

# AGENDA

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**Coast Community College District  
Special Meeting of the Board of Trustees  
Monday, January 8, 2024 at 1:30 p.m.  
Board Conference Room  
1370 Adams Avenue, Costa Mesa, CA 92626**

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**1.01 Call to Order**

**1.02 Roll Call**

**1.03 Public Comment**

Members of the public have the opportunity to address the Board of Trustees on any item on this agenda. 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 submitted to the Secretary of the Board of Trustees prior to speaking. 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. Public Employee Appointment**

Pursuant to *Government Code* § 54957(b)(1)

Golden West College President

**b. Conference with Labor Negotiator**

Pursuant to *Government Code* § 54957.6

Unrepresented Employee

District Negotiator: Board President

**c. Public Employee Discipline/Dismissal/Release**

Pursuant to *Government Code* § 54957(b)(1)

**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 to inform us of your particular needs so that appropriate accommodations may be made.*