

Special Meeting/Public Hearing

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Saturday, September 16, 2017

1:30 p.m.

MINUTES*

A Special Meeting/Public Hearing of the Board of Trustees of the Coast Community College District was held on September 16, 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 1:30 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

Trustee 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.

Trustee Grant opened the Public Hearing at 1:35 p.m. He stated that today's public hearing was one of several public hearings that would take place, noting that no action would be taken but that this was an opportunity for the Trustees to hear from the public. The next public hearing would take place on October 3rd at 5:00 p.m.

Marguerite Leoni confirmed that there would be no action taken at today's Public Hearing but that this was an opportunity for the public to speak about the maps. She reiterated that action would be taken at the October 3rd meeting.

Dr. Justin Levitt provided an update to the Board on the changes made to the online viewer and provided information about new maps added.

Raymond Cordova, Alexandra Le, Susumu Yokoyama, Richard Armendariz, Zeke Hernandez, Frances Nguyen, Vong Xavier Nguyen, Rob Schneiderman, and Phu Do Nguyen addressed the Board during Public Comment. Mr. Raymond Cordova spoke in support of Map 7-3. Ms. Alexandra Le spoke in support of Map 7-3A or Map 7-3, and urged the Board to adopt a redistricting plan. Mr. Susumu Yokoyama voiced his opinion that people in the community should have a voice in the outcome of the educational process. Mr. Richard Armendariz voiced his support of Map 7-3. Mr. Zeke Hernandez spoke in support of Maps 7-3 and 7-4. Ms. Maria Traun spoke in support of redistricting and increasing the Board to seven. Ms. Frances Nguyen spoke in support of Draft 4. Mr. Vong Xaxier Nguyen also spoke in support of Draft 4 and seven Trustee areas. Mr. Rob Schneiderman expressed his hope that the Board would keep the process focused on education. Mr. Phu Do Nguyen spoke in favor of Map 7-3A, with his second choice Map 7-3.

The Board discussed the maps and Dr. Levitt responded to their questions. On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to direct the demographer to create an additional map for Seven Trustee Areas, Draft 3 to include Sunset Beach/Huntington Harbor in Area 3, using Edinger and Warner as the dividing line.

Motion carried with the following vote:

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

After further discussion, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to direct the demographer to create two additional maps for Seven Trustee Areas, Draft 4. The first map would rotate Areas 2 and 4 90 degrees horizontally. The second map would rotate Areas 2 and 4 90 degrees horizontally and include Sunset Beach/Huntington Harbor in Area 3 using Edinger and Warner as the dividing line.

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to direct the demographer to create a fourth additional map that combined Draft 7-3 and Draft 7-4 including the requested changes from Trustee Patterson and Trustee Prinsky's previous motions.

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board requested the Chancellor provide figures on the total cost of adding two Trustees, including changes to the Board Room, District Office, parking lot, health benefits, travel expenses, etc. broken down by one-time costs and ongoing costs.

Motion carried with the following vote:

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

Members of the public addressed the Board. Mai Khanh Tran spoke in support of seven Trustees and Draft 7-3A. Mr. Vong Xavier Nguyen requested clarification of the first motion made, and Mr. Zeke Hernandez spoke in support of Draft 7-3.

The public hearing was closed at 2:50 p.m.

1.05 Opportunity for Public Comment

Rob Schneiderman thanked the Board for Resolution #17-27.

1.06 Resolution #17-27 of the Board of Trustees of the Coast Community College District in Support of District Students and Employees Affected by the Deferred Action for Childhood Arrivals ("DACA") Program

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve Resolution #17-27 in support of District Students and Employees affected by the Deferred Action for Childhood Arrivals "DACA" Program.

Motion carried with the following vote:

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

1.07 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 3:05 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.*