done and the process of first reading and second reading was explained. The motion failed due to no second.

6. Adjournment

On a motion by Student Trustee Kelly, seconded by Trustee Grant, the Board voted to adjourn the meeting at 3:26 p.m.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Hornbuckle, Patterson, Grant and Kelly
Noes:	None
Absent:	Trustee 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.*

