Regular Meeting Board of Trustees Coast Community College District

Date: Wednesday, April 21, 2010

Location: Coast Community College District

Board Room

1370 Adams Avenue

Costa Mesa, California 92626

Time: 5:30 p.m.

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 under the jurisdiction of the Board, 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. Resolution Accepting Retirement of Lois Miller

Whereas, Lois Miller, Vice President of Instruction, is retiring from Golden West College after 19 years of employment effective the first day of July 2010; and

Whereas, Lois Miller began teaching in 1980 in the mathematics department, also serving as the Math Department Chair, Staff Development Coordinator, and Dean of Math/Science and Health Professions; and

Whereas, in 2005 Lois Miller became the Vice President of Instruction, and her leadership and organizational skills were put to the test with the relocation of almost every classroom and office during the massive Central Plant/HAVAC building project; and

Whereas, as Vice President Lois Miller was able to open a new nursing building and participated in planning new building projects for Math and Science, Criminal Justice and Language/Arts; and

Whereas, Lois Miller has truly enjoyed her career at Golden West serving students and considers the people there as extended family members and will miss everyone when she leaves; and

Whereas, Lois Miller is looking forward to the next chapter of her life, with time to travel with her husband, Mike, and spending quality time as "Grandma" to her four grandchildren; and

Now Therefore be it Resolved, the Board of Trustees expresses its sincere appreciation to Lois Miller for her years of service to Golden West College and the Coast Community College District, and offers her and her family sincere wishes for a happy, healthy, and fulfilling retirement.

Be it Further Resolved, that the Board of Trustees hereby accepts the retirement of Lois Miller on this day, the twenty first of April in the year 2010.

5. Presentation of Service Awards

6. 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.