

REGULAR MEETING MINUTES*

Board of Trustees Coast Community College District Board Room

**Wednesday, September 3, 2025
4:00 p.m. Closed Session, 5:00 p.m. Open Session**

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on September 3, 2025 in the District Office Board Room at 1370 Adams Avenue, Costa Mesa, CA.

1.00 Preliminary Matters

1.01 Call to Order

Board President Dorn Parker called the meeting to order at 4:00 p.m.

1.02 Roll Call

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

Trustees Absent: Student Trustee Espinoza

1.03 Public Comment (Items on Closed Session Agenda)

There were no requests to address 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.

a. Public Employee Discipline/Dismissal/Release

Pursuant to *Government Code* § 54957(b)(1)

b. Conference with Legal Counsel: Existing Litigation

Pursuant to sub-section "d-1" of *Government Code* § 54956.9

Veronica Arend vs. Coast CCD et al., Orange County Superior Court Case No. 30-2022-01282583

Marco Baeza vs. Coast CCD, U.S. District Court Case No. 8:24-cv-2044

Atif Chaudhry vs. Coast CCD, California Civil Rights Department Case No. 2024-10-26557706

Jennifer Daniels vs. Coast CCD, California Civil Rights Department Case No. 2025-02-28159115

Maria Del Refugio Cacho vs. Coast CCD et al., Orange County Superior Court Case No. 30-2025-01453203

John Doe vs. Ocean Institute et al., Orange County Superior Court Case No. 30-2025-01474329
Stanislav Dubrovskiy vs. Coast CCD, California Civil Rights Department Case No. 2024-02- 23495302
Stanislav Dubrovskiy vs. Coast CCD, Arbitration
Stanislav Dubrovskiy vs. Coast CCD, Public Employment Relations Board Case No. LA-CE-6636-E
Elaine Folayan vs. Coast CCD, Orange County Superior Court Case No. 30-2023-01322946
Nancy and Frank Gruber vs. Mission Viejo Pateadores, Inc. et al., Orange County Superior Court Case No. 30-2024-01372974
Juilianna Hallsted vs. Coast CCD et al., Orange County Superior Court Case No. 30-2024-01389047
Melvin Marin vs. Golden West College et al., U.S. District Court Case No. 3:25-cv-0850
Sabrina Oleson vs. Ray et al., Orange County Superior Court Case No. 30-2024-0149039
Louis Tran vs. Coast CCD et al., Orange County Superior Court Case No. 30-2023-01336537
Tom Tran vs. Coast CCD, Orange County Superior Court Case No. 30-2024-01380332
U.S. Office for Civil Rights vs. Golden West College, OCR Case No. 09232672
Dawn Willson vs. Coast CCD, California Civil Rights Department Case No. 2024-09-26064004

c. Conference with Labor Negotiator
Pursuant to *Government Code § 54957.6*

District Negotiators:

Dr. Whitney Yamamura, Chancellor
Dr. Diane Fiero, Vice Chancellor of Human Resources
Crystal Crane, Executive Director Human Resources (for CCCA-CTA/NEA)

Employee Groups:

Coast Federation of Classified Professionals (CFCP)
Coast Federation of Educators/American Federation of Teachers (CFE/AFT)
Coast Community College Association-California Teachers Association/National Education Association (CCCA-CTA/NEA)

Unrepresented Employees:

Association of Confidential Employees (ACE)
Classified Managers and Educational Administrators

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Dorn Parker at 5:02 p.m.

1.06 Adoption of the Agenda

The Board voted to adopt the agenda, noting revisions to Item 2.01, Public Hearing and

Adoption of the 2025–26 Fiscal Year Proposed Adopted Budget for the Coast Community College District; Item 20.05 DIS, Approval of the Third Amendment to the Executive Educational Administrator Employment Agreement (Saran, DIST); and the addition of a new attachment for Item 20.07 DIS, Approval of Standard Educational Administrator Employment Agreement Amendments (Fleming and Bridges). In addition, Item 3.02, Acceptance of Retirements, and Item 3.03, Reports from the Presidents of Student Government Organizations, were moved to follow Item 1.08, Report of Action in Closed Session. A request was also made to move the In Memoriam, which is typically presented at adjournment, to occur prior to the report of closed session in order to accommodate family members present in the audience.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

1.07 Pledge of Allegiance

Trustee Prinsky led the Pledge of Allegiance.

