

Special Meeting

Board of Trustees

**Coast Community College District
15744 Goldenwest Street
Huntington Beach, CA 92647
Community Center 102**

Friday, September 18, 2015 at 9:00 a.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on September 18, 2015 at 15744 Goldenwest Street, Huntington Beach, California.

1.01 Call to Order

Board President Prinsky called the meeting to order at 9:00 a.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Board of Trustees' Retreat

a. Discussion of Consultants' Interviews with Trustees and Chancellor

Dr. Wayne McAfee and Dr. Nels Klyver of The Counseling Team International led a discussion with the Trustees regarding the interviews that had been conducted with them and the Chancellor.

b. Discussion of Trustee/Chancellor Communications: Role and Function of the Board of Trustees

The Board discussed Trustee/Chancellor Communications, including Trustee decorum, options for improving agenda templates, the need for staff reports, benefits of standing meetings with the Chancellor, and Board Room equipment.

c. Discussion of 2013-2015 Board Goals

The Board discussed their 2013 - 2015 Board Self Evaluation Goals and Plans, and the need for a strategic plan for each goal.

d. Focus on the Future: Discussion of Proposals for Board-Chancellor Goals for 2015-2017

The Board discussed proposals for Board/Chancellor Goals for 2015-2017.

e. Wrap-Up

The Board expressed appreciation for the facilitators, discussion and topics covered at the Retreat, and felt this would be beneficial as they move forward with their goals.

1.05 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 4:09 p.m.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Grant, Hornbuckle, Patterson, Moreno and Cronk
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.*