

Special Meeting Board of Trustees Coast Community College District

Date: Friday, June 18, 2021

Time: 1:00pm

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:

(669) 900-6833

Meeting ID: 999 8495 5264

A G E N D A

1.01 Call to Order

1.02 Roll Call

1.03 Opportunity for Public Comment

Due to COVID-19, 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

1.04 Recess to Closed Session

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

a. **Public Employee Performance Evaluation**

Pursuant to *Government Code* Section 54957

Position: Chancellor

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

Significant exposure to litigation based on COVID-19 issues pursuant to sub-sections “d-2” and “e-2” of *Government Code* Section 54956.9.

c. Conference with Labor Negotiator
Pursuant to *Government Code* Section 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources
Dr. John Weispfenning, Chancellor
Crystal Crane, Executive Director Human Resources (for CCCA-CTA/NEA)

Employee Groups:

Coast Federation of Classified Employees (CFCE),
Coast Community College Association-California Teachers Association/
National Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Classified Managers, and Educational
Administrators

1.05 Reconvene to Open Session

1.06 Report of Action in Closed Session (if any)

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