1.08 Report of Action in Closed Session

Board President Dorn Parker reported the following action from Closed Session:

Item 1.04.c. Conference with Labor Negotiator

The Board voted to ratify MOU 25-04 Golden West College - Counselor Banked Overload Fall 2025 and Spring 2026 with the Coast Federation of Educators/American Federation of Teachers (CFE/AFT) Local 1911.

Motion by Trustee Hornbuckle, Second by Trustee Prinsky

Carried with the following vote:

Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

1.09 Public Comment

Public comment was provided by Charles Young.

2.00 Public Hearing

2.01 Public Hearing and Adoption of the 2025-26 FY Proposed Adopted Budget for the Coast Community College District

The public hearing on the 2025–26 fiscal year Proposed Adopted Budget was opened at 5:20 p.m. at the Coast Community College District Headquarters, 1370 Adams Avenue, Costa Mesa, CA 92626.

Public comments were provided by Rob Schneiderman.

Marlene Drinkwine, Vice Chancellor of Finance and Administrative Services, provided an overview of the 2025–26 Proposed Adopted Budget, which addressed the following topics:

- Budget development process and timeline
- General Fund revenue and expenditure projections
- State and local funding assumptions
- Multi-year fiscal outlook
- Capital outlay and facilities planning
- Compliance with regulatory and accreditation requirements

The Board voted to adopt the proposed 2025–26 Final Budget.

Motion by Trustee Moreno, Second by Trustee Nguyen

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

The public hearing was closed at 6:20 p.m.

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

3.01 Minutes

The Board voted to approve the minutes from the August 20, 2025, Regular Meeting.

Motion by Trustee Prinsky, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None

Absent: Student Trustee Espinoza

3.02 Acceptance of Retirements

The Board expressed appreciation and congratulations to the following retiree with 10 or more years of service to the District:

<u>Name</u>	<u>Site</u>	<u>Position</u>	<u>Last Day of Work</u>	<u>Retirement Effective Date</u>	<u>Years of Service</u>
Jimenez, Porfirio	OCC	Maintenance Specialist II	09/15/25	09/16/25	35 years, 11 months

Classified Management

<u>Name</u>	<u>Site</u>	<u>Position</u>	<u>Last Day of Work</u>	<u>Retirement Effective Date</u>	<u>Years of Service</u>
Thompson, David	DIST	Director, IT Academic and Administrative Support	09/01/25	09/02/25	22 years, 3 months

The Board voted to accept the retirements.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

3.03 Reports from the Presidents of Student Government Organizations

Reports were provided by:

- Jacqueline Perez, Coastline College
- Sharon Fabian, Golden West College
- Troy Levin, Orange Coast College

3.04 Board Meeting Dates

The Board reviewed the Board Meeting Dates.

3.05 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT

The Board reviewed upcoming Meetings and Conferences of the AACC, ACCT, CCLC and CCCT.

3.06 Board Directives and Reports Log

The Board reviewed the Board Directives and Reports Log.

4.00 Consent Calendar (Items 4.01 - 17.01)

The Board voted to approve the Consent Calendar.

Motion by Trustee Moreno, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

5.00 Travel

5.01 DIS - Approval of Travel for Attendance at Meetings and/or Conferences

5.02 DIS - Ratification of Administratively Approved Travel for Attendance at Meetings and Conferences

6.00 Ratification of Approved Student Trips

6.01 CCC - Student Trips

6.02 OCC - Student Trips

7.00 Ratification of Approved Special Events and Projects

7.01 CCC - Special Events and Projects

7.02 OCC - Special Events and Projects

7.03 DIS - Special Events and Projects

8.00 Ratification of Approved Standard Agreements up to \$114,800

8.01 OCC - Standard Clinical Affiliation Agreements

8.02 DIS - Standard Independent Contractor Agreements

9.00 Ratification of Approved Non-Standard Agreements up to \$114,800

9.01 OCC - Amendment #2 to Approved Non-Standard Master Service Agreement with Liaison International, LLC

9.02 OCC - Non-Standard Affiliation Agreement for Therapy, Clinical, and Applied Training Education with National University

