

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

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**Date:** Tuesday, April 10, 2012

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

**Time:** 3:30 p.m.

***A G E N D A   I T E M S***

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance – Board President 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. Convene to Closed Session**

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

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

Agency Negotiators: Dr. Andrew Jones, Chancellor and Dr. Deborah Hirsh, Vice Chancellor of 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

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

**7. Adoption of Board of Trustees Resolution 12-11 to Establish a Plan to Achieve a Balanced Budget for Fiscal Year 2012-13, Without Layoffs, To The Extent Possible**

It is recommended by the Board President that the Board adopt Resolution 12-11, To Establish a Plan to Achieve a Balanced Budget for Fiscal Year 2012-13, Without Layoffs, To the Extent Possible.

The Board of Trustees maintains a fiduciary responsibility to adopt a balanced budget each year. Revenue shortfalls at the state level have reduced the Coast Community College District's budget by tens of millions of dollars over the last three years. As a result, layoffs may be required as a last resort measure. The Board has developed a feasible plan to developing a balanced budget for Fiscal Year 2012-13 that will reduce, or eliminate the possibility of layoffs, while maintaining a 5% reserve for the District. (Resolution 12-11 will be provided to the public at the time of its consideration by the Board.)

**8. Approve 3% Reduction to the Monthly Stipend for Members of the Board of Trustees, Effective June 1, 2012**

It is recommended by the Board President, that effective June 1, 2012, the monthly stipend of the Board of Trustees be reduced by 3%, from \$1,059 to \$1,027.23. This reduction results in an annual cost savings of \$1,978.20.

**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.