

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

6:00 p.m.

Monday, November 2, 2015

**MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 2, 2015 in the Board Room at the District Office.

**1.00 Preliminary Matters**

**1.01 Call to Order**

Board President Prinsky called the meeting to order at 6:00 p.m.

**1.02 Roll Call**

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

Board President Prinsky led the Pledge of Allegiance.

**1.03 Opportunity for Public Comment**

There were no requests to address the Board at this time.

**1.04 Notice of Public Hearing before the Board of Trustees of the Coast Community College District Regarding Approval and Certification of the Environmental Impact Report for the Orange Coast College Vision 2020 Facilities Master Plan**

Board President Prinsky opened the Public Hearing at 6:01 p.m.

A staff report was provided to the Board by Orange Coast College President Dr. Dennis Harkins, Orange Coast College Vice President Dr. Rich Pagel, Orange Coast Academic Senate President Mr. Lee Gordon, and Dr. Rachel Struglia, DUDEK.

Covered in the Staff Report were the College Vision, the College Planning Process, the CEQA Process and Next Steps.

Ms. Debbie Cook, Mr. Tom Ash, Mr. Ernesto Medrano, Ms. Rose Anne Kings, Ms. Sarah Day, Ms. Carrara Onody, Ms. Kim Vanderwolk, Mr. Jeff Walker, Ms. Basant El Ghayati, Ms. Fabiola Cueva, Ms. Noel Holly, Ms. Jennifer Trejo, Ms. Debbie Coultas, Ms. Meredith Obler, Mr. Rick Harlow, Mr. Joseph Stead, Ms. Jessica Artinger, Ms. Catherine Went, Mr. Devin Smith, Mr. Jonathan Velazquez, Mr. Areya Aresh, Ms. Amalie Hunter, Mr. Jose Costas, Mr. Christopher Boyle, Mr. David Cline, Ms. Sarah Babovic and Ms. Teresa Drain addressed the Board under Public Testimony. Additionally, the Board received correspondence from Mr. Dan Sereno and Mr. John Linnert. (See Appendix pages 5-6)

The Board of Trustees made comments, and Sr. Director of Facilities and Planning Mr. Jerry Marchbank and Dr. Rachel Struglia responded to their questions and provided clarification.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to direct staff to revise the schematic included in the Facilities Master Plan that was designated on the seventh slide in the presentation this evening as articulated by Dr. Harkins and Mr. Marchbank to illustrate that the area for the Horticulture and Arboretum Departments would be correctly designated, and those corrections would, therefore, be part of the Facilities Master Plan.

Motion carried with the following vote:

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

Board President Prinsky closed the Public Hearing at 7:58 p.m.

**1.05 Resolution #15-31 of the Board of Trustees of Coast Community College District for Certifying the Final Environmental Impact Report, Adopting Findings Pursuant to the California Environmental Quality Act ("CEQA"), Adopting a Statement of Overriding Considerations, Adopting a Mitigation Monitoring and Reporting Program, and Approving the Orange Coast College Vision 2020 Facilities Master Plan Project**

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to approve Resolution #15-31 of the Board of Trustees of Coast Community College District for Certifying the Final Environmental Impact Report, Adopting Findings Pursuant to the California Environmental Quality Act ("CEQA"), Adopting a Statement of Overriding Considerations, Adopting a Mitigation Monitoring and Reporting Program, and Approving the Orange Coast College Vision 2020 Facilities Master Plan Project with the following amendments:

- a. On Page 2 of the Resolution, the addition of "Whereas the board previously adopted a motion to clarify a schematic map in the OCC Master Facilities Plan regarding horticulture areas" prior to "Whereas the Final PEIR reflects the independent judgment of the Board".
- b. Revision of Section 4 to read "The Board hereby approves the Orange Coast College Vision 2020 Facilities Master Plan Project".

