

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Chancellor's Conference Room

Friday, August 16, 2019 at 10:00 a.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 16, 2019 in the Chancellor's Conference Room located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Prinsky 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 Finkbeiner

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Board of Trustees' Retreat

Trustees were joined by the District Vice Chancellors and College Presidents for the following presentations and discussion:

- Demographic, Labor and Enrollment Trends & Projections: Dr. Andreea Serban, Vice Chancellor of Educational Services and Technology
 - Demographics in the District Service Area
 - Orange County Employment and Workforce Statistics
 - Skills and Jobs Not Expected to be Easily Replaced by Automation
 - Notable Trends in Student Demographics and Enrollment Over 5 Years

- Student Centered Funding Formula (SCFF) and the District: Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services
 - Emerging Budgetary Challenges
 - State Ability to Fund the Model
 - Changes Relative to Delivery of Instruction
 - Sustainable Spending Solutions
- Changing Demographics in the District Workforce, Dr. Marco Baeza, Vice Chancellor of Human Resources
 - Five-year Employment Trends - Headcount and Age
 - 2025 College Graduate Projections
- Positive and Negative Scenarios for the Colleges in 2025 with Recommended Board Actions and Policy Implementation.
 - Dr. Lori Adrian, President of Coastline College
 - Innovative Learning Initiatives
 - Guided Pathways Implementation
 - CDCR Prison Education Funding
 - Corporate and Military Programs
 - Tim McGrath, President of Golden West College
 - Vision 2030 Facilities and Master Plan Implementation
 - Operations and Budgetary Challenges
 - Dr. Angelica Suarez, President of Orange Coast College
 - Innovative and Sustainable Programs and Services
 - Enrollment Trends
 - Student Learning Outcomes

Recess at 12:00 p.m.

Reconvene at 12:25 p.m.

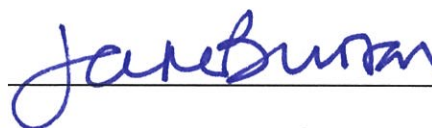
- Potential Policy and Action Steps
 - Fiscal
 - Facilities and Equipment
 - Personnel
 - General
- Group Discussion

1.05 Adjournment

On a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 1:10 p.m.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
Noes:	None
Absent:	Student Trustee Finkbeiner
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.*