

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

Date: **Wednesday, September 18, 2013**

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

Time: **3:00 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 Performance Evaluation
(Pursuant to Government Code Section 54957)

Position: District General Counsel

- 5. Report of Action from Closed Session (if any)**
- 6. Nomination of Trustee Jerry Patterson to Serve on the Association of
Community College Trustees (AECT) Committee Service, Pacific Region**

ACCT plays a major role in helping formulate national policy pertaining to community colleges, and exists to develop effective lay government board

leadership to strengthen the capacity of community colleges to achieve their missions on behalf of their communities. ACCT provides national leadership on behalf of the more than 7,000 elected and appointed officials who govern the nation's community, junior and technical colleges. ACCT also works to strengthen the strategic connections between community college boards and the array of national and state organizations important to enhancing and bolstering the mission of community colleges. Trustee Jerry Patterson served on the ACCT Public Policy Committee in 2011, the Diversity Committee in 2012, is currently serving on the Public Policy Committee, and would like to continue serving in 2014.

Board President Prinsky recommends that the Board support Trustee Patterson's nomination to serve on an ACCT Committee in 2014.

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.