

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

Via Telephone

Wednesday, January 5, 2022 at 3:00 p.m.

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

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 3:02 p.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 Discussion and Possible Action on Redistricting Trustee Areas after 2020 Census Pursuant to Education Code §5019.5

Marguerite Leoni of Neilsen, Merksamer, Parrinello, Gross & Leoni LLP and Kay Vinson of National Demographics Corporation presented an overview of the redistricting process that included demographic considerations, Federal criteria and legal implications. Ms. Leoni and Ms. Vinson responded to Trustees' comments and questions relative to the cost and necessity of redistricting at the present time.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to find that based on consideration of information provided by expert demographic and legal consultants that the District's current trustee areas are in compliance with legal requirements under the 2020 Census and pursuant to federal and state law, and it was therefore moved that there be no changes to the trustee areas for the 2022 election and thereafter, until and unless subsequently changed in accordance with law.

Motion carried with the following vote:

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

2.02 Opportunity for Additional Public Comment on Trustee Area Redistricting Issues

There were no requests to address the Board.

2.03 Authority to Hold Virtual Meetings Pursuant to AB 361(2021) During the State of Emergency

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to find that, for the next month, the state of emergency continued to directly impact the ability of the Trustees to meet safely in person, and state or local officials continued to impose or recommend measures to promote social distancing.

Motion carried with the following vote:

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

3.00 Close of Meeting

3.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 3:51 p.m. in memory of Bishop Desmond Tutu.

Motion carried with the following vote:

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



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.

