

SPECIAL MEETING MINUTES*

Board of Trustees

Coast Community College District

Board Room

Friday, March 13, 2020 at 2:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 13, 2020 in the Board Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.00 Preliminary Matters

1.01 Call to Order

Board President Grant called the meeting to order at 2:00 p.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.

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Update on District Planning and Response to COVID-19

The following staff provided reports to the Board summarizing response and planning efforts for the COVID-19 situation:

Dr. John Weispfenning, Chancellor
Dr. Lori Adrian, President of Coastline College
Tim McGrath, President of Golden West College
Dr. Angelica Suarez, President of Orange Coast College
Dr. Marco Baeza, Vice Chancellor of Human Resources
Dr. Andreea Serban, Vice Chancellor of Educational Services
Daniela Thompson, Director of Fiscal Affairs

General Council, Dr. Jack Lipton, provided a summary of the Governor's Emergency Executive Order and adjustments to Brown Act provisions relative to the noticing and conducting of public meetings.

3.00 Resolutions

3.01 Adoption of Resolution 20-18: A Resolution of the Board of Trustees of Coast Community College District Delegating Authority to the Chancellor to Enter into Contracts for the Performance of Labor and the Furnishing of Materials or Supplies, Without Advertising for Bids, Due to the COVID-19 Situation

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution 20-18 delegating authority to the Chancellor to enter into contracts for the performance of labor and the furnishing of materials or supplies, without advertising for bids, due to the COVID-19 situation.

Motion carried with the following vote:

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

3.02 Adoption of Resolution 20-19: A Resolution of the Board of Trustees of Coast Community College District Declaring a State of Emergency and Delegating Authority to the Chancellor to Close District Centers, Campuses, and Offices, and to Otherwise Respond to the Novel Coronavirus (COVID -19)

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution 20-19 declaring a state of emergency and delegating authority to the Chancellor to close District centers, campuses, and offices, and to otherwise respond to the Novel Coronavirus (COVID -19).

Motion carried with the following vote:

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

4.00 Close of Meeting

4.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 3:23 p.m.

Motion carried with the following vote:

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



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.