

SPECIAL MEETING/PUBLIC HEARING MINUTES*

Board of Trustees

Coast Community College District

Board Room

Wednesday, January 23, 2019 at 5:00 p.m.

A Special Meeting/Public Hearing of the Board of Trustees of the Coast Community College District was held on January 23, 2019 in the Board 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 5:00 p.m.

1.02 Roll Call

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

1.03 Pledge of Allegiance

Student Trustee Gil led the Pledge of Allegiance.

1.04 Opportunity for Public Comment

There were no requests to address the Board.

1.05 Public Hearing on Possible Expansion of Board of Trustees from Five to Seven Members

Trustee Grant made a motion, seconded by Trustee Hornbuckle to limit the public comment portion of the public hearing to one hour, with three minutes per speaker. After discussion, the motion was amended to allot four minutes per speaker with no time limit on the public comment portion of the public hearing.

Motion carried with the following vote:

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

Board President Prinsky opened the Public Hearing at 5:08 p.m.

Chancellor Weispfenning introduced Special Counsel, Marguerite Mary Leoni, who presented a staff report with an overview of the 2017 process of adoption of a by-trustee area method of election.

Trustees provided comments. The Public Hearing was opened for public testimony and the following members of the public addressed the Board: Diana Carey, Trung Ta, Libby Frolichman, Dr. Americo Lopez-Rodriguez, Araceli Calderon, Kyle Tang, Dr. Mai Khanh Tran, Diedre Thu-Ha Nguyen, and Manh Phi.

After further discussion by the Board, the public hearing was closed at 5:47 p.m.

1.06 Consideration and Possible Action on Expansion of Board of Trustees from Five to Seven Members, Including Consideration of Maps

By unanimous consent the Board agreed to allow Manh Phi to address the Board again for one minute.

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to maintain the Board at five members.

Motion carried with the following vote:

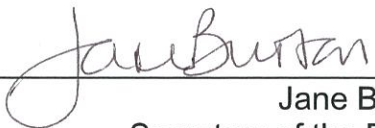
Ayes:	Trustees Grant, Hornbuckle, Prinsky and Gil
Noes:	Trustees Moreno and Patterson
Absent:	None
Abstain:	None

1.07 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 6:30 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.*