10.00 Revenue Generating Agreements Under \$114,800

10.01 OCC - Non-Standard Agreement for Services with SirVend, Inc

11.00 Ratification of Approved Institutional Memberships

11.01 CCC - Institutional Memberships

11.02 OCC - Institutional Memberships

11.03 DIS - Institutional Membership

12.00 Ratification of Approved Off-Campus Assignments

12.01 CCC – Off Campus Assignments

13.00 Ratification of Approved Staff Development

13.01 CCC - Staff Development

13.02 OCC - Management Professional Development

14.00 Ratification/Approval of Personnel Items

14.01 DIS - Personnel

15.00 Ratification of Purchase Orders

15.01 DIS - Purchase Orders

16.00 Ratification of Checks

16.01 DIS - Checks

17.00 Ratification of General Obligation Bond Fund Transactions

17.01 DIS - General Obligation Bond Fund Transactions

18.00 Discussion Calendar

19.00 Approval of Standard Agreements in Excess of \$114,800

19.01 CCC - Standard Independent Contractor Agreement Amendment #1 with Educated Guess Consulting LLC

Description of Services/Project: To support Coastline College's continued development of Competency Based Education (CBE) and PACE+ programs into the

Fall 2025 semester, Educated Guess Consulting, LLC will expand its involvement by providing increased support and management services. This expanded scope includes critical deliverables necessary for program success, such as: establishing Transfer Agreements, developing a comprehensive marketing plan, and creating promotional videos. In order to effectively execute these deliverables and sustain the momentum of the initiative, additional labor hours will be required. The increased support will be provided at an additional cost not to exceed \$30,600 within the existing contract term of March 1, 2025 - December 31, 2025, funded through the Direct Assessment CBE Grant. This brings the total amended contract cost to \$209,358 Details of the expanded support are outlined in the updated scope of work.

Term: March 1 - December 31, 2025 (no change to term)

Fiscal Impact:

Original Vendor Amount Payment: \$78, 758

Original Contract Amount: NTE \$100,000

Amendment #1: NTE \$30,600

Vendor Total Compensation: \$209,358

Source of funding: Direct Assessment CBE Grant

The Board voted to approve the Standard Agreement with Educated Guess Consulting, LLC.

Motion by Trustee Prinsky, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: None

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

Noes: None

Abstain: None

Absent: Student Trustee Espinoza

20.00 Ratification/Approval of General Items of Business

20.01 CCC - Authorization for Destruction of Records

The Board voted to authorize the destruction of paper copies of CCC Fiscal Services records, Grant Development records, and ELD/NCPACE records.

Motion by Trustee Moreno, Second by Trustee Prinsky

Carried with the following vote:

Advisory: None

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

Noes: None

Abstain: None

Absent: Student Trustee Espinoza

20.02 OCC - Non-Standard Agreement for Childcare Services Family Support Services Program with California Department of Education – Orange County Superintendent of Schools

Description of Services/Project: Agreement for Childcare Services Family Support Services Program is to provide subsidized payments for eligible families with children enrolled at OCC's Early Childhood Lab School.

Term: June 23, 2025 – June 30, 2030

Fiscal Impact: No fiscal impact to the District.

The Board voted to approve the Agreement for Childcare Services Family Support Services Program with California Department of Education – Orange County Superintendent of Schools.

Motion by Trustee Hornbuckle, Second by Trustee Prinsky

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

20.03 DIS - Authorization for Destruction of Internal Audit Records

The Board voted to authorize the destruction of Internal Audit records dated between 2014 and 2022, which are classified as Class 3, Disposable.

Motion by Trustee Prinsky, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

20.04 DIS - Approval of Faculty Employment Agreements for Tenure Track Faculty New Hires for the 2025-26 Academic Year

The Board voted to approve the Contract Faculty Employment Agreements for tenure-track faculty new hires for the 2025-26 Academic Year. The Board President or designee is authorized to sign the employment agreements indicating approval by the Board of Trustees.

Motion by Trustee Moreno, Second by Trustee Nguyen

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

20.05 DIS - Approval of Third Amendment to Executive Educational Administrator Employment Agreement (Saran, DIST)

Description: After review by the Chancellor, it is recommended that the Board approve the Third Amendment to the Executive Educational Administrator Employment Agreement for Rupa Saran with a revised salary, effective September 4, 2025. All other terms and conditions of the Agreement remain the same. The Board President or designee is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Executive Educational Administrator

Name	Site	Title	Effective Date	Placement
Saran, Rupa	DIST	Vice Chancellor/Chief Information Technology Officer	9/14/2025	LL-1-4

Following oral announcement by the Board President, the Board voted to approve the Amendment with a revised salary placement, effective September 4, 2025 for the following individual with the following annual compensation:

- **Rupa Saran, serving as Vice Chancellor/Chief Information Technology Officer with an annual salary of \$295,551.**

Motion by Trustee Moreno, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

20.06 DIS - Approval of Standard Educational Administrator and Standard Interim Educational Administrator Employment Agreements (Amescua and Friedman)

Description: Coastline College requests to appoint Juan Carlos Amescua to the position of Director, Extended Opportunity Programs and Services, commencing on

September 4, 2025, and ending on June 30, 2027. Golden West College requests to appoint Carol Ann Friedman to the position of Temporary Interim Associate Dean/Director of Nursing Programs, commencing September 4, 2025 and ending January 31, 2026. After review by the Chancellor, it is recommended that the Board approve the standard Educational Administrator Employment Agreement and the standard Interim Educational Administrator Employment Agreement for the individuals listed below. Compensation to be based on the appropriate placement on the salary schedule as indicated below.

