

Regular Meeting
Board of Trustees
Coast Community College District
District Board Room

4:00 p.m. Closed Session, 6:00 p.m. Open Session

Wednesday, February 5, 2014

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on February 5, 2014 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 4:53 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Student Trustee Kelly joined the meeting at 6:00 p.m.

Trustees Absent: None

1.03 Public Comment (Closed Session - Items on Agenda)

There were no requests to address the Board.

1.04 Recess to Closed Session

(Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public)

The Board recessed to Closed Session at 4:54 p.m. to discuss the following:

a. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Mr. Randy Erickson, Zampi, Determan and Erickson, LLP

Employee Groups:

Educational Administrators,
Coast Federation of Classified Employees(CFCE),
Coast Community College Association-California Teachers
Association/National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Coast District Management Association (CDMA)

b. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

c. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

Coast Federation of Classified Employees vs. Coast Community College District,

Public Employment Relations Board Case No. LA-CE-5682-E

URS Corporation vs. Coast Community College District, Arbitration

Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-2013-00219

Rikki Selby vs. Coast Community College District, Orange County Superior Court
Case No. 30-2013-00630181

City of Huntington Beach et al. vs. California Director of Finance et al., Sacramento
County Superior Court Case No. 34-2013-8000-1441

Vidella Waller vs. Coast Community College District et al., Los Angeles County
Superior Court Case No. BC504096

Sandra Basabe vs. Coast Community College District et al., DFEH Case No. 85955-39167

Homa Akhondzadeh-Myandoab vs. Coast Community College District et al., Orange
County Superior Court Case No. 30-2013-00644987

Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5808-E

Barbara A. Price vs. California Teachers Association et al., Orange County Superior
Court Case No. 30-2013-00646740

City of Fountain Valley et al. vs. Matosantos et al., Sacramento County Superior
Court Case No. 34-2013-80001564

Coast Federation of Classified Employees vs. Coast Community College District,
Public Relations Board Case No. LA-CE-5840-E

City of Westminster vs. Cohen et al., Sacramento County Superior Court Case No.
34-2013-80001665

Kimlan Nguyen vs. Coast Community College District et al., EEOC Charge No.
480- 2014-00049

State Farm Mutual Automobile Insurance Company vs. Coast Community College
District, Orange County Superior Court Case No. 30-2013-00690397

Sandra Basabe vs. Coast Community College District, California Department of
Fair Employment and Housing Charge No. 85955-76737

Tracey Sanders vs. Coast Community College District, et al., California Department
of Fair Employment and Housing Charge No. 132976-77304

Vidella Waller vs. Coast Community College District, California Department of Fair
Employment and Housing Charge No. 480-2014-00841
Stephen Whitson vs. Coast Community College District, Orange County Superior
Court Case No. 30-2014-00700920

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Three cases including the following:

Construction Delays at Golden West College
Dispute with Puente Hills Habitat Preservation Authority
Dispute with Kendall-Hunt Publishing Co.

e. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. Two Cases.

1.05 Reconvene Regular Meeting

The meeting was reconvened by Board President Hornbuckle at 6:06 p.m.

1.06 Pledge of Allegiance

Trustee Prinsky led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

Secretary of the Board, Ms. Julie Frazier-Mathews, reported the following action from Closed Session:

For **Item 1.04 a. Conference with Labor Negotiator, Coast Federation of Educators/ American Federation of Teachers (CFE/AFT)**, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted unanimously to approve the Memorandum of Understanding between Coast Community College District and Coast Federation of Educators/American Federation of Teachers (CFE/AFT) Local 1911 Coordinator Position.

Motion carried with the following vote:

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

For **Item 1.04 c. Conference with Legal Counsel, Stephen Whitson vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00700920**), on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted unanimously to defend the District in the litigation.

Motion carried with the following vote:

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

1.08 Public Comment

Ms. Phylcia Hassapis addressed the Board regarding the proposed Full Time Faculty Hiring Task Force.

