

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

Date: Wednesday, June 3, 2009

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

Time: 5:00 p.m.

A G E N D A I T E M S

- 1. Call to Order**
- 2. Pledge of Allegiance – Trustee Mary L. Hornbuckle**
- 3. Roll Call**
- 4. Opportunity for Public Comment (Items on the Agenda)**

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.

- 5. Oath of Office – Student Trustee Robert Lane**
- 6. Board of Trustees' Study Session: Coast Community College District Budget**

Study Session matters are held for the purpose of providing and receiving information, and discussion of issues related to the subject. No substantive votes shall be taken. Procedural votes may occur with respect to matters being referred to Staff for further analysis and reporting back to the Board of Trustees, or to establish additional Study Session dates.

6.01 Presentations by Administration

6.02 Testimony by Constituency Groups (10 Minute Limit per Group)

**Coast Federation of Educators
Coast Federation of Classified Employees
Coast Community College Association/California Teachers Association
Coast District Management Association**

Coastline Community College Academic Senate
Golden West College Academic Senate
Orange Coast College Academic Senate
Coastline Community College Student Advisory Council
Associated Students of Golden West College
Associated Students of Orange Coast College

7. Adoption of Resolution #09-29 Authorizing Payment to Trustee Absent from Board Meeting

Resolution #09-29 Authorizing Payment to Trustee Absent from Board Meeting

WHEREAS, California Education Code Section 72024(d) provides that “a member (of the Board of Trustees) may be paid for any meeting when absent if the Board by Resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board”; and

WHEREAS, on June 3, 2009 the Board of Trustees of the Coast Community College District held a Special Board meeting; and

WHEREAS, Trustee Lorraine Prinsky was not present at the Board meeting; and

WHEREAS, the Board has determined that Trustee Prinsky’s absence was due to hardship;

NOW, THEREFORE, BE IT RESOLVED, that Trustee Lorraine Prinsky shall be paid at the regular rate of compensation for the Board meeting on June 3, 2009.

8. 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.