

SPECIAL ORGANIZATIONAL MEETING MINUTES*

Board of Trustees Coast Community College District Via Telephone Friday, December 11, 2020 at 2:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on December 11, 2020 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Grant called the meeting to order at 2:02 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

There were no requests to address the Board.

2.00 Matters for Review, Discussion and/or Action

2.01 Oaths of Office

Chancellor Weispfenning administered Oaths of Office to Trustees Hornbuckle, Patterson and Prinsky.

2.02 Board Officer Elections

a. Election of Board President

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

Motion carried with the following vote:

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

b. Election of Board Vice President

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

Motion carried with the following vote:

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

c. Election of Board Clerk

On a motion by Trustee Moreno, seconded by Trustee Patterson, Trustee Patterson was nominated to serve as Board Clerk.

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

Motion carried with the following vote:

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

2.03 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 2021:

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

Motion carried with the following vote:

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

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

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to appoint Trustee Patterson to serve on the Nominating Committee for Orange County on School District Organization for Calendar Year 2021.

Motion carried with the following vote:

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

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

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to appoint Trustee Patterson to serve on the Orange County School Board's Political Action Group Effort for Calendar Year 2021.

Motion carried with the following vote:

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

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

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

Motion carried with the following vote:

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

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

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to appoint Trustees Moreno and Hornbuckle 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
Abstain: None
Absent: Student Trustee Finkley

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

On a motion by Trustee Moreno, seconded by Trustee Grant, 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
Abstain: None
Absent: Student Trustee Finkley

2.04 Appointment of Student Representative to the Measure M Citizens' Oversight Committee and Notice of Advertisement for Current and Upcoming Committee Vacancies

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to appoint Griffin Shufeldt to serve as the student representative on the Citizens' Oversight Committee, effective immediately, and authorized the solicitation of representatives from a bona-fide taxpayer organization and three "at-large" members to fill current and upcoming vacancies on the committee.

In recent years, it had become increasingly challenging to fill Citizens' Oversight Committee positions. Undergoing multiple recruitment efforts resulted in committee members being seated beyond their second term while successors were being sought. It was thus recommended that the Board authorize an expanded search beyond the immediately vacant seats with the intent of appointing successor members effective July 1, 2021.

Motion carried with the following vote:

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

3.00 Close of Meeting

3.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 2:35 p.m.

Motion carried with the following vote:

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

