

SPECIAL ORGANIZATIONAL MEETING MINUTES*

Board of Trustees Coast Community College District Via Telephone Friday, December 10, 2021 at 2:00 p.m.

A Special Organizational Meeting of the Board of Trustees of the Coast Community College District was held on December 10, 2021 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Moreno called the meeting to order at 2:07 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Moreno, Patterson and Prinsky
Trustees Absent: Trustee Hornbuckle
Student Trustee Sahachaisere joined the meeting at 2:12 p.m.

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 Board Officer Elections

a. Election of Board President

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

Motion carried with the following vote:

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

b. Election of Board Vice President

On a motion by Trustee Grant, seconded by Student Trustee Sahachaisere, the Board voted to elect Trustee Prinsky as Board Vice President.

Motion carried with the following vote:

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

c. Election of Board Clerk

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to elect Trustee Moreno as Board Clerk.

Motion carried with the following vote:

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

2.02 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 Prinsky, seconded by Trustee Patterson, the Board voted to make the following changes to Trustee representation as liaisons to District Auxiliary Organizations for Calendar Year 2022:

Coast Community College District Foundation	Trustee Hornbuckle
Orange Coast College Foundation	Trustee Prinsky
Golden West College Foundation	Trustee Grant
Coastline College Foundation	Trustee Moreno
Coast Community College Enterprise Corporation	Trustee Patterson

Motion carried with the following vote:

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

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

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to appoint Trustee Hornbuckle to serve on the Nominating Committee for Orange County on School District Organization for Calendar Year 2022.

Motion carried with the following vote:

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

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

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to appoint Trustee Patterson to serve on the Orange County School Board's Political Action Group Effort for calendar year 2022.

Motion carried with the following vote:

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

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

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to appoint Trustee Prinsky to serve on the Orange County Legislative Task Force for calendar year 2022.

Motion carried with the following vote:

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

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

On a motion by Trustee Moreno, seconded by Student Trustee Sahachaisere, 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, Moreno, Patterson, Prinsky and Sahachaisere
Noes: None
Abstain: None
Absent: Trustee Hornbuckle

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, Moreno, Patterson, Prinsky and Sahachaisere
Noes: None
Abstain: None
Absent: Trustee Hornbuckle

3.00 Close of Meeting

3.01 Adjournment

Trustees thanked President Moreno for his dedication and service in 2021.

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 2:32 p.m.

Motion carried with the following vote:

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



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.*