

Special Meeting Board of Trustees Coast Community College District

Date: Tuesday, September 2, 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 item will be discussed in Closed Session:

a. Conference with Labor Negotiator (Pursuant to *Government Code* Section 54957.6)

Agency Negotiator: Dr. Jack Lipton

Unrepresented Employee (Interim Chancellor)

- 1.05 Reconvene to Open Session**
- 1.06 Report of Action in Closed Session (if any)**
- 1.07 Amendment to Interim Chancellor Employment Agreement Concerning Housing Allowance and Other Benefits**
- 1.08 Discussion and Possible Action Regarding the Chancellor Search Committee in Accordance with Board Policy 2431 Chancellor Selection**
- 1.09 Review and Possible Action Regarding Board Policy 3300 Inspection and Copying of Public Records**
- 1.10 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.