

Special Meeting Board of Trustees Coast Community College District

Date: Tuesday, October 3, 2017

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

Time: 4:00 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).

a. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

City of Huntington Beach et al. vs. California Director of Finance et al., California Court of Appeal Case No. C076809

City of Fountain Valley et al. vs. Michael Cohen et al., California Court of Appeal Case No. C081661

City of Westminster vs. Cohen et al., Sacramento County Superior Court Case No. 34-2013-80001665

Kimlan Nguyen vs. Coast Community College District et al., Equal Employment Opportunity Commission Charge No. 480- 2014-00049

Coast Community College District et al. vs. Commission on State Mandates,
Sacramento County Superior Court Case No. 34-2014-80001842
Reginald Lewis vs. Coast Community College District et al., Department of Fair
Employment and Housing Case No. 359115-125003
Heidi Mattingly-Viers vs. Coast Community College District, Orange County
Superior Court Case No. 30-2015-00819631
John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-
2014-00714677
Constance George vs. Coast Community College District et al., Orange County
Superior Court Case No. 30-2016-00865168
Emma Adams vs. Coast Community College District et al, Department of Fair
Employment and Housing Case No. 758894-221724
F. W. Brady Development, Inc. vs. Construct 1 One Corp. et al., Orange County
Superior Court Case No. 30-2016-00883380
Michelle Wang vs. Coast Community College District, Equal Employment
Opportunity Commission Case No. 480-2017-01086
Coast Community College District vs. Robert McDougal, Orange County Superior
Court Case No. 30-2017-00907612
Orange Coast College, Office for Civil Rights, Case No. 09-17-2403
Sue Primich vs. Coast Community College District, Department of Fair
Employment and Housing Case No. 778850-255792
Ronald Pryor vs. Coast Community College District, Department of Fair
Employment and Housing Case No. 826405-282725
Diana Sharp vs. Coast Community College District, Arbitration
Ailene Nguyen and Christine Nguyen vs. Coast Community College District et al.,
Orange County Superior Court Case No. 30-2017-00939524
Daniel Scheid vs. Coast Community College District, Orange County Superior
Court Case No. 30-2017-00941816

b. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section “d-2” of
Government Code Section 54956.9. Three cases: threatened litigation by
William Hoang, by Kevin Shenkman, and by Olivia Martinez.

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.