2.00 Informative Reports

2.01 Report from the Chancellor

Chancellor Jones provided a report to the Board.

2.02 Report from the Presidents

The following College President provided reports to the Board:

Dr. Lori Adrian, Coastline Community College
Mr. Wes Bryan, Golden West College
Dr. Dennis Harkins, Orange Coast College

2.03 Reports from the Presidents of Student Government Organizations

The following representatives provided reports to the Board on behalf of the student government organizations:

Ms. Sophia Sourivong, Coastline Community College
Ms. Rachel Gajardo, Orange Coast College
Mr. Mitchell Jimenez, Golden West College

2.04 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Mr. Gregg Carr, Golden West College
Dr. Pedro Gutierrez, Coastline Community College
Ms. Denise Cabanel-Bleuer, Orange Coast College

2.05 Reports from Presidents of Employee Representative Groups

The following Presidents of Employee Representative Groups provided reports to the Board:

Dean Mancina, Coast Federation of Educators/American Federation of Teachers
(CFE/AFT)

2.06 Reports from the Board of Trustees

Board members provided individual reports at this time. Board President Hornbuckle

requested Dr. Serban provide the Board with a report on the results of the HigherOne student survey scheduled to take place mid March - mid April.

Trustee Patterson requested that his comments be included for the record. "I have no prepared remarks but we have been dwelling on and focusing on accreditation. Unfortunately, the ACCJC has not been focusing on students and curriculum as they should. In fact, of the warnings to the colleges and District, only one dealt with students, learning objectives and faculty members. All the rest were governance issues which is their way to tell the Board of Trustees to delegate everything to the Chancellor. We followed only out of fear, a greater fear, that we lose accreditation. We have great colleges, any unaccreditation would be certainly inappropriate, inexcusable and brought sharply to a halt by litigation because the ACCJC is really CEO dominated. I reported earlier that 28 of the team members that covered our three colleges were administrators, not faculty, not students, not trustees, not the public. So I think they warped the whole goal of what accreditation ought to be about and I think that should be in the record, first and foremost. Tonight the Board of Trustees will really adopt policies that do two things. First we are taking away our own ability to learn, know and be informed, to have independent resources, and verify explanations from the Chancellor. The second thing we will be doing is delegating huge powers to the Chancellor. The only answers we get for this is standardization of policies statewide by CCLC and the ACCJC recommendations. I for one think this is nonsense as I have been in public service as an elected official at three different levels now in my lifetime, and I find this very undemocratic. It will reduce the transparency, reduce the appeal rights, reduce the oversight that we have responsibility for. I am very sorry, but I will be voting no on some of these issues tonight and I will let some go. I'm just trying to compromise, so that Coast District remains what it should be and what it is, with the best colleges to get a great education and so move our students on to their success. Thank you."

2.07 Reports from Board Committees and Review of Board Committee Meeting Dates

The Board reviewed the dates of the upcoming Board Committee meetings, and provided updates on committee activities and meetings.

2.08 Report on Measure M

Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, gave an overview of the Measure M first quarterly report that had previously been provided to the Citizens' Oversight Committee at their regular meeting on December 18, 2013. Board members discussed the report and Vice Chancellor Dunn answered their questions. Board President Hornbuckle requested the Chancellor provide the Board with a brief overview on the Form 700 filing requirements.

2.09 Report on Student Success

The Chancellor provided Update #4 for Governance Institute for Student Success including objectives for 2013-2015, and a timeline for 2014. Trustees discussed the report. Requests were made for full time faculty hiring to be included in future reports, and also a report on what the District can do to upgrade our ability to bring the Latino population into the mainstream.

2.10 Strategy for the Measure M 2013B Building Fund

Sarah Meacham, Director of PFM Asset Management, LLC, the District's investment advisor, provided an overview to the Board.

2.11 Follow Up Report on the Coast District Employee Bonding

Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, provided a follow-up report to the Board on District Employee Bonding.

