

Special Meeting

Board of Trustees

Coast Community College District

1370 Adams Avenue, Costa Mesa, CA 92626

Thursday, October 27, 2016

9:30 a.m.

MINUTES*

A Special Meeting of the Board of Trustees of the Coast Community College District was held on October 27, 2016 at the Coast Community College District located at 1370 Adams Avenue, Costa Mesa, CA.

1.01 Call to Order

Board President Grant called the meeting to order at 9:30 a.m.

1.02 Roll Call

Trustees Present: Trustees Prinsky, Hornbuckle, Grant, Patterson, Moreno and Student Trustee Eichman

Trustees Absent: None

1.03 Opportunity for Public Comment

There were no requests to address the Board.

1.04 Board of Trustees' Retreat/Study Session

Chancellor Weispfenning opened the Retreat/Study Session by outlining the format of this Retreat/Study Session that would address issues facing the District in the next two to three years. Presentations would be made on various topics based on two key Board Goals. The morning sessions would primarily focus on Board Goal #2 – The Needs and Future Direction of the Colleges, with the afternoon sessions focusing on Board Goal #1 – Student Success.

The following presentations were made:

Employee Mentoring Program: Vice Chancellor Cindy Vyskocil

- Professional Development
- Emphasis on Growing Our Own
- Four Programs Designed to Grow Our Own
- Coast TIES
- Interns
- Mentors
- Pilot Timeline
- Coast New Manager Training
- Coast Academy of Deans
- Coast Academy of Excellence

Budget/Major Cost Drivers: Vice Chancellor Andy Dunn

- Major Cost Drivers
- Key Variables Driving Health Trends
- Elements that make up our Health Plan
- CCCD Health Plan Costs
- CCCD Prescription Drug Costs
- Health Benefit Increase vs. State Provided COLA
- Annual Required Contribution (ARC) Trend
- Actuarial Accrued Liability (AAL) and Plan Asset Trends
- GASB 68 Pension Obligation
- Employer Pension Match
- Trend of Employer Match Requirements

Statewide Initiatives: Vice Chancellor Andreea Serban

- State Initiatives
- Student Success Taskforce Recommendations Adopted in 2012
- Online Education Initiative (OEI)
- Education Planning Initiative (EPI)
- Common Assessment Initiative (CAI)
- Institutional Effectiveness Partnership Initiative (IEPI)
- Expanded Dual/Concurrent Enrollment
- State Initiatives: Opportunities
- State Initiatives: Challenges

Career Technical Education: President Dennis Harkins

- CTE Challenges and Opportunities

- How do we Measure Success?
- Academic Barriers to Student Success
- Removing Barriers to Student Success
- Effective Learning Environment
- The Implications of Technology
- Increasing Student Competitiveness

The meeting recessed at 12:10 p.m, and reconvened at 1:00 p.m.

Scaling Guided Pathways: President Lori Adrian

- Coastline: Enrollment, Persistence and Graduation
- Guided Pathways: Definitions and Characteristics
- Guided Pathways: Components
- Planning, Design and Implementation
- Advising
- Guided Pathways to Success: A Survey of Current Practice
- Putting it Together
- Outcomes: Equity and Success
- First Year Retention and Sophomore Status Rates – George State University

Closing Equity Gaps: President Wes Bryan

- Closing Equity Gaps: Diversity ≠ Equity
- Categories and Characteristics
- Why Race?
- What Equity Is
- Our Reality: Successful Course Completion
- Student Equity Plan Institute (SEPI)
- Equity – Mindedness

District-Wide Vision by Chancellor Weispfenning

- Constructing Our Vision
- Accreditation Process Begins
- Vision Process
- Elements of the Vision
- Promise Programs
- Two Year Promise
- Curriculum
- A Vision Completed

In-depth discussion took place during these presentations, and Trustees' questions were answered. The Board thanked Staff for the content of their presentations.

1.05 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adjourn the meeting at 3:02 p.m.

Motion carried with the following vote:

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



Jane Burton
Interim 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.*