

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District Via Telephone Wednesday, November 18, 2020

A Special Meeting of the Board of Trustees of the Coast Community College District was held on November 18, 2020 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Grant called the meeting to order at 3:19 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

Classified Senate Presidents Patty Franco, Jasmine Nguyen and Dorsie Brooks, and CFCE Vice President Quintin Powell submitted public comments to the Board.

2.00 Discussion

2.01 Appointment of Board Member to Serve on Coastline Community College President Search Committee

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to appoint Trustee Prinsky to serve on the Coastline Community College President Search Committee.

Trustee Moreno nominated Trustee Patterson for appointment. The nomination was not put forward with a motion.

Motion carried with the following vote:

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

2.02 Appointment of Community Member to Serve on Coastline Community College President Search Committee

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to appoint Diedre Nguyen to serve on the Coastline Community College President Search Committee.

Motion carried with the following vote:

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

2.03 Ratification of Temporary Revision to Administrative Procedure 7120A (“Recruitment and Selection for Executive Management Employees”), Subject to Subsequent Review by the District Consultation Council

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to ratify the temporary revision to Administrative Procedure 7120A Recruitment and Selection for Executive Management Employees, subject to subsequent review by the District Consultation Council.

Chancellor Weispfenning noted that he had been approached by the presidents of the Classified Senates with a request to modify the administrative procedure to include one representative of the Classified Senate from the college filling the position, appointed by the Senate. This would increase the number of Search Committee members to 14. Full review of AP 7120A by the District Consultation Council was scheduled to take place in the spring of 2021.

Motion carried with the following vote:

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

3.00 Close of Meeting

3.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 3:33 p.m.

Motion carried with the following vote:

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


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.*

