# Special Meeting Board of Trustees Coast Community College District

**Date:** Friday, May 11, 2012

**Location: Newport Beach Learning Center** 

1515 Monrovia Avenue Newport Beach, CA 92663

Time: 4:00 p.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. Tour of the Newport Beach Learning Center

The tour will commence at 4:00 p.m. at the construction manager's office trailer located at 1515 Monrovia Avenue, Newport Beach, 92663.

- 5. Recess Meeting to Travel to the Coast Community College District Office Board Conference Room at 1370 Adams Avenue, Costa Mesa, CA 92626 to Continue Meeting
- 6. Reconvene Meeting at 5:30 p.m. (or earlier depending on the time tour concludes)
- 7. Opportunity for Public Comment (Closed Session)

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.

#### 8. Recess to Closed Session

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

### 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** 

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