

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District Via Telephone Friday, July 10, 2020 at 1:30 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on July 10, 2020 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Grant called the meeting to order at 1:31 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Moreno, Patterson and Prinsky
Trustee Hornbuckle joined the meeting at 1:40 p.m.

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 International Student Enrollment

Chancellor Weispfenning provided an overview of new guidance released by the Department of Homeland Security that effected international students.

Vice Chancellor of Educational Services, Dr. Andreea Serban, summarized the three instructional options available to achieve compliance: online, in-person and hybrid. Discussions and planning were underway to develop a hybrid solution that would meet Federal immigration guidelines while remaining within State public health guidelines. Additional considerations were explored to assist students subject to travel restrictions and non-essential visas. National legal proceedings relative to the impact of the guidance were being monitored to assist in determining the best approach forward.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to sign on to the amicus brief from the New York University attorney and continue to consider other options as they appear.

Motion carried with the following vote:

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

2.02 The Impact of COVID-19 on the Budget

Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, reviewed the 2020/2021 budget proposal to date, addressed the revenue impact of international student tuition and the anticipated funding shortfall.

Chancellor Weispfenning summarized the progress of efforts underway to address the anticipated budget deficit and to minimize the disruption to operations.

3.00 Closed Session

3.01 Recess to Closed Session

Closed session was deferred to the Wednesday, July 15, 2020 Regular Meeting.

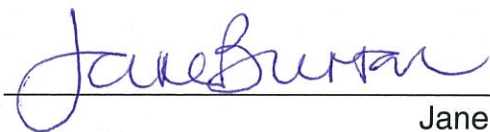
4.00 Close of Meeting

4.01 Adjournment

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 2:27p.m.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky
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.*