At this time, Board President Hornbuckle, with the consent of the Board, moved **Item 3.03 Board Directives Log**, and **Item 22.03 Summary Report of the External Audit Firm Selection** forward.

3.03 DIS - Board Directives Log

The following changes were to be made to the Board Directives Log:

Item #1 Full Time Faculty Hiring for 2014: date changed to Study Session on February 12th.
Item #2 Quarterly Report on Measure C and M - updated for next report on May 7, 2014
Item #3 Report on Bond Program to be removed.

Trustee Moreno made a motion that was seconded by Trustee Patterson to change the directive for Annual Report #2 to read "An annual report on diversity with District participation for contractors, professional vendors, hiring of faculty and staff that includes demographic breakdown of students by campus and the cities served by the District to reflect the people that we serve. "

After discussion, Trustee Moreno withdrew his motion and Trustee Patterson withdrew his second. Trustee Moreno made a substitute motion, that was seconded by Trustee Patterson, to replace his motion to leave Annual Report #2 as is, and add an item for an additional report for an annual report prepared on diversity with district participation of contractors and professional vendors.

After further discussion, the motion was amended to have an annual report prepared on diversity for District participation for professional experts and independent contractors.

Motion failed with the following vote:

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

The Board President called for a brief recess at 8:05 p.m.

The meeting was resumed at 8:10 p.m.

22.03 Summary Report of the External Audit Firm Selection

After review of the screening memo from the External Audit Firm Selection Committee and the Committee's ranking analysis, Trustee Moreno made a motion that was seconded by Trustee Patterson, to identify Vasquez & Co to be the District's External Auditor for Year 2014.

Motion failed with the following vote:

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

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to identify VLS to be the District's External Auditor for Year 2014.

Motion carried with the following vote:

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

2.12 Status of Revision of Existing Board Policies and Administrative Procedures or Creation of New Ones

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave an overview of the report that outlined the status of revising existing Board Policies and Administrative Procedures or creating new ones as needed, and the proposed schedule for their review and update over the next four years. This document covered Chapter 1 through 6, Chapter 7 to be presented at the next Board Meeting. The Board discussed the document, and received and filed it.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for 2014 to include some additional dates/changes:

February 12, 2014 Study Session
March 22, 2014 Board Retreat
April 30, 2014 Special Meeting/Service Awards
Change of the May 21, 2014 meeting to May 28, 2014 due to a conflict with the OCC Commencement.

3.02 Meetings and Conferences of the ACCT, AACC, CCLC and CCCT

The Board reviewed the meetings and conferences of the ACCT, AACC, CCLC and CCCT.

3.04 DIS - Board Policies for Approval and Administrative Procedures for First Reading

Dr. Serban indicated that the following policies and procedures would be returned to the next Board Meeting for approval/ratification, She stated that she had received General Counsel's recommendations and would note if any of his recommendations were not incorporated.

Chapter 5. Student Services

AP 5050 Student Success and Support Program – new. The associated BP 5050 was approved at the January 15, 2014 Board meeting.

BP 5055 – Enrollment Priorities - revision

AP 5055 – Enrollment Priorities - new

BP 5200 – Student Health Services - revision

AP 5200 – Student Health Services - new

BP 5205 – Student Accident Insurance - revision

AP 5205 – Student Accident Insurance - new

3.05 Approval of Legislative Letters of Support

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve support of Assembly Bills 330 and 548, Senate Bills 174 and 798, and authorized the Board President to send a letter of support to the appropriate Legislative Committee and Assemblymembers.

Motion carried with the following vote:

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

3.06 DIS - Presentation and Discussion of the District-wide Annual Institutional Effectiveness Report 2012-2013

Chancellor Jones opened the presentation and then turned the presentation over to Vice Chancellor of Education and Technology, Dr. Andreea Serban.

