

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

Date: **Wednesday, December 16, 2009**

Location: **Coast Community College District
Board Room
1370 Adams Avenue
Costa Mesa, California 92626**

Time: **3:30 p.m.**

A G E N D A I T E M S

- 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. Convene to Closed Session**

The following items will be discussed in Closed Session:

- a. Conference with Real Property Negotiators (pursuant to Government Code Section 54956.8)

Property: Orange County Fairgrounds, 88 Fair Drive, Costa Mesa, CA 92626

Agency Negotiators: Jerry Patterson, Board President, and Ding-Jo H. Currie, Ph.D., Chancellor

Negotiating Parties: State of California, Department of General Services

Under Negotiation: Price and Terms of Payment

- b. Conference with Labor Negotiator
(Pursuant to Government Code 54957.6)

Agency Negotiators: Joseph N. Quarles, Ed.D., Vice Chancellor of Human Resources

Employee Organizations:

Coast Federation of Classified Employees (CFCE),
Coast Community College Association - California Teachers Association/
National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT)
Unrepresented Employees: Association of Confidential Employees (ACE)
Unrepresented Employees: Coast District Management Association (CDMA),
Educational Administrators

- c. Public Employment
(Pursuant to Government Code Section 54957 (b) (1))

Position: President, Orange Coast College

- d. Conference with Labor Negotiator
(Pursuant to Government Code 54957.6)

District Negotiators: Dr. Ding-Jo Currie, Chancellor and
President, Board of Trustees

Unrepresented Employee: President, Orange Coast College

- e. Public Employment
(Pursuant to Government Code Section 54957 (b) (1))

Position: Interim President, Coastline Community College

- f. Conference with Labor Negotiator
(Pursuant to Government Code Section 54957.6)

District Negotiators: Dr. Ding-Jo Currie, Chancellor and
President, Board of Trustees

Unrepresented Employee: Interim President, Coastline Community
College

5. **Report of Action from Closed Session (if Any)**
6. **Approval of Employment Agreement, President, Orange Coast College**
7. **Approval of Employment Agreement, Interim President, Coastline Community College**
8. **Elimination of "L" and "LL" Salary Schedules, and Elimination of Form Senior Educational Administrator Employment Agreement**

It is recommended by the Board President and Board Clerk that the "L" and "LL" Salary Schedules are eliminated, effective immediately, except for current District employees. The salaries of senior educational administrators (Chancellors, Presidents, and Vice-Chancellors), and the terms of their employment agreements, will be negotiated on an individual basis.

9. **Adoption of Resolution #09-50 Opposing the Sale of the Orange County Fair and Event Center and Authoring the Board President and Chancellor to Seek Possibilities of Partnering with the City of Costa Mesa and County of Orange for the Purposes of Retaining the Educational, Recreational, and Cultural Benefits of the Orange County Fair and Events Center (See Attachment #2)**
10. **Approval of Joint Powers Agreement with County of Orange and City of Costa Mesa Regarding Purchase of the Orange County Fairgrounds**

In the event that the sale of the Orange County Fairgrounds proceeds, the District's opposition to the sale notwithstanding, the Chancellor recommends that the District enter into a three-party Joint Powers Agreement with the County of Orange and the City of Costa Mesa along the lines of the draft agreement between the County and City attached to the agenda as Attachment #1. Upon review by the Chancellor and General Counsel, the Board President is authorized to execute the Joint Powers Agreement on behalf of the District.

11. **Approval of Minutes (Attachment #3)**
 - a. Meeting of December 10, 2009

b. Meeting of December 11, 2009

12. Chancellor's Report and Appointment of Acting Chancellor

13. Authorization for Independent Contractor

Norm Traub and Associates, (DIST) to serve as an independent contractor pursuant to the District's standard independent contractor agreement, to conduct an investigation requiring specialized skills, of student allegations of harassment. Pending Board approval, Investigator Trudy Largent's work will begin December 16, 2009, to be paid a total not to exceed \$10,000 from District funds.

14. 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, (714) 438-4848, at least as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.