## **SPECIAL MEETING MINUTES\***

# **Board of Trustees** Coast Community College District

**Board Room** 1370 Adams Avenue, Costa Mesa, CA 92626 Monday, March 10, 2025 at 4:30 p.m.

A Special Meeting of the Board of Trustees of the Coast Community College District was held on March 10, 2025 in the Board Room at 1370 Adams Avenue, Costa Mesa, CA.

#### 1.01 Call to Order

Board President Dorn Parker called the meeting to order at 4:31 p.m.

#### 1.02 Roll Call

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

Trustees Absent: Student Trustee Nunez

## 1.03 Opportunity for Public Comment

Jimmy Nguyen addressed the Board.

#### 1.04 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 at 4:38 p.m. to discuss the following:

## a. Public Employee Discipline/Dismissal/Release Pursuant to Government Code § 54957(b)(1)

#### 1.05 Reconvene to Open Session

The meeting was reconvened by Board President Dorn Parker at 5:09 p.m.

#### 1.06 Pledge of Allegiance

Trustee Hornbuckle led the Pledge of Allegiance.

#### 1.07 Report of Action in Closed Session

There was no report of action from Closed Session:

#### 1.08 Public Comment

Public Comment was deferred to follow item 2.01.

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

#### 2.01 OCC Children's Center Presentation

Dr. Madjid Niroumand, Orange Coast College Vice President of Student Services, provided a history of the Harry and Grace Steele Children's Center and a 10-year overview of its finances.

#### **Public Comment**

In a motion by unanimous consent the Board agreed to extend the time for public comment an additional 20 minutes for item 2.01.

Matt Kern, Lucy Groetsch, Sue Bierlich, Laurie Campbell, Kara Jones, Eric Todd, Eduardo Inestro, Jeanine Viruet, Rachel Okey, Katy Mendez, and John Reuker addressed the Board regarding item 2.01.

#### Recess

The Board recessed for a break at 6:27 p.m.

#### Reconvene

Board President Dorn Parker reconvened the meeting at 6:41 p.m.

#### **Continuation of Public Comment**

In a motion by unanimous consent the Board agreed to extend the time for public comment an additional 21 minutes for item 2.02.

Will Prioleau, Nadia Prioleau, Jillian Whistler, Debra Womack, Jason Quezada, Megan Johnson, Amy Morgan, Lacey Garcia, Stacy Deeble-Reynolds, Robbie La Bounty, Erica Koester, and Vanesa Galey addressed the Board regarding item 2.02.

In addition, the Board received a letter via e-mail from First Five Orange County regarding the Children's Center.

#### 2.02 Resolution #25-08 Elimination of Positions

The Board of Trustees strongly supports fiscally prudent efficiency measures to focus more exclusively on serving students and directs District administration to eliminate positions for lack of work.

The Board voted to adopt Resolution #25-08 of the Board of Trustees of the Coast Community College District regarding Elimination of Positions.

Motion by Trustee Parker, Second by Trustee Moreno

Carried with the following vote:

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

Noes: None Abstain: None Absent: None

#### Recess

The Board recessed to Closed Session at 7:19 p.m.

#### Reconvene

The Board reconvened to Open Session at 7:42 p.m.

#### Report of Action in Closed Session

The Board voted to terminate the employment of a Classified Manager effective June 30, 2025.

Motion by Trustee Prinsky, Second by Trustee Moreno

Carried with the following vote:

Ayes: 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 at 7:43 p.m.

## Motion by Trustee Nguyen, Second by Trustee Hornbuckle

### Carried with the following vote:

Ayes:

Trustees Hornbuckle, Moreno, Nguyen, Dorn Parker, Prinsky

Noes:

Abstain: None

Absent: None

Richard Goetz

Secretary of the Board

<sup>\*</sup>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.