SPECIAL ORGANIZATIONAL MEETING MINUTES*

Board of Trustees Coast Community College District Board Room Friday December 13, 2024 at 2:00 n.m.

Friday, December 13, 2024 at 2:00 p.m.

A Special Organizational Meeting of the Board of Trustees of the Coast Community College District was held on December 13, 2024 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 Prinsky called the meeting to order at 2:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky, and Student Trustee Nunez

Trustees Absent: None

1.03 Opportunity for Public Comment

Sandra Crandall addressed the Board.

2.00 Matters for Review, Discussion and/or Action

2.01 Oaths of Office

Chancellor Yamamura administered the oath of office to Trustees Hornbuckle, Prinsky and Nguyen.

2.02 Recess to Reception

Trustees recessed at 2:08 p.m. to a reception in honor of the new terms. The meeting reconvened at 2:15 p.m.

2.03 Board Officer Elections

a. Election of Board President

The Board voted to elect Trustee Dorn Parker to serve as Board President.

Motion by Trustee Hornbuckle, Second by Trustee Prinsky

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Ayes:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None

Abstain:

None

Absent:

b. Election of Board Vice President

The Board voted to elect Trustee Hornbuckle, to serve as Board Vice President.

Motion by Trustee Prinsky, Second by Trustee Nguyen

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Aves:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None

Abstain:

None

Absent:

None

c. Election of Board Clerk

The Board voted to elect Trustee Prinsky, to serve as Board Clerk.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Aves:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None

Abstain:

None

Absent:

None

d. Reseating of Trustees

Trustees would assume new seats on the dais at the next meeting.

2.04 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

The Board appointed members to serve as liaisons to the following District Auxiliary Organizations:

Coast Community College District Foundation: Trustee Dorn Parker

Orange Coast College Foundation: Trustee Moreno Golden West College Foundation: Trustee Nguyen Coastline College Foundation: Trustee Hornbuckle

Coast Community College Enterprise Corp: Trustee Prinsky

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 by Trustee Moreno, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: Student Trustee Nunez (Aye)

Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes: None Abstain: None Absent: None

b. Appointment of Trustee to Serve on the Nominating Committee for Orange County on School District Organization

The Board appointed Trustee Nguyen to serve on the Nominating Committee for Orange County on School District Organization.

Motion by Trustee Hornbuckle, Second by Trustee Prinsky

Carried with the following vote:

Advisory: Student Trustee Nunez (Aye)

Ayes: Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes: None Abstain: None Absent: None

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

The Board appointed Trustee Nguyen to serve on the OC School Board's Political Action Group Effort

Motion by Trustee Hornbuckle, Second by Trustee Prinsky

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Ayes:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None

Abstain: Absent:

None

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

The Board appointed Trustee Prinsky to serve on the Orange County Legislative Task Force.

Motion by Trustee Hornbuckle, Second by Trustee Moreno

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Aves:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None

Abstain:

None

Absent:

None

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

The Board appointed Trustees Moreno and Dorn Parker to serve on the Board's Audit and Budget Committee

Motion by Trustee Hornbuckle, Second by Trustee Prinsky

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Ayes:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None

Abstain:

None

Absent:

None

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

The Board appointed Trustees Prinsky, and Moreno to serve on the Board's Legislative Affairs Committee.

Motion by Trustee Nguyen, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Ayes:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None None

Abstain: Absent:

None

g. Appointment to the Retirement Board of Authority

The Board appointed Trustees Hornbuckle and Nguyen to serve on the Retirement Board of Authority.

Motion by Trustee Moreno, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Aves:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None Abstain: None

Absent:

None

3.00 Close of Meeting.

3.01 Adjournment

The Board voted to adjourn the meeting 2:27 p.m.

Motion by Trustee Moreno, Second by Trustee Prinsky

Carried with the following vote:

Advisory:

Student Trustee Nunez (Aye)

Aves:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

None

Abstain:

None

Absent:

None

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.