Special Meeting Board of Trustees Coast Community College District

REVISED AGENDA

Date: Wednesday, June 21, 2017

Location: Coast Community College District

Board Conference Room 1370 Adams Avenue

Costa Mesa, California 92626

Time: 2:00 p.m.

Pursuant to the Brown Act, *Government Code* Section 54953(b),

Trustee Prinsky will be participating in this meeting by teleconference from the following location: 5402 Barwood Drive, Huntington Beach, CA

- 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.)

a. Conference with Legal Counsel: Anticipated Litigation

Potential exposure to litigation pursuant to *Government Code* Section 54956.9 (d) (2). One case: threatened litigation by Kevin Shenkman

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

Position: Chancellor

(See Attachments #1, #2 and #3)

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

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources Employee Group: Coast Federation of Classified Employees (CFCE)

- 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.