

Special Meeting
Board of Trustees
Coast Community College District

Board Room

3:00 p.m.

Wednesday, November 5, 2014

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 5, 2014 in the Board 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 3:00 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

Mr. Patrick Moore addressed the Board.

1.04 Overview of Certification of Interest for Four Year Baccalaureate Program

a. Presentations by Coastline Community College, Golden West College and Orange Coast College

Chancellor Harris gave a brief background of the Four Year Baccalaureate Program, explaining that Senate Bill 850 that authorized up to 15 California Community College Districts to offer a single Baccalaureate degree on a pilot basis. The Board of Governors of the California Community Colleges was charged with developing a process for the selection of those pilot colleges, along with other aspects of implementing the initiative. The process was initiated on October 22, 2014 when a request was received from the State Chancellor for colleges to submit a Letter of Interest by November 12, 2014. Chancellor Harris stated that he would make a recommendation to the Board of the program he felt should be submitted to the State Chancellor following presentations from the three colleges.

After an overview by Dr. Andreea Serban, Vice Chancellor of Educational Services and Technology, proposal presentations were heard from Coastline Community College, Golden West College and Orange Coast College.

Mr. Rick Lockwood presented Coastline Community College's proposal for CyberSecurity
Baccalaureate Degree
Chief Ron Lowenberg presented Golden West College's proposal for Community Corrections
Baccalaureate Degree
Ms. Dara Legacy presented Orange Coast College's proposal for Respiratory Care
Baccalaureate Degree

Members of staff responded to Trustees' questions. The Trustees thanked all three campuses for their proposal presentations.

b. Discussion and Possible Action of Chancellor's Recommendation

The Chancellor thanked everyone for their excellent presentations, and recommended to the Board that Golden West College's proposal for a Baccalaureate Degree in Community Corrections be submitted to the State Chancellor's Office on behalf of Coast Community College District.

After discussion, on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to accept the recommendation of the Chancellor.

Motion carried with the following vote:

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

1.05 Adjournment

On a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 4:51 p.m.

Motion carried with the following vote:

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