Educational Administrator

<u>Name</u>	<u>Site</u>	<u>Title</u>	<u>Effective Dates</u>	<u>Placement</u>
Amescua, Juan Carlos	CCC	Director, Extended Opportunity Programs and Services	09/04/25-06/30/27	DG-8-4

Temporary Interim Educational Administrator

<u>Name</u>	<u>Site</u>	<u>Title</u>	<u>Effective Dates</u>	<u>Placement</u>
Friedman, Carol Ann	GWC	Temporary Interim Associate Dean/Director of Nursing Programs	09/04/25-01/31/26	DG-10-9

Following oral announcement by the Board President, the Board voted to approve the standard Educational Administrator Employment Agreement and standard Temporary Interim Educational Administrator Employment Agreement for the following individuals with their annual compensation below:

- **Juan Carlos Amescua, serving as Director, Extended Opportunity Programs and Services at Coastline College, with an annual salary of \$141,236, a monthly mileage stipend of \$65, and an annual doctoral stipend of \$3000.**
- **Carol Ann Friedman, serving as Temporary Interim Associate Dean/Director of Nursing Programs, with an annual salary of \$188,023, a monthly mileage stipend of \$130, and an annual doctoral stipend of \$3000.**

Motion by Trustee Moreno, Second by Trustee Prinsky

Carried with the following vote:

Advisory: None
 Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
 Noes: None
 Abstain: None
 Absent: Student Trustee Espinoza

20.07 DIS - Approval of Standard Educational Administrator Employment Agreement Amendments (Fleming and Bridges)

Description: After review by the Chancellor, it is recommended that the Board approve the Amendments to the Educational Administrator Employment Agreements for Stephanie Bridges and Leighia Fleming at Coastline College, with amended mileage stipend rates, effective August 7, 2025. All other terms and conditions of the Agreement remain the same. The Board President or designee is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Educational Administrators

<u>Name</u>	<u>Site</u>	<u>Title</u>	<u>Amended Mileage Rate</u>
Bridges, Stephanie	CCC	Dean, English and Humanities	\$130
Fleming, Leighia	CCC	Dean, Student Services	\$130

Following oral announcement by the Board President, the Board voted to approve the Amendments with the following mileage stipend rates effective August 7, 2025, for the following individuals:

- **Stephanie Bridges**, serving as **Dean at Coastline College**, with a monthly mileage stipend of **\$130**
- **Leighia Fleming**, serving as **Dean at Coastline College**, with a monthly mileage stipend of **\$130**.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

20.08 DIS - Approval of 2025-2026 Salary Schedules

Description: The following 2025-2026 employee salary schedules are hereby submitted for approval. The DG - Classified Management and Educational Administrators Salary Schedule is being increased to add a doctoral stipend for classified managers, effective September 4, 2025. The LL - Executive Salary Schedule, is being increased to add a doctoral stipend for the Chancellor and to add a fourth step for the temporary position of Vice Chancellor/Chief Information Technology Officer, effective September 4, 2025.

2025/2026 Salary Schedules:

1. DG - Classified Management and Educational Administrators
2. LL - Executives

The Board voted to approve the following 2025-2025 salary schedules to add doctoral stipends for the Chancellor and classified managers and to add a fourth step for the Vice Chancellor/Chief Information Technology Officer, effective September 4, 2025: DG – Classified Management and Educational Administrators and LL – Executives.

Motion by Trustee Hornbuckle, Second by Trustee Moreno

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

20.09 DIS - Approval of Amended Chancellor Employment Agreement for Dr. Whitney I. Yamamura

Description: After review by the District's General Counsel, it is recommended by the Board President that the Board of Trustees approve the Amended Chancellor Employment Agreement for Dr. Whitney I. Yamamura for the period July 1, 2024 through June 30, 2027. The Board President, or designee, is authorized to sign the Amended Agreement indicating approval by the Board of Trustees.

