

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

Date: **August 27, 2010**

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

Time: **8:30 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. Extension of Effective Date of Implementation of Amendment to Board Policy 010-2-7, adopted on August 4, 2010.**

In light of the threat of litigation and the associated potential legal costs, the Board President, after a discussion with Trustee Howald, now recommends a brief delay, to December 3, 2010 (the end of Trustee Howald's term), in the effective date of the recently adopted amendment to Board Policy # 010-2-7. This delay will eliminate the need to change Trustee Howald's compensation status. Approving this delay in the effective date at the Special Meeting on August 27th also will ease the payroll process.

Recommended Motion: Extend the Effective Date of the Amendment to Board Policy 010-2-7 from August 31, 2010 to December 3, 2010.

5. Convene to Closed Session

The following items will be discussed in Closed Session:

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

Position: Vice Chancellor, Finance and Administrative Services

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

Unrepresented Employee: Vice Chancellor, Finance and Administrative Services

District Negotiators: Trustee Jerry Patterson, Board President, Dr. Ding-Jo Currie, Chancellor

6. Reconvene to Open Session

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

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