

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Board Conference Room

Wednesday, January 23, 2019 at 4:45 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 23, 2019 in the Board Conference Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Prinsky called the meeting to order at 4:45 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and Gil
Trustees Absent: None

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Coastline Community College's Currently and Formerly Incarcerated Students Reentry Program Grant Application

Description:

Coastline Community College was seeking to submit a grant application to the California Community College's Chancellor's Office (CCCCO) under the Currently and Formerly Incarcerated Students Reentry Program RFA. The \$5,000,000 in funding for up to 50 awards (\$100,000 per award) was to establish or support programs (July 1, 2019 – December 31, 2021) serving formerly incarcerated students enrolled in community college, or providing face-to-face instruction to community college students in prison or jail. The grant would be focused on the students' reentry into their communities, through the following eight objectives, and associated activities (academic success coaching, peer mentoring, academic success workshops, personal success workshops, and financial literacy, to name a few):

Objective #1.0: By December 31, 2021 Coastline College would expand the number of professional development opportunities for staff, specific to the needs of currently and/or formerly incarcerated students.

Objective #2.0: By December 31, 2021 Coastline College would increase the offerings, and access to, transition materials and services and outreach inside the college's local jail, prisons, and during probation and/or parole.

Objective #3.0: By December 31, 2021 Coastline College would provide academic counseling that provides clear pathways, specific to the needs of currently and/or formerly incarcerated students.

Objective #4.0: By December 31, 2021 Coastline College would expand the availability of academic tutoring to currently and/or formerly incarcerated students.

Objective #5.0: By December 31, 2021 Coastline College would expand availability of peer-to-peer support and mentoring services, specific to the needs of currently and/or formerly incarcerated students.

Objective #6.0: By December 31, 2021 Coastline College would expand the availability of financial aid information and application assistance, specific to the needs of currently and/or formerly incarcerated students.

Objective #7.0: By December 31, 2021 Coastline College would expand the career counseling and placement assistance services, specific to the needs of currently and/or formerly incarcerated students.

Objective #8.0: By December 31, 2021 Coastline College would expand the system for referrals to on-and-off campus resources, including record clearance, guidance for housing, guidance for healthcare services, and guidance for social services, specific to the needs of currently and/or formerly incarcerated students.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to support Coastline College's application for the Currently and Formerly Incarcerated Students Reentry Program Grant, and authorized the Board President to send a letter of support on behalf of the Board of Trustees.

Motion carried with the following vote:

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

1.05 Adjournment

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 4:48 p.m.

Motion carried with the following vote:

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

