

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

Date: Saturday, January 16, 2010

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

Time: 9:00 a.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. Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957)
- 5. Reconvene Open Session**
- 6. Report of Action from Closed Session (if any)**

7. Authorization for Independent Contractor

Authorization to select an independent contractor, pursuant to the District's standard independent contractor agreement, to conduct an investigation of a discrimination/harassment complaint. Investigator will begin as soon as possible after January 16, 2010.

8. Consideration of Nomination to the Association of Community College Trustees (ACCT) Diversity Committee, Pacific Region

ACCT plays a major role in helping formulate national policy pertaining to community colleges. ACCT exists to develop effective lay governing board leadership to strengthen the capacity of community colleges to achieve their missions on behalf of their communities. ACCT provides national leadership on behalf of the more than 7,000 elected and appointed officials who govern the nation's community, junior and technical colleges. ACCT also works to strengthen the strategic connections between community college boards and the array of national and state organizations important to enhancing and bolstering the mission of community colleges.

ACCT is currently accepting nominations for the Diversity Committee, Pacific Region. To be considered for this position, a candidate must indicate self-interest, receive a letter of recommendation from his/her respective Board President, and submit a one-hundred fifty (150) word statement expressing interest in the vacant position, and be nominated by his/her respective community college governing board.

The Board of Trustees may wish to make a nomination.

9. Board of Trustees' Retreat

General Discussion of Board and Chancellor Goals and Objectives for 2010

- a. Discussion of District Vision
- b. Discussion of District Priority/Compass
- c. Rules of Engagement

10. Convene to Closed Session

The following item will be discussed in Closed Session:

a. Public Employee Performance Evaluation (pursuant to Government Code Section 54957)

Position: Chancellor

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

12. 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, as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.