

Special Meeting Board of Trustees Coast Community College District

Date:	Friday, March 13, 2020
Location:	Coast Community College District Board Conference Room 1370 Adams Avenue Costa Mesa, CA 92626
Time:	2:00 p.m.

A G E N D A

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 Informational Reports, Matters for Review, Discussion and/or Action

2.01 Update on District Planning and Response to COVID-19

3.00 Resolutions

3.01 Adoption of Resolution 20-18: A Resolution of the Board of Trustees of Coast Community College District Delegating Authority to the Chancellor to Enter into Contracts for the Performance of Labor and the Furnishing of Materials or Supplies, Without Advertising for Bids, Due to the COVID-19 Situation

3.02 Adoption of Resolution 20-19: A Resolution of the Board of Trustees of Coast Community College District Declaring a State of Emergency and Delegating Authority to the Chancellor to Close District Centers, Campuses, and Offices, and to Otherwise Respond to the Novel Coronavirus (COVID -19)

4.00 Close of Meeting

4.01 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.