Special Meeting Board of Trustees Coast Community College District

Date: July 1, 2011

Location: Coast Community College District

Board Conference Room

1370 Adams Avenue

Costa Mesa, California 92626

Time: 12 noon

REVISED AGENDA ITEMS

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance Trustee Jim Moreno
- 4. 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.

- 5. Oath of Office Dr. Andrew Jones, Chancellor-Elect
- 6. Relationship Between the Board of Trustees and the Chancellor: Procedural and Communication Issues
- 7. Planning and Developing the Board/Chancellor Retreat
- 8. Recess to Closed Session

(Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.

The following item will be discussed in Closed Session:

Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code Section	ı 54957)

- 9. Reconvene to Open Session
- 10. Report of Action from Closed Session (if any)
- 11. 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.