

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

Via Zoom

Thursday, August 19, 2021 at 10:00 a.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 19, 2021 via Zoom.

1.00 Preliminary Matters

1.01 Call to Order

Board President Moreno called the meeting to order at 10:00 a.m.

1.02 Roll Call

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

Trustees Absent: None

1.03 Opportunity for Public Comment

There were no requests to address the Board.

2.00 Board of Trustees' Retreat

2.01 Welcome and Overview

Remarks by Chancellor Weispfenning

2.02 Budget and Enrollment

The following staff provided Budget and Enrollment presentations to the Board:

- Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services
- Dr. Andreea Serban, Vice Chancellor of Educational Services
- Tim McGrath, President of Golden West College
- Dr. Angelica Suarez, President of Orange Coast College
- Dr. Vincent Rodriguez, President of Coastline College
- Erik Fallis, Director of Public Affairs and Marketing

The Board discussed planned efforts by the District and Colleges to grow enrollment through recruitment and retention efforts in order to stabilize long-term funding.

2.03 Status Update on Current District Initiatives

The Chancellor and college Presidents updated the Board on current efforts to prevent and mitigate the spread of COVID-19 in the district. A resolution would be presented to the Board the following week regarding a vaccine mandate.

2.04 Redistricting

Marguerite Leoni of Nielsen, Merksamer, Parrinello, Gross & Leoni LLP provided a presentation on the 2021 redistricting process. With the 2020 census complete, the Coast Community College District would undergo a process of redistricting the alignment of trustee areas to comply with any shifts of population within the District. The alignment would take place over several months and included public hearings and review of proposed changes. The Board discussed the redistricting process, legal requirements, timeline, and other considerations.

2.05 Wrap-Up

Remarks by the Trustees and Chancellor Weispfenning

3.00 Close of Meeting

3.01 Adjournment

The meeting was adjourned at 12:38 p.m.

A handwritten signature in blue ink, reading "Jane Burton", is written over a horizontal line.

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.