

AGENDA

**Coast Community College District
Special Meeting of the Board of Trustees
Tuesday, June 6, 2023 at 4:30 p.m.
Board Room
1370 Adams Avenue, Costa Mesa, CA 92626**

1.01 Call to Order

1.02 Roll Call

1.03 Public Comment

Persons wishing to make comments are allowed five minutes per item. There is a 20-minute limit per agenda item. 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. The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board. Please note that the Board cannot act on any items not on the agenda.

1.04 Recess to Closed Session

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

a. Conference with Legal Counsel: Existing Litigation

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

Coast CCD vs. Jaguar Lai, Orange County Superior Court Case No. 30-2023-01314430

Michael Miles vs. Coast CCD, Arbitration

Elaine Folayan vs. Coast CCD, Orange County Superior Court Case No. 30-2023-01322946

b. Conference with Labor Negotiator

Pursuant to *Government Code* § 54957.6

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. Whitney Yamamura, Chancellor

Unrepresented Employees:

Association of Confidential Employees (ACE)

Classified Managers and Educational Administrators

c. Public Employee Performance Evaluation
Pursuant to Government Code § 54957

Position: Chancellor

- 1.05 Reconvene to Open Session**
- 1.06 Report of Action in Closed Session**
- 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 to inform us of your particular needs so that appropriate accommodations may be made.