

SPECIAL MEETING MINUTES*

Board of Trustees Coast Community College District

Board Room

Thursday, August 29, 2024 at 4:00 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on August 29, 2024 in the District Office Board Room at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Prinsky called the meeting to order at 4:02 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Moreno, Parker, Patterson, Prinsky
Trustees Absent: Student Trustee Nunez

1.03 Opportunity for Public Comment

There were no requests to address the Board.

2.00 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Proposed Adopted Budget Presentation, Preview and Discussion

The public hearing and adoption of the 2024-25 FY proposed Adopted Budget for the Coast Community College District was scheduled to be held on September 4, 2024. Vice Chancellor of Finance and Administrative Services Marlene Drinkwine, and the Vice Presidents of Administrative Services from each college provided a preview and discussion of the proposed Adopted Budget that addressed the following topics:

- Prior Years' Budget Recap
- 2024-25 State Budget
- District 2024-25 Adopted Budget
- Fiscal Stability Plan
- Education Protection Act

3.00 Close of Meeting

3.01 Adjournment

The meeting was adjourned in memory of Marie Moreno Patino at 6:03 p.m.



Richard Goetz
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.*