

# **Special Meeting**

## **Board of Trustees**

### **Coast Community College District**

1370 Adams Avenue, Costa Mesa, CA 92626

Wednesday, December 13, 2017 at 2:30 p.m.

## **MINUTES\***

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 13, 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 2:30 p.m.

### **1.02 Roll Call**

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

Trustees Absent: None

### **1.03 Opportunity for Public Comment**

There were no requests to address the Board.

### **2.00 Matters for Review, Discussion and/or Action**

#### **2.01 Discussion and Possible Action on Development of a Plan for Gathering Public Input on the Possible Expansion of the Board of Trustees to Seven Members in 2020**

The Board of Trustees passed a Resolution in October 2017 to change to by-trustee-area voting for the November 2018 election. As part of Resolution #17-28, the Board stated it would continue to consider, pursuant to Education Code Section 72036(c) increasing the number of members of the Board of Trustees from 5 to 7 members and make that determination in time for the 2020 election for members of the Board of Trustees. The following three-stage plan was reviewed and discussed by the Board:

Stage 1: Spring 2018 (Considering Expansion)

Stage 2: Spring 2019 (Gather Information)

Stage 3: Summer and Fall 2019 (Map Development and Selection)

It was noted that the plan could be modified. On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the proposed plan starting in Spring 2018

Motion carried with the following vote:

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

## **2.02 Discussion and Possible Action on La Habra Tower Revenues and Expenses**

Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, provided an outline of the history and use of the tower, summary of current tower operations, operational revenue and expenses, the Conditional Use Permit renewal, and options looking forward.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board directed staff to follow Option #2 to lease the tower site while maintaining underlying ownership, to explore potential sources to lease the site, including San Bernardino and Santa Monica Community Colleges, and to proceed with the CUP renewal.

Motion carried with the following vote:

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

## **2.03 Acceptance of the Coast Community College District External Auditor's Report for 2016-2017 Fiscal Year**

Ms. Tina Henton of CliftonLarsonAllen presented the External Auditor's Report for FY 2016-2017 and answered Trustees' questions. On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to accept the External Auditor's Report and directed it to be filed with the State.

Motion carried with the following vote:

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

#### **2.04 Discussion and Possible Action Regarding a Special Board Meeting for the Board Self-Evaluation**

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to hold the Special Board Meeting for the Board Self-Evaluation at 3:00 p.m. on Wednesday, January 24, 2018.

Motion carried with the following vote:

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

#### **2.05 Adjournment**

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 3:30 p.m.

Motion carried with the following vote:

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

  
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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.*

