

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

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**Date:** January 19, 2011

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

**Time:** 4:00 p.m.

## **A G E N D A**

***This Special Meeting Agenda itemizes the same listing as the Closed Session agenda for the Regular Meeting which begins at 5:00 p.m. No additional items have been added but it is the intent of the Board to have additional time for the Closed Session.***

- 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. Recess to Closed Session**

**The following items will be discussed in Closed Session:**

**4.01 Public Employment (Pursuant to Government Code 54957 (b)(1))**

- 1. Faculty Special Assignments**
- 2. Substitute Faculty**

3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
  - a. Director, Accessibility Center for Educ (ACE)
  - b. Accounting Assistant 1
6. Classified Management
7. Classified Staff
  - a. Typist Clerk Intermediate
  - b. Accounting Assistant 1
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
  - a. Military Contract Educ Tech III
  - b. Military Contract Educ Program Coordinator
  - c. Special Assignment
  - d. Child Development Specialist
  - e. Staff Aide
  - f. Special Assignment
  - g. Exec Assistant to Vice Chancellor
  - h. Application Project Coordinator
  - i. Student Fin Aid Coordinator
  - j. Staff Assistant Special Projects
  - k. Child Care Center Coordinator
  - l. Staff Specialist
10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

*Public employment materials are available upon request from the Board of Trustees' Office*

**4.02 Conference with Legal Counsel: Existing Litigation**  
 (Pursuant to sub-section "a" of Government Code Section 54956.9)

Morgenstern v. Orange Coast College et al., Orange County Superior Court  
 Case No. 30-2008-00109222

Jacobson v. Coast Community College District (Arbitration)

Williams v. Barr, et al., US District Court Case No. SACVIO-47 DOC (MLGX)

Coast Community College Association vs. Coast Community College District,  
 PERB Case#LA-CE-54-36-E

Coast Community College District vs. MEP, Inc. et al., Orange County Superior

Court Case No. 30-2010-00380564  
NGB Enterprises vs. Coast Community College District, Orange County Superior  
Court Case No. 2010-00423404  
Coast Community College Association vs. Coast Community College District (Arbitration)

**4.03 Public Employee Discipline/Dismissal/Release**  
(Pursuant to Government Code Section 54957)

**4.04 Conference with Labor Negotiator**  
(Pursuant to Government Code Section 54957.6)  
Agency Negotiator: Deborah Hirsh, Vice Chancellor, 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

**4.05 Public Employee Performance Evaluation**  
(Pursuant to Government Code Section 54957)

Position: Chancellor

**5. Report of Action from Closed Session (if any)**

**6. Adjournment (by 4:59 p.m. to call 5:00 p.m. Regular Meeting)**

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.