

Special Meeting Board of Trustees Coast Community College District

Date: Monday, November 2, 2015

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

Time: 6:00 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 Notice of Public Hearing Before the Board of Trustees of the Coast Community College District Regarding Approval and Certification of the Environmental Impact Report for the Orange Coast College Vision 2020 Facilities Master Plan

NOTICE IS HEREBY GIVEN that at 6:00 p.m. or as soon thereafter as the matter can be heard, on Monday, November 2, 2015, in the Board Room of Coast Community College District, 1370 Adams Avenue, Costa Mesa, CA, the Board of Trustees will conduct a public hearing at which it will hear and consider information concerning a proposal to approve Resolution #15-31, Environmental Impact Report for the Orange Coast College Vision 2020 Facilities Master Plan. Those wishing to comment on this matter may do so in person at the public hearing. Published: October 23, 2015

- A. Opening of Public Hearing
- B. Staff Report
- C. Public Testimony
- D. Board of Trustees' Comments
- E. Closing of Public Hearing

1.05 Adoption of Resolution #15-31

Resolution #15-31 of the Board of Trustees of Coast Community College District for Certifying the Final Environmental Impact Report, Adopting Findings Pursuant to the California Environmental Quality Act ("CEQA"), Adopting a Statement of Overriding Considerations, Adopting a Mitigation Monitoring and Reporting Program, and Approving the Orange Coast College Vision 2020 Facilities Master Plan Project

1.06 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.

