

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

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**Date:**        **Wednesday, September 4, 2013**

**Location:**   **Coast Community College District  
Board Conference 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.     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.     Recess to Closed Session**

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

**a. Public Employee Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

**b. Public Employment**

(Pursuant to *Government Code* Section 54957(b)(1))

1. Educational Administrator  
Acting Dean, Student Services

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

**6. OCC - Approval of Employment Agreement, Acting Dean, Student Services**

After review by the Vice Chancellor of Human Resources, it is recommended by the Chancellor that the Board approve the employment agreement with Derek Vergara, OCC, to serve as Acting Dean, Student Services, for the period commencing on September 9, 2013 and ending on December 18, 2013.

Compensation is \$571.82 per duty day worked. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees ([See Attachment](#))

**7. 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  
ACTING EDUCATIONAL ADMINISTRATOR EMPLOYMENT AGREEMENT**

1. **Parties.** The Coast Community College District (“District”) and Derek Vergara (“Administrator”) hereby enter into this Acting Educational Administrator Employment Agreement (“Agreement”). District and Administrator are referred to herein individually as “Party” and collectively as “Parties.”

2. **Position.** The District hereby employs Administrator as Acting Dean, Student Services.

3. **General Terms and Conditions of Employment.** This Agreement is subject to all applicable laws of the State of California, the regulations of the Board of Governors of the California Community Colleges, and the rules, regulations, policies, and procedures of the District. These laws, rules, regulations, policies, and procedures, which may be amended, augmented, or repealed from time-to-time, are integrated into this Agreement.

4. **Duties and Responsibilities.** Administrator agrees to perform the duties, and accepts the responsibilities, of the position which may be delegated or assigned to Administrator by the President of Coastline Community College, the Chancellor, or the Board of Trustees.

5. **Term.** District agrees to employ Administrator, and Administrator agrees to serve, for the period commencing on September 9, 2013 and ending December 18, 2013. This Agreement is not subject to automatic renewal pursuant to subsection “c” of Section 72411 of the Education Code.

6. **Salary.** Administrator shall be paid a salary of \$571.82 per duty day worked.

7. **Expenses.** District shall reimburse Administrator for expenses incurred while performing official duties, pursuant to law and District policy.

8. **Termination of Agreement.** The Agreement may be terminated by either Party without cause by providing the other Party with 30 days written notice.

9. **Savings Clause.** If any provision of this Agreement is held to be contrary to law, all other provisions shall continue to remain in full force and effect.

10. **Entire Agreement.** This Agreement contains the entire agreement and understanding between the Parties. There are no terms, conditions, or oral understandings not contained in this Agreement.

11. **Amendment.** This Agreement may be modified or superseded only by a written amendment executed by both Parties.

The Parties have duly executed this Agreement on the dates indicated below.

\_\_\_\_\_  
Lorraine Prinsky  
President, Board of Trustees

\_\_\_\_\_  
Date

\_\_\_\_\_  
Derek Vergara  
Administrator

\_\_\_\_\_  
Date