

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

Via Telephone

Wednesday, June 15, 2022 at 2:30 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on June 15, 2022 via telephone.

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 2:30 p.m.

1.02 Roll Call

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

1.03 Opportunity for Public Comment

Ann Holliday addressed the Board.

2.00 Matters for Review, Discussion and/or Action

2.01 Review of Application, Interview, and Possible Selection of Candidate for the Provisional Appointment to Trustee Area 5

Board President Hornbuckle introduced provisional trustee candidate Elizabeth Dorn Parker. Trustees reviewed the application materials and conducted an interview with Dr. Parker. On May 9, 2022 Trustee David Grant had submitted his deferred resignation from the Coast Community College Board of Trustees to the Orange County Superintendent of Education, to be effective July 8, 2022.

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to appoint Elizabeth Dorn Parker to fill the vacancy in Trustee Area 5 effective July 9, 2022.

Motion carried with the following vote:

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

3.00 Closed Session

3.01 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:

a. Public Employment

Pursuant to Government Code Section 54957(b)(1)

Position: Chancellor

b. Conference with Labor Negotiator

Pursuant to Government Code 54957.6

District Negotiator: Board President

Unrepresented Employee: Chancellor

3.02 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 3:15 p.m.

3.03 Report of Action in Closed Session (if any)

Board President Hornbuckle reported that the Board had voted unanimously to appoint Dr. Whitney Yamamura to serve as Chancellor of the Coast District effective September 1, 2022, subject to the subsequent approval of his employment agreement.

4.00 Close of Meeting

4.01 Adjournment

The meeting was adjourned at 3:18 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.