

**Special Meeting  
Board of Trustees  
Coast Community College District  
  
A G E N D A**

---

**Date:** Wednesday, October 18, 2017

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

**Time:** 3:45 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 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.

**1.05 Reconvene to Open Session**

**1.06 Report of Action in Closed Session (if any)**

**1.07 Adoption of Resolution #17-33 of the Coast Community College District to Support Coordinated Fundraising Efforts in Support of Community College Faculty, Staff and Students Impacted by the Northern California Wildfires (See Attachment #)**

### **1.08 Approval of Minutes**

After review by the Interim Secretary of the Board, it is recommended by the Board Clerk that the minutes of the following meetings be approved. **(See Attachment #2)**

Special Meeting of October 3, 2017

Special Meeting/Public Hearing of October 3, 2017

### **1.09 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.*