

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

**A G E N D A**

**Date:** Monday, July 9, 2018

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

**Time:** 1:00 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 Recess to Closed Session**

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

**a. Conference with Real Property Negotiator**

*(Pursuant to Government Code Section 54956.8)*

|                         |   |
|-------------------------|---|
| Property:               | OCC Student Housing Development                                     |
| District's Negotiators: | Dr. Richard Pagel, and Matthew Bohannon<br>of Brailsford & Dunlavey |
| Negotiating Party:      | Servitas Development, LLP   |
| Under Negotiation:      | Price and terms of payment  |

**b. Conference with Legal Counsel: Anticipated Litigation**

Potential initiation of litigation pursuant to sub-section “d-4” of *Government Code* Section 54956.9. Two cases.

**c. Public Employment** (Pursuant to *Government Code* 54957(b)(1))

- a. Approval of Appointment of Educational Administrator  
Dean of Counseling

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

Position: Chancellor

**e. Public Employee Discipline/Dismissal/Release**  
(Pursuant to *Government Code* Section 54957)

**1.05 Reconvene to Open Session**

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

**1.07 DIS – Approval of Educational Administrator Employment Agreement (Renee DeLong, OCC)**

After review by the Chancellor, it is recommended that the Board approve the employment Agreement with Renee DeLong to serve as Dean of Counseling at Orange Coast College commencing on July 23, 2018 and ending on June 30, 2020. Compensation to be \$165,470.00 annually based on the appropriate step placement. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees. **(Attachment #1)**

**1.08 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.*