

**Special Meeting
Board of Trustees
Coast Community College District

A G E N D A**

Date: Wednesday, December 13, 2017

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

Time: 2:30 p.m.

1.00 Preliminary Matters

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.

2.00 Matters for Review, Discussion and/or Action

2.01 Discussion and Possible Action on Development of a Plan for Gathering Public Input on the Possible Expansion of the Board of Trustees to Seven Members in 2020

2.02 Discussion and Possible Action on La Habra Tower Revenues and Expenses

At the November 15, 2017 meeting of the Board of Trustees, a request was made for information pertaining to the ownership and operation of the La Habra Communications Tower. The attached memorandum outlines the history and use of the tower, summary of current tower operations, operational revenue and expense, Conditional Use Permit renewal, and concludes with options looking forward. (Attachment #1)

2.03 Acceptance of the Coast Community College District External Auditor's Report for 2016-2017 Fiscal Year

The External Auditor's Report, prepared and presented by CliftonLarsonAllen LLP, is enclosed for the Board of Trustees' review. **(Attachment #2)**

It is recommended by the Vice Chancellor of Finance and Administrative Services that the Trustees accept the External Auditor's Report for 2016-2017 fiscal year.

2.04 Discussion and Possible Action Regarding a Special Board Meeting for the Board Self-Evaluation

2.05 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.