Motion carried with the following vote:

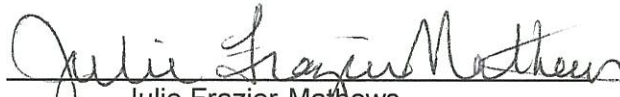
Ayes:	Trustees Prinsky, Grant, Hornbuckle, Patterson, Moreno and Cronk
Noes:	None
Absent:	None
Abstain:	None

#### **1.06 Adjournment**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 8:04 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.*

***APPENDIX***

	Pages
Letters from Mr. Sereno and Mr. Linnert.....	5-6



---

**From:** Sereno, Dan <dsereno@newportbeachca.gov>  
**Sent:** Monday, November 02, 2015 3:53 PM  
**To:** Prinsky, Lorraine  
**Cc:** Grant, David; Hornbuckle, Mary; Patterson, Jerry; Moreno, Jim; Student Trustee; Frazier-Mathews, Julie; Burton, Jane; Humerian, Katie; Tiger, Linda; Harlow, Richard; 'energymaven.'  
**Subject:** Special Meeting - Board of Trustees  
**Attachments:** Special Meeting.pdf

Ms. Prinsky:

I have been an Advisory Committee member of the Ornamental Horticultural Department at OCC for 10 years. We have worked diligently with the Horticultural Department Head, Rick Harlow on programs, classes, and a vision for the Horticultural Department. It has come to my attention that classroom space, specifically the Arboretum and Horticulture Garden Lab are part of the master plan for student housing. I am writing this email, as I cannot attend tonight's meeting, to voice complete opposition to this plan. The Advisory Committee is 100% opposed to this action. Please make this email part of the hearing tonight.

Thank you for taking time include this in the minutes of the meeting.

Thank you, Dan Sereno  
Landscape Manager  
City of Newport Beach, CA 92660  
100 Civic Center Drive P.O. Box 1768  
(949) 644-3069 Fx (949) 650-0747

---

**From:** John W Linnert [jwlaia@gmail.com]  
**Sent:** Sunday, November 01, 2015 6:45 AM  
**To:** Prinsky, Lorraine  
**Cc:** Hornbuckle, Mary; Harkins, Dennis; Pagel, Richard; Grant Dave; Patterson, Jerry; Moreno, Jim; Frazier-Mathews, Julie; Marchbank, Jerry  
**Subject:** Re: HELP SAVE Neutra + Alexander, and Eckbo Orange Coast College LEGACY CAMPUS

Dear Coast District Board of Trustees,

Unfortunately, I am in Chicago and will be unable to attend Monday's meeting. It is hoped for that the following might be of some assistance and quite possibly, "food for thought".

It seems per the PEIR, what it all boils down to is the perception that retaining the legacy structures at OCC will inhibit the prospect of procuring state capital dollars for education because the legacy structures may be perceived as not contributing to the capacity load ratio for how educational space is allocated. That said, it might be quite possible that the legacy structures be integrated with proposed new educational structures thus making the legacy structures educational space as well.

An example of this possibility is the desire for a new dance center. It is quite possible that a new dance center structure be integrated with the legacy structure that was the original library/educational wing. (See attached image) The legacy structure might facilitate a lobby of sorts for a new performance structure, as well as smaller classrooms and/or practice dance spaces. Or, other applicable educational spaces pertinent to the propagation of the art of dance and performance. With this concept, it seems now the legacy structure is repurposed and renovated as an applicable education capacity load ratio structure, just as if it were a new building intended for the same purpose.

This idea may be applicable for the existing legacy planetarium and classroom wing and the opportunity for it be integrated with the new planetarium as well.

It seems that the hurdle of remaining competitive for state capital dollars as it pertains to capacity load ratios and how educational space is allocated might not be a hurdle at all with a little creative thought and exploration. Isn't that what a learning institution is all about, creative thought and exploration?

It is hoped for that, the district board members are able to have vision that contributes to creative thought and exploration.

Sincerely,  
John W Linnert. AIA