

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

---

**Date: Tuesday, April 28, 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:**

**Phone: (669) 900-6833**

**Meeting ID: 910 9856 2195**

## **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**

*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](mailto:publiccomment@cccd.edu)*

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

#### **2.01 Approval of Retirement Incentive Plans**

### **3.00 Closed Session**

#### **3.01 Recess to Closed Session**

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

##### **a. Public Employee Discipline/Dismissal/Release**

Pursuant to *Government Code* Section 54957

##### **b. Conference with Labor Negotiator**

Pursuant to *Government Code* Section 54957.6

##### **District Negotiator:**

Dr. Marco Baeza, Vice Chancellor of Human Resources

##### **Employee Group:**

Coast Federation of Classified Employees

##### **c. Public Employee Performance Evaluation**

Pursuant to *Government Code* Section 54957

Position: Chancellor

#### **3.02 Reconvene to Open Session**

#### **3.03 Report of Action in Closed Session**

### **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 jburton@cccd.edu as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*