

**Special Meeting**  
**Board of Trustees**  
**Coast Community College District**  
**Board Conference Room**  
**Friday, December 12, 2014 at 11:00 a.m.**

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 12, 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 Prinsky called the meeting to order at 11:00 a.m.

**1.02 Roll Call**

Trustees Present: Trustees Prinsky, Grant, Hornbuckle, Moreno, Patterson and Parkin  
Trustees Absent: None

**1.03 Opportunity for Public Comment**

There were no requests to address the Board.

Ms. Julie Frazier-Mathews, District Director of the Office of the Board of Trustees/Secretary of the Board, reported from Closed Session at the December 10, 2014 Board of Trustees' Meeting that, for **Item 1.04 a. Conference with Labor Negotiator, Coast Federation of Classified Employees (CFCE)** on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted unanimously to approve the Memorandum of Understanding between Coast Community College District and Coast Federation of Classified Employees, District Information Technology, User Support and Helpdesk Department

Motion carried with the following vote:

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

**1.04 Review, Discussion and Approval of the Student Equity Plans for Coastline Community College, Golden West College and Orange Coast College**

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, introduced Dr. Kristin Clark, Orange Coast College Vice President of Student Services, Mr. Stephen Tamanaha, Orange Coast College Associate Dean and Coordinator for Student Success Support Programs, Dr. Omid Pourzanjani, Golden West College Vice President of Student Learning and Instruction, and Mr. Ross Miyashiro, Coastline Community College Vice President of Student Services who provided overviews of the Student Equity Plans for Coastline Community College, Golden West College and Orange Coast College and responded to Trustees' questions.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve all three Student Equity Plans for submission to the California Community Colleges Chancellor's Office on January 1, 2015.

Motion carried with the following vote:

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

#### **1.05 Adjournment**

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board voted to adjourn the meeting at 11:57 a.m.

Motion carried with the following vote:

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