

**Special Meeting/Board Study Session
Board of Trustees
Coast Community College District**

Date: Wednesday, May 26, 2010

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

**Time: 4:00 p.m. Closed Session
5:00 p.m. Open Session**

REVISED AGENDA ITEMS

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for Public Comment (Closed Session)**

Members of the public have the opportunity to address the Board of Trustees on any listed on 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. Public Employment (Pursuant to Government Code 54957 (b)(1))

Position: Vice Chancellor, Human Resources
- b. Conference with Labor Negotiators
(Pursuant to Government Code Section 54957.6)

Agency Negotiators: Jerry Patterson, Board President and
Dr. Ding-Jo Currie, Chancellor
Unrepresented Employee: Vice Chancellor of Human Resources

- c. Public Employee Performance Evaluation

(Pursuant to Government Code Section 54957)

Position: Chancellor

- d. Conference with Legal Counsel: Anticipated Litigation (Pursuant to
Subsection “b” of Government Code Section 54956.9)

Threatened Litigation by William Lin

- e. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code
Section 54957)

5. Reconvene to Open Session at 5:00 p.m.

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

7. Pledge of Allegiance – Trustee Jim Moreno

8. Opportunity for Public Comment (Items on the Agenda)

**9. Approval of Employment Agreement for Vice Chancellor of Human
Resources Position**

BEGIN STUDY SESSION

10. 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.

**10.01 State Budget Update and Chancellor’s Report on Tentative Fiscal
Year 2010-11 Budget (30 Minutes)**

10.02 Round Table Discussion with Constituency Groups (1 Hour)

Each constituency group shall have three minutes to provide comments to the Board of Trustees.

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

10.03 Comments from the Board of Trustees

END STUDY SESSION

- 11. Board Action to Provide General Direction for the Preparation of a Draft Tentative Budget and Call for a Public Hearing on the Tentative Budget Adoption for June 23, 2010**
- 12. Staff Presentation and Board Discussion of District Vision 2020**

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.