Following oral announcement by the Board President, the Board voted to approve the Amended Chancellor Employment Agreement for Dr. Whitney I. Yamamura with no change to the annual salary of \$377,000, plus a new annual doctoral stipend of \$3,000 effective 9-4-25. The doctoral stipend is included for consistency with all other administrators throughout the District.

Motion by Trustee Hornbuckle, Second by Trustee Prinsky

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

21.00 Resolutions

21.01 Resolution #25-20 Establishing the Appropriation Limit, GANN Initiative for 2025-26

Description: Resolution #25-20 of the Coast Community College Board of Trustees establishes the Appropriation Limit, GANN Initiative for FY 2025-26.

Fiscal Impact: There is no cost associated with the Resolution, however it is integral to

fiscal operations.

The Board voted to adopt Resolution #25-20 to establish maximum appropriation limitations for fiscal year 2025-26.

Motion by Trustee Hornbuckle, Second by Trustee Nguyen

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

21.02 Resolution #25-21 Budget Revision, Increase of Income and Expenditure, April - June 2025, FY 2024-25

Description: On September 3, 2024, the Coast Community College District Board of Trustees adopted the 2024-25 FY budget. Some programs were not known at the time of adoption of the District Budget, and at each quarter a resolution is advanced to the Board to reconcile emerging fiscal data. As of June 30, 2025, district administration is projecting to have a net budget increase of \$9,990,552 during 2024-25 FY. As this was not included in the 2024-25 Adopted Budget, it is necessary to adopt a resolution to increase income and expenditures for FY 2024-25.

The Board voted to adopt Resolution #25-21 for approval of the Q4 Budget Revision, Increase of Income and Expenditure for April-June 2025, FY 2024-25.

Motion by Trustee Nguyen, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

21.03 Resolution #25-22 Approval of Q4 Budget Transfers, April - June 2025, FY 2024-25

Description: The California Code of Regulations (Title V) Section 58307, requires the Board of Trustees to approve, by a majority vote, all transfers of funds between expenditure classifications. There are a total of 885 transfers for April-June 2025, of which 694 are restricted. Resolution #25-22 of the Coast Community College District is to approve Q4 budget transfers, April-June FY 2024-25.

Fiscal Impact: There is no cost associated with the Resolution, but it is integral to fiscal operations.

The Board voted to adopt Resolution #25-22 for approval of Q4, April-June 2025 Budget Transfers for FY 2024-25.

Motion by Trustee Prinsky, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

21.04 Resolution 25-23, To Establish Other Enterprise Fund 59 with the Orange County Treasurer

Description: Adoption of Resolution #25-16 to Authorize the Orange County Treasurer Office to establish Fund 59 as an Other Enterprise Fund. Beginning in fiscal year 2025-26, this fund will be used to record long-term lease revenue from property managed by the District Office, to achieve greater transparency and separate reporting of these revenues and associated expenses. These revenues were previously reported in the Unrestricted General Fund.

The Board voted to adopt Resolution #25-23, authorizing the Orange County Treasurer Office to establish Other Enterprise Fund 59.

Motion by Trustee Hornbuckle, Second by Trustee Prinsky

Carried with the following vote:

Advisory: None
Ayes: Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes: None
Abstain: None
Absent: Student Trustee Espinoza

22.00 Informational Reports

22.01 Report from the Chancellor

The Chancellor provided a report to the Board.

22.02 Reports from the College Presidents

The following College Presidents provided reports to the Board:

- Dr. Vince Rodriguez, Coastline College
- Meredith Randall, President, Golden West College
- Dr. Angelica Suarez, Orange Coast College

22.03 Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

- Steve Fauce, Coastline College
- Justin Smith, Golden West College
- Rendell Drew, Orange Coast College

22.04 Reports from the Classified Senate Presidents

There were no reports.

22.05 Reports from the Presidents of Employee Representative Groups

A report was provided by Rob Schneiderman, Coast Federation of Educators/American Federation of Teachers (CFE/AFT).

22.06 Reports from the Board of Trustees

The Trustees provided individual reports.

23.00 Close of Meeting

23.01 Adjournment

The Board voted to adjourn the meeting in memory of Sosuma Yokoyama at 7:19 p.m.

Motion by Trustee Moreno, Second by Trustee Hornbuckle

Carried with the following vote:

Advisory:	None
Ayes:	Trustees Dorn Parker, Hornbuckle, Moreno, Nguyen, Prinsky
Noes:	None
Abstain:	None
Absent:	Student Trustee Espinoza



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.