

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

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**Date:** Friday, March 13, 2015

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

**Time:** 2:00 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. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

District Negotiators: Mr. James Andrews, Human Resources Executive Director  
and Mr. Randy Erickson, Zampi, Determan and Erickson, LLP

Employee Groups:  
Educational Administrators,  
Coast Federation of Classified Employees(CFCE),  
Coast Community College Association-California Teachers  
Association/National Education Association (CCCA-CTA/NEA),  
Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

**b. Public Employment**

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

Positions: Chancellor  
Vice Chancellor, Human Resources

**c. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

Unrepresented Employee: Vice Chancellor, Human Resources  
District's Negotiators: Board President and Interim Chancellor

**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.*