

# **SPECIAL MEETING MINUTES\***

## **Board of Trustees**

### **Coast Community College District**

#### **Via Telephone**

**Wednesday, April 8, 2020 at 3:00 p.m.**

A Special Meeting of the Board of Trustees of the Coast Community College District was held on April 8, 2020 via telephone.

#### **1.00 Preliminary Matters**

##### **1.01 Call to Order**

Board President Grant called the meeting to order at 3:00 p.m.

##### **1.02 Roll Call**

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson, Prinsky and  
Finkbeiner

Trustees Absent: None

##### **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 Temporary Amendments to Certain Provisions of BP 2345 and BP 2350 During State of Emergency**

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve revisions to BP 2345 Public Participation at Board Meetings and BP 2350 Speakers at Board Meetings by adding the following language to the beginning of both:

*During the current State of Emergency, all Regular and Special Board meetings will be conducted telephonically or through other electronic means. Members of the public are invited to attend these Board meetings by logging onto the meeting pursuant to instructions posted on each Agenda.*

*Members of the public may submit written comments for the Board to consider at each Board meeting by following the instructions posted on each Agenda. All provisions of this Policy that are incompatible with these new temporary procedures, such as pertaining to submission of speaker request cards and time limits for speakers, are waived during this State of Emergency.*

Motion carried with the following vote:

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

## **2.02 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  
Tim McGrath, President of Golden West College  
Dr. Angelica Suarez, President of Orange Coast College  
Dr. Lori Adrian, President of Coastline College  
Dr. Andreea Serban, Vice Chancellor of Educational Services  
Dr. Marco Baeza, Vice Chancellor of Human Resources  
Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services

Chancellor Weispfenning provided a closing summary and responded to comments and questions from Trustees.

## **3.00 Close of Meeting**

### **3.01 Adjournment**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 4:53 p.m.

Motion carried with the following vote:

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