

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Tuesday, August 29, 2017

9:00 a.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 29, 2017 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Grant called the meeting to order at 9:05 a.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Trustees Absent: Student Trustee Venegas

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Establishment of Schedule for Public Hearings in Connection with District's Transition to By-Trustee Area Election; Determination of Deadline for Public Submission of Trustee Area Maps; and Preliminary Review of Draft Maps Prepared by Demographer

After discussion, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted for the following schedule for public hearings in connection with the District's transition to by-Trustee area election, for appropriate advertising to be conducted and for information meetings be conducted on the campuses:

Special Meeting/Public Hearing 3: Tuesday, September 12, 2017 at 5:00 p.m.

Special Meeting/Public Hearing 4: Saturday, September 16, 2017 at 1:30 p.m.

Special Meeting: Tuesday, October 3, 2017 at 4:00 p.m.

Special Meeting/Public Hearing 5: Tuesday, October 3, 2017 at 5:00 p.m.

Motion carried with the following vote:

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

Draft maps and demographics that had been prepared by Dr. Justin Levitt, Vice President of National Demographics Corporation, were reviewed by the Board, and extensive discussion took place. Trustees provided suggestions to the demographer for modifications to be made to the maps.

Trustee Grant was excused at 10:15 a.m.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to release the maps to the demographer that were presented to the Board by Attorney Marguerite Leoni with the express understanding that the Board was not waiving either attorney client privilege or closed session confidentiality in any other respect.

Motion carried with the following vote:

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

1.05 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 10:30 a.m.

Motion carried with the following vote:

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



Jane Burton
Interim 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.*