# Special Meeting Board of Trustees Coast Community College District

Date:	Wednesday, April 8, 2020
Time:	3:00 p.m.
Location:	Coast Community College District 1370 Adams Avenue, Costa Mesa, CA 92626
	Due to COVID-19 gathering restrictions, attendance for Coast Community College District Board Meetings is available by phone only. Please use the following number:
	+1 669 900 6833 (US Toll) Meeting ID: 475 855 615

# AGENDA

### 1.00 Preliminary Matters

- 1.01 Call to Order
- 1.02 Roll Call

#### **1.03** Opportunity for Public Comment

Due to the COVID-19 situation, this meeting of the Board of Trustees is being conducted telephonically. Members of the public have the opportunity to submit written comments to the Board of Trustees regarding any item on this Agenda, before or during consideration of the item. Written comments should be sent to: publiccomment@cccd.edu

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

2.01 Temporary Amendments to Certain Provisions of BP 2345 and BP 2350 During State of Emergency

## 2.02 Update on District Planning and Response to COVID-19

#### **Executive Team Reports**

Chancellor Weispfenning College Presidents: Tim McGrath, Golden West College Dr. Angelica Suarez, Orange Coast College Dr. Lori Adrian, Coastline College Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban Vice Chancellor of Human Resources, Dr. Marco Baeza Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn Summary from the Chancellor and Question & Answer

#### 3.00 Close of Meeting

#### 3.01 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.