

SPECIAL/ORGANIZATIONAL MEETING MINUTES*

Board of Trustees Coast Community College District Board Room Friday, December 13, 2019 at 2:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 13, 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 2:01 p.m.

1.02 Roll Call

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

1.03 Pledge of Allegiance

Trustee Patterson led the Pledge of Allegiance.

1.04 Opportunity for Public Comment

There were no requests to address the Board.

1.05 Board Officer Elections

a. Election of Board President

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to elect Trustee Grant as Board President.

Motion carried with the following vote:

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

b. Election of Board Vice President

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to elect Trustee Prinsky as Board Vice President.

Motion carried with the following vote:

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

c. Election of Board Clerk

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to elect Trustee Moreno as Board Clerk.

Motion carried with the following vote:

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

1.06 Appointments of Trustee Representatives to Serve on District Committees, County Department of Education Groups, and as Liaisons to District Auxiliary Organizations

a. Appointments of Trustee Representatives to Serve as Liaisons to District Auxiliary Organizations

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to make the following changes to Trustee representation as liaisons to District Auxiliary Organizations for Calendar Year 2020:

Coast Community College District Foundation	Trustee David Grant
Orange Coast College Foundation	Trustee Jim Moreno
Golden West College Foundation	Trustee Jerry Patterson
Coastline College Foundation	Trustee Mary Hornbuckle
Coast Community College Enterprise Corp.	Trustee Lorraine Prinsky

Motion carried with the following vote:

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

b. Appointment of Trustee to Serve on the Nominating Committee for Orange County on School District Organization

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to appoint Trustee Hornbuckle to serve on the Nominating Committee for Orange County on School District Organization for Calendar Year 2020.

Motion carried with the following vote:

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

c. Appointment of Trustee to Serve on Orange County School Board's Political Action Group Effort

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to appoint Trustee Prinsky to serve on the Orange County School Board's Political Action Group Effort for Calendar Year 2020.

Motion carried with the following vote:

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

d. Appointment of Trustee to Serve on Orange County Legislative Task Force

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to appoint Trustee Prinsky to serve on the Orange County Legislative Task Force, and Trustee Patterson to serve as alternate.

Motion carried with the following vote:

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

e. Appointment to the Board of Trustees' Audit and Budget Committee

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to appoint Trustees Hornbuckle and Moreno to continue to serve on the Audit and Budget Committee.

Motion carried with the following vote:

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

f. Appointment to the Board of Trustees' Legislative Affairs Committee

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to appoint Trustees Patterson and Prinsky to continue to serve on the Legislative Affairs Committee.

Motion carried with the following vote:

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

1.07 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 2:17 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.