

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

---

**Date: Tuesday, May 29, 2012**

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

**Time: 10:30 a.m.**

***A G E N D A   I T E M S***

- 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. Convene to Closed Session**

The following item will be discussed in Closed Session:

(a) Public Employment (Pursuant to Government Code Section 54957(b)(1))

Position: Vice President of Instruction, Orange Coast College

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

**7. Approval of Employment Agreement, Vice President of Instruction, OCC**

- 8. Board Secretary Position.** In light of the recent resignation of Dr. Christian Teeter as Board Secretary, which is effective June 12, 2012, the Board will consider taking various actions pertaining to the Board Secretary position, including possibly revising the Job Specification for the position, possibly excluding the position from the current external hiring freeze, and establishing procedures and timelines for the recruitment and selection of an interim and permanent replacement.

**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.