

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Chancellor's Conference Room

Monday, May 21, 2018 at 10:00 a.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on May 21, 2018 in the Chancellor's Conference Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 10:05 a.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson, and Prinsky

Trustees Absent: Student Trustee Venegas was excused

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Board of Trustees' Retreat

Consultant Eileen McDargh-Elvins led the Board Retreat. The following topics were discussed:

- a. Reviewing Accomplishments
- b. Working Together
- c. Envisioning Future Activities

Chancellor Weispfenning summarized highlights of Ms. McDargh-Elvin's qualifications and experience, followed by relationship and team building exercises. Trustees engaged in identifying strengths and opportunities. Additional discussion provided a review of guiding principles and addressed topics that included effective policy determination, development and implementation; core values and how they translate to the Trustees' roles; identifying shared visions, and leveraging meaningful contributions.

Key components and behaviors were identified to promote cohesive interactions and effective communications that were in alignment with the Code of Ethics. Goals were framed to promote the overarching commitment to inclusivity, flexibility and progress.

The Board recessed from 11:52 a.m. to 12:39 p.m.

1.05 Adjournment

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 2:58 p.m.

Motion carried with the following vote:

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



Jane Burton
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.*