

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

Date: May 12, 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 I T E M S

Pursuant to The Brown Act, Government Code Section 54953 (b), Trustee Mary L. Hornbuckle will be participating in this meeting by teleconference from the following location: 2221 Raleigh Avenue, Costa Mesa, CA 92627

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for Public Comment**

Members of the public have the opportunity to address the Chancellor Search Committee 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. **Conference with Legal Counsel: Existing Litigation** (Pursuant to subsection "a" of Government Code Section 54956.9)

Jacobson v. Coast Community College District (Arbitration)
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
Coast Community College Association vs. Coast Community College
District (Arbitration)
Damian Rodriguez vs. George Phan et al., Orange County Superior Court Case
No, 30-2011-00445563
FM & Sons, Inc. vs. Coast Community College District, Orange County
Superior Court Case No. 30-2011-00451209
AB Calif Acquisition Corp vs. Tadros & Youssef Construction et al.,
Orange County Superior Court Case No. 30-2011-00450786

- b. **Conference with Legal Counsel: Anticipated Litigation**
(Pursuant to sub-section "c" of Government Code Section 54956.9)

Claim by Janet Redding

- c. **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

- d. **Public Employment (Pursuant to Government Code Section 54957)**
Title: Chancellor, Coast Community College District

5. **Reconvene to Open Session**
6. **Report of Action from Closed Session (if any)**
7. **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.