

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

Date: Thursday, March 22, 2012

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

Time: 9:00 a.m.

REVISED AGENDA ITEMS

- 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. Approval of Amendment to Employment Agreement, Interim Vice Chancellor of Educational Services, CCCD**

After review by the Vice Chancellor of Human Resources, it is recommended by the Chancellor that the Board approve the Amendment to the Employment Agreement with Andreea M. Serban, CCCD, to extend her service as Interim Vice Chancellor of Educational Services to April 30, 2012, or the day prior to the commencement of employment of the successor to this position, whichever is earlier. Compensation to remain at \$14,583.33/month. The Board President, or designee, is authorized to sign the Amendment and any related documents indicating approval by the Board of Trustees. (See Attachment #1)

- 5. EEO Training**

6. Convene to Closed Session

The following items will be discussed in Closed Session:

- (a) Public Employment (Pursuant to Government Code Section 54957(b)(1))
Public employment materials are available upon request from the Board of Trustees' Office

Position: Vice Chancellor, Educational Services and Technology

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

Unrepresented Employee: Vice Chancellor of Educational Services
and Technology

Agency Negotiators: Trustee Jim Moreno, Board President, and Dr.
Andrew Jones, Chancellor

7. Reconvene to Open Session

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

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

**COAST COMMUNITY COLLEGE DISTRICT
AMENDMENT TO
INTERIM EDUCATIONAL ADMINISTRATOR EMPLOYMENT AGREEMENT**

The Coast Community College District and Dr. Andreea M. Serban hereby amend this Interim Educational Administrator Employment Agreement ("Agreement") as follows:

1. Section 5 of the Agreement is amended to extend the term to April 30, 2012, or the day prior to the commencement of employment of the successor to this position, whichever is earlier.
2. All other provisions of the Agreement remain the same.

Jim Moreno
President, Board of Trustees

Dated: March ___, 2012

Dr. Andreea Serban

Dated: March ___, 2012

