

Special Meeting
Board of Trustees
Coast Community College District
Board Conference Room

3:30 p.m.

Wednesday, October 1, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 1, 2014 in the Board Conference Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 3:30 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Patterson and Moreno
Trustees Absent: Trustees Prinsky and Parkin were excused

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Review, Discussion and Adoption of Chancellor Position Profile

The proposed Chancellor Position Profile was reviewed. On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to make the following revisions:

Opportunities and Challenges:

#3 Revise to: Bring all stakeholders together to find the optimum balance between the autonomy of each college and the District to strengthen services to students, foster innovation, and support institutional excellence.

#6 Revise to: Continue the district-wide process to ensure resources and practices that support student learning and pursue institutional excellence and improvement.

#7 Revise to: Identify new sources of revenues and funding; determine the capital and facility needs of the District; and manage funds and projects from a bond initiative.

Leadership and Management Skills:

Revise as follows:

- #4 A visionary leader who will work in close partnership with the Board;
- #5 An inspirational leader who will motivate faculty, staff, administrators, students, and other stakeholders by example to take initiative in improving the practices, programs and services in which they are involved;
- #6 A fair, equitable and open-minded leader who will engender trust and respect at all levels of the District;
- #7 A unifier who will build trust, earn respect, and value the contributions of all;
- #8 A person of integrity who appreciates and values the contributions of all;
- #9 An institutional leader who will create an environment for empowerment, innovation, creativity and institutional excellence;
- #10 An effective communicator who listens and articulates a shared vision for the District;
- #11 A leader who will build an exemplary executive team and work in collaboration and partnership with the College Presidents;
- #12 A leader who has demonstrated accreditation experiences and has led one or more colleges through a successful accreditation process;
- #13-#15 no changes
- #16 A leader who can work effectively with a governing board, and can lead the District with confidence and distinction.

Shared Governance and Collaboration:

#4 Revise to: A leader who institutes systematic, inclusive and transparent processes to assure effective discussion, planning and implementation.

Remove “#5” next to Community Outreach (header)

Motion carried with the following vote:

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

1.05 Adjournment

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 4:06 p.m.

Motion carried with the following vote:

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


Julie Frazier Mathews
District Director of the Office of the Board of Trustees/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.*