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave an overview to the Board of the District-wide Annual Institutional Effectiveness Report and shared highlights with a PowerPoint presentation. This report contained a District assessment of institutional effectiveness and reflected the commitment to examine our institutional strengths and to identify areas for improvement. The report was divided into five major areas related to the District and Coast Colleges' mission, goals, functions and resources, and covered the topics of Student Learning, Achievement and Development; Student Outreach and Responsiveness to the Community; Faculty, Staff and Administrators/Managers; and Fiscal Support and Facilities.

Dr. Serban explained that this was the second year the District had prepared a comprehensive district-wide report. The report included a number of performance measures, including those in the state Student Success Scorecards, those identified through the Governance Institute for Student Success (GISS), along with many others. The only GISS indicator not included in the report is student success in Gateway Courses which would be worked on during the spring semester. The purpose of the report was to guide the

improvement of instructional and student services programs and to support the development of initiatives designed to promote student success.

Dr. Serban pointed out that in terms of the success scorecard there were seven measures and in this report Coast Colleges' overall effectiveness on those seven scorecard measures is also compared to the statewide averages. She indicated that the District's strengths were in the areas of student achievements of 30 units, completion and in the CTE completion areas. Districtwide, however, she indicated that our results were somewhat mixed for student persistence and for the students' ability to go through remedial Math and remedial English. She explained that five cohorts were analyzed and in terms of persistence for all three colleges and statewide, the cohort that did best was the one starting in 2003, which was the last cohort that didn't experience budget cuts that started in 2009-2010. Dr. Serban added that we seem to have declined in the completion area and again there is a correlation in terms of success in some of these measures relative to budget trend and workload reduction. For remedial Math, Orange Coast College had the best results, however, students were doing better in English than Math, and ESL results were not good. In CTE all three colleges were doing well, improving or staying steady.

In the student success through the basic skills sequence, Dr. Serban indicated we could not be satisfied with low percentages, especially in Math. She pointed out that the numbers of degrees and certificates awarded had improved, however, the number of transfers to CSU and UC had been impacted with changes in transfer acceptance. She indicated that we could absorb enrollment growth with proper scheduling and staffing.

Dr. Serban outlined the student success projects and initiatives district-wide, including DegreeWorks launched in June 2013, the streamlined financial aid system, deployment of data cubes and the implementation of enhanced communication to alert students of their status relative to new requirements for eligibility for priority registration in Fall 2014.

Additionally, Dr. Vince Rodriguez and Dr. Pedro Gutierrez of Coastline, Mr. Cassell Von Lawson of Orange Coast, and Dr. Omid Pourzanjani of Golden West outlined details of their college specific projects and initiatives, and responded to Trustees' questions.

The Board commended everyone on the impressive work that was being done, and the work that would continue to be done in the future. Trustee Prinsky did express concern that the section "Actions in the Areas of Permanent Faculty, Classified Staff and Administrators/Managers" did not, in fact, include any information on permanent faculty. The Board thanked Dr. Serban for her in-depth report and presentation, and added their appreciation of the additional presentations from the three campuses that they felt complimented her data.

4.00 CONSENT CALENDAR (Items 5.01 - 18.01)

At the request of the Board the following items were pulled from the Consent Calendar:

Item 11.02, 11.03, 11.04, 11.05 and 11.06, Non-Standard Agreements with Kendall Hunt to be returned to a future agenda.

Additionally, **Item 14.01 Ratification of Personnel Items, Sections 1, 2, 5, 6, 8, 9, 11 and 12** were pulled as action had been taken previously.

Item 11.01 Chapman University Non-Standard Agreement was pulled for discussion.

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve the balance of the Consent Calendar.

Motion carried with the following vote:

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

11.01 CCC - Chapman University Non-Standard Agreement

After discussion, on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to approve the Agreement with Chapman University, with the deletion of Section 8 of the Contract.

Motion carried with the following vote:

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

19.00 DISCUSSION CALENDAR

20.00 Ratification/Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)

20.01 DIS - DynTek Standard Agreement in Excess of \$84,100

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to ratify the Standard Professional Services Agreement entered into between Dyntek Services, Inc. and the Coast Community College District.

