

AGENDA

**Coast Community College District
Special Meeting of the Board of Trustees
Wednesday, August 16, 2023 at 3:45 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 GWC Presidential Search – Trustee Appointments

Background

To fill the presidential vacancy at Golden West College it is necessary that the District form an executive management search committee. Per Administrative Procedure 7120A *Recruitment and Selection for Executive Management Employees* the Board of Trustees is to make the following two appointments to the committee:

- One Board member appointed by the Board of Trustees
- One community member appointed by the Board of Trustees

Recommendation:

It is recommended by the Chancellor that the Board of Trustees make the two appointments as listed to the Golden West College Presidential Search Committee effective immediately.

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.