

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

Via Telephone

Wednesday, January 5, 2022 at 11:00 a.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on January 5, 2022 via telephone.

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 11:00 a.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Moreno, Patterson and Prinsky

Trustees Absent: Student Trustee Sahachaisere was excused

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 Initial Discussion with Community College Search Services (CCSS) regarding the 2022 Search and Selection Process and Parameters for the Recruitment of a New Chancellor

Dr. Erlinda Martinez of Community College Search Services provided an overview of the Chancellor recruitment and selection process. She reviewed the draft Chancellor Position Profile and Tentative Search Calendar with Trustees.

Trustees approved advancement of the documents with the following revisions to the position profile:

- Leadership & Management Skills - Move the seventh bullet, "An effective communicator who listens and articulates shared vision for the District", to be the first bullet.
- Desirable Qualifications - Add a bullet with reference to adaptability and resiliency.

2.02 Appointment of two Board members to serve on the Search Committee

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to appoint Trustees Grant and Patterson to serve on the Chancellor Search Committee.

Motion carried with the following vote:

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

2.03 Appointment of One Community Member to Serve on the Search Committee

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to appoint community member Bonnie Bruce to serve on the Chancellor Search Committee.

Motion carried with the following vote:

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

2.04 Appointment of One College President to Serve on the Search Committee

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to appoint Golden West College President Tim McGrath to serve on the Chancellor Search Committee.

Motion carried with the following vote:

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

2.05 Recess to Closed Session

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session to discuss the following:

Conference with Legal Counsel: Existing Litigation

Pursuant to sub-section "d-1" of Government Code Section 54956.9

Stephen O'Connor vs. Orange County Superintendent of Schools et al., Orange County Superior Court Case No. 30-2020-01144768

Trent Younkin vs. Coast CCD, Orange County Superior Court Case No. 30-2020-01152541

2.06 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 12:23 p.m.

2.07 Report of Action in Closed Session

There was no report of action in Closed Session

3.00 Close of Meeting

3.01 Adjournment

The meeting was adjourned at 12:24 p.m.



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.*

