

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

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**Date: Monday, December 2, 2013**

**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***

**1.00 Preliminary Matters**

**1.01 Call to Order**

**1.02 Roll Call**

**1.03 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.*

**1.04 Recess to Closed Session**

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

**Public Employment** (Pursuant to *Government Code 54957 (b)(1)*)

- **Interim Chief Negotiator**

**1.05 Reconvene Regular Meeting**

**1.06 Pledge of Allegiance - Trustee Mary Hornbuckle**

- 1.07 Report of Action from Closed Session**
- 2.00 Matters for Review, Discussion and/or Action**
- 2.01 DIS - Board Policies and Administrative Procedures for First Reading (See Attachment #1)**
- 3.00 Discussion Calendar**
- 3.01 DIS - Policy Implementation/Administrative Procedure Ratification (See Attachment #2)**
- 4.00 Close of Meeting**
- 4.01 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.*