

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

A G E N D A

Date: Wednesday, May 17, 2017

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

Time: 2:00 p.m.

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 Board Legislative Affairs Committee Recommendation for Letters of Support
(Attachment #1)**

**1.05 Approval of Engagement Agreement with Nielsen, Merksamer, Parrinello, Gross
and Leoni, LLP (Attachment #2)**

**1.06 Approval of Legal Services Agreement with Benjamin De Mayo, Esq.
(Attachment #3)**

1.07 Recess to Closed Session
*(Conducted in accordance with applicable sections of California law. Closed Sessions
are not open to the public).*

Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code*
Section 54956.9. One case: Threatened litigation by Kevin Shenkman.

1.08 Reconvene to Open Session

1.09 Report of Action in Closed Session (if any)

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.