Fiscal Impact: \$125,360 (Measure M General Obligation Bond Funds)

Motion carried with the following vote:

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

21.00 Ratification/Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)

21.01 DIS - Purchase of Campus Network Equipment, Software and Licenses from ePlus Technology for Golden West College

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to authorize the purchase of for ePlus Technology using the WSCA Master Agreement. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign any related documents.

Fiscal Impact: \$123,200 (Measure M-General Obligation Bond Fund)
Master Plan Approved Project
GWC Upgrade Information Technology
Program/Infrastructure

Motion carried with the following vote:

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

22.00 Ratification/Approval of General Items of Business

22.01 DIS - Ratification of Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to ratify the Chancellor's approval of the following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2013-2014. These contractors had or would complete the District's Standard Annual Agreement for Contractor Services prior to the performance of services. Prior to authorizing these services, the District would obtain competitive pricing quotes from the contractor(s). If selected to perform the quoted services, the contractor would send an invoice to the District based upon the agreed-upon price.

California Hazardous Services Inc.
2205 S. Yale Street
Santa Ana, CA 92704

Radio Network Inc.
2 McLaren Suite D
Irvine CA, 92618

Control Works Inc.
13720 Mountain Avenue
Chino, CA 91710

ATI
210 Baywood Avenue
Orange, CA 92865

Fifty & Five LLC
703 Pier Avenue Suite B # 350
Hermosa Beach, CA 90254

Motion carried with the following vote:

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

22.02 DIS - The County of Orange Registrar of Voters to Use Coast District Board Room as a Polling Site

On a motion by Student Trustee Kelly, seconded by Trustee Prinsky, the Board voted to ratify the County of Orange Registrar of Voters' use of the Coast Community College District Office Board Room as a polling site for the Primary State Election to be held on June 3, 2014 and the General Election on November 4, 2014.

Fiscal Impact: The polling site will be operated by the Orange County Registrar of Voters at no cost to the District.

Motion carried with the following vote:

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

22.04 DIS - Review and Discussion of Draft Follow-Up Reports to ACCJC, Orange Coast College, Golden West College and Coastline Community College

The Board reviewed the draft follow-up reports to the ACCJC, and discussed some proposed changes. Suggestions were made to revise some verbiage in the conclusions and recommendations, and a request was made that the Board's Study Session on faculty hiring scheduled for February 12, 2014 be included.

23.00 Policy Implementation/Administrative Procedure Ratification

23.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve the following Board Policies and ratify the Administrative Procedures:

Chapter 7. Human Resources

- BP 7370 Political Activity
- AP 7370 Political Activity
- BP 7371 Personal use of District Resources
- BP 7380 Retiree Health Benefits
- AP 7380 Retiree Health Benefits
- BP 7381 Health and Welfare Benefits
- AP 7381 Health and Welfare Benefits
- BP 7510 Domestic Partners
- BP 7700 Whistleblower Protection
- AP 7700 Whistleblower Protection

Motion carried with the following vote:

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

23.02 DIS - Board Policies for Deletion

On a motion by Student Trustee Kelly, seconded by Trustee Patterson, the Board voted to approve the deletion of the following Board Policies:

Chapter 4. Academic Affairs

Board Policy 4902 Home College Concept

Chapter 5. Student Services

Board Policy 5051 Model District Policy on Matriculation

Chapter 7. Human Resources

Board Policy 7835 Academic Due Process

Motion carried with the following vote:

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

24.00 Approval of Minutes

24.01 DIS - Approval of Minutes

On a motion by Trustee, seconded by Trustee, the Board voted to approve the minutes of January 15, 2014 as amended.

Motion carried with the following vote:

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

25.00 Close of Meeting

25.01 Adjournment

On a motion by Student Trustee Kelly, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 9:58 p.m. in memory of So Nguyen, Orange Coast College Faculty Member.

Motion carried with the following vote:

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


Julie Frazier-Mathews, Secretary of the Board

**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.*