

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

Date: Tuesday, July 28, 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 – Jerry Patterson, Board Clerk**
- 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. Recess to Closed Session

**a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)**

Jeannette Faber v. Coast CCD, Orange County Superior Court Case No. 30-2009-00126090

**b) CONFERENCE WITH LABOR NEGOTIATOR
(PURSUANT TO GOVERNMENT CODE 54957.6)**

Agency Negotiator: Dr. Ding-Jo H. Currie, Interim Chancellor

Employee Organization:
Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

6. Report of Action from Closed Session (if any)

7. Resolution #09-37 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 July 28, 2009 the Board of Trustees of the Coast Community College District held a Special Board meeting; and

WHEREAS, Trustee Mary L. Hornbuckle was not present at the Board meeting; and

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

NOW, THEREFORE, BE IT RESOLVED, that Trustee Mary L. Hornbuckle shall be paid at the regular rate of compensation for the Board meeting on July 28, 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.