

SPECIAL ORGANIZATIONAL MEETING MINUTES*

Board of Trustees Coast Community College District Board Room Friday, December 9, 2022 at 2:00 p.m.

A Special Organizational Meeting of the Board of Trustees of the Coast Community College District was held on December 9, 2022 in the Board Room of the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 2:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Moreno, Parker, and Prinsky
Trustee Patterson joined the meeting by teleconference
Trustees Absent: None

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 Oath of Office

Chancellor Yamamura administered the Oath of Office for Elizabeth Dorn Parker.

2.02 Board Officer Elections

a. Election of Board President

Trustee Patterson made a motion, seconded by Trustee Moreno, to elect Trustee Moreno to serve as Board President.

Motion failed with the following vote:

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

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

Motion carried with the following vote:

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

b. Election of Board Vice President

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

Motion carried with the following vote:

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

c. Election of Board Clerk

On a motion by Trustee Hornbuckle, seconded by Trustee Parker, the Board voted to elect Trustee Moreno to serve as Board Clerk.

Motion carried with the following vote:

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

2.03 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 Moreno, seconded by Trustee Parker, the Board appointed members to serve as liaisons to the following District Auxiliary Organizations:

Coast Community College District Foundation: Trustee Patterson
Orange Coast College Foundation: Trustee Hornbuckle
Golden West College Foundation: Trustee Prinsky
Coastline College Foundation: Trustee Parker
Coast Community College Enterprise Corp: Trustee Moreno

The Board Secretary was directed to notify the Executive Director of each auxiliary organization of the respective liaison appointment of the Board of Trustees.

Motion carried with the following vote:

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

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 Prinsky, the Board appointed Trustee Hornbuckle to continue to serve on the Nominating Committee for Orange County on School District Organization.

Motion carried with the following vote:

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

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

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board appointed Trustee Parker to serve on the OC School Board's Political Action Group Effort

Motion carried with the following vote:

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

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

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board appointed Trustee Parker to serve on the Orange County Legislative Task Force.

Motion carried with the following vote:

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

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

On a motion by Trustee Parker, seconded by Trustee Prinsky, the Board appointed Trustees Moreno and Hornbuckle to continue to serve on the Board's Audit and Budget Committee

Motion carried with the following vote:

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

f. Appointment to the Board of Trustees' Legislative Affairs Committee

On a motion by Trustee Moreno, seconded by Trustee Parker, the Board appointed Trustees Patterson and Prinsky to continue to serve on the Board's Legislative Affairs Committee.

Motion carried with the following vote:

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

3.00 Close of Meeting.

3.01 Adjournment

The meeting was adjourned at 2:20 p.m.


Erik Fallis
Acting 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.*