

Special Meeting/ Public Hearing

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Tuesday, September 12, 2017

5:00 p.m.

MINUTES*

A Special Meeting/ Public Hearing of the Board of Trustees of the Coast Community College District was held on September 12, 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 5:00 p.m.

1.02 Roll Call

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

1.03 Pledge of Allegiance

Board President Grant led the Pledge of Allegiance.

1.04 Public Hearing Pursuant to Elections Code Section 10010(a)(1) to Receive Input from the Public Regarding the Composition of Trustee Areas for Proposed By-Trustee Area Elections

At the July 19, 2017 Board Meeting, the Coast Community College District Board of Trustees adopted Resolution #17-21 initiating the process to transition from an at-large method of elections to a by-trustee area method of elections.

Board President Grant opened the Public Hearing at 5:03 p.m. Board President Grant introduced Marguerite Leoni who reviewed the history of this project and explained that the Board was following a process set forth in the Elections Code, AB 350, requiring two public hearings before maps were drafted. These two hearings occurred on August 2 and 16, 2017. The maps concerned the composition of the districts. The publication of maps for public review took place on September 5, 2017. Today's meeting was the third public hearing for the Board to receive input on the maps, and review the maps that had been drafted and published. She noted that there would be no action taken at this meeting.

Dr. Justin Levitt made a presentation of the maps, detailing the criteria used. The maps had been published in the newspaper, were on the District website, and copies were made available for the public. Dr. Levitt asked for Trustees' feedback on what they liked and disliked about each map, the way the factors could be balanced, and what they would like brought to the next meeting, and he also responded to Trustees' questions.

Mr. Trung Ta and Ms. Ruth Dills addressed the Board during public testimony. Mr. Ta thanked the Board for the opportunity to review the maps, indicating his preference of Draft 7-3 with some minor revisions. Ms. Dills requested clarification on Draft 7-3.

After discussion, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board requested that district/college facilities be placed on the maps, the residences of the incumbents be added, and that the demographer draw the map of what was designated as Draft 7-3A.

Motion carried with the following vote:

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

The Public Hearing was closed at 5:51 p.m. Ms. Leoni clarified the publication deadline for the maps would be September 21, 2017 and the final public hearing would take place on October 3, 2017.

1.05 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 5:55 p.m.

Motion carried with the following vote:

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