

Special Meeting Board of Trustees Coast Community College District

Date: Wednesday, August 6, 2014

**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

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.)

The following items will be discussed in Closed Session:

- a. **Public Employee Performance Evaluation**
(Pursuant to Government Code Section 54957)

Position: District Director/Secretary of the Board of Trustees

b. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section “d-1” of *Government Code* Section 54956.9)

Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-2013-00219

URS Corporation vs. Coast Community College District, Arbitration

Rikki Selby vs. Coast Community College District, Orange County Superior Court Case No.30-2013-00630181

Coast Federation of Classified Employees vs. Coast Community College District, Public Employment Relations Board Case No. LA-CE-5840-E

Parker vs. Coast Community College District, Office of Administrative Hearings Case No. 2014-060925

Coast Federation of Classified Employees vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00734416

Scott Hays vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2014-00734887

c. Conference with Legal Counsel: Anticipated Litigation

(Significant exposure to litigation pursuant to sub-section “d-2” of *Government Code* Section 54956.9). One case.

Copyright infringement claim by T.D. Reiner

d. Conference with Legal Counsel: Anticipated Litigation (*Government Code* Section 56956.9(d)(2))

Workers' Compensation Claims – 15 cases:

Eunice Adair

Richard Budna (3 cases)

Diana Depretto

Shirley Donnelly

Helen Evers

Francisco Fonseca

Beverly Green

Ken Hamdorf

Lan Thai Nguyen

Ray Shackleford

Dianna Willoughby

U Kyaw Win

William Workman

1.05 Reconvene to Open Session

1.06 Report of Action in Closed Session (if any)

1.07 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.