

**Special Meeting  
Board of Trustees  
Coast Community College District**

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**Date:** Wednesday, May 6, 2009

**Location:** District Board Room  
1370 Adams Ave., Costa Mesa, CA

**Time:** 6:30 p.m.

***REVISED AGENDA ITEMS***

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for Public Comment**

*Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5-minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.*

- 4. Recess to Closed Session**
- 5. Closed Session**

The following item(s) will be discussed in Closed Session:

- a. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code Section 54956.9 (c) ) - 1 Case
- b. Public Employment (Pursuant to Government Code Section 54957)
  - i. Acting President, Coastline Community College

- 6. Report from Closed Session (if any)**
- 7. Report from 2009 Chancellor Search Committee**
- 8. Review of Chancellor Position Profile**

The Board will review the Chancellor position profile and may take action.

## **9. Adjournment**

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848, as soon as possible to the meeting to inform us of your particular needs so that appropriate accommodations may be made.*