

# Special Meeting Board of Trustees Coast Community College District

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**Date:** Wednesday, January 5, 2022

**Time:** 11:00 a.m.

**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: 932 0640 0485**

## **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 regarding any item on this agenda. Persons wishing to make comments for this purpose will be recognized at this point in the meeting. Trustees cannot respond to these public comments. Individuals will have up to five minutes per agenda item, and there is a 20-minute total limit per item. These time limitations may be extended by the Board.*

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

#### **2.01 Initial Discussion with Community College Search Services (CCSS) regarding the 2022 Search and Selection Process and Parameters for the Recruitment of a New Chancellor**

#### **2.02 Appointment of two Board members to serve on the Search Committee**

#### **2.03 Appointment of one community member to serve on the Search Committee**

#### **2.04 Appointment of one College President to serve on the Search Committee**

**2.05 Recess to Closed Session**

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

**Conference with Legal Counsel: Existing Litigation**

Pursuant to sub-section “d-1” of Government Code Section 54956.9

*Stephen O’Connor vs. Orange County Superintendent of Schools et al.*, Orange County Superior Court Case No. 30-2020-01144768

*Trent Younkin vs. Coast CCD*, Orange County Superior Court Case No. 30-2020-01152541

**2.06 Reconvene to Open Session**

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

**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 [jburton@cccd.edu](mailto:jburton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*