PERSONNEL COMMITTEE AGENDA

Coast Community College District

Special Meeting of the Personnel Committee

Date: May 24, 2010 2:00 p.m.

Board of Trustees Office Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

Procedural Matters

- 1. Call to Order
- 2. Roll Call
- 3. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Personnel Committee on any item listed on this notice. Persons wishing to make comments are allowed five minutes per item.

Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the <u>Brown Act</u>. Matters brought before the Committee that are not on the agenda may, at the Committee's discretion, be referred to staff or placed on the next agenda for Committee consideration.

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (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 (714) 438-4848, as soon as possible prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

- 4. Review of Executive Recruitments
 - a. Vice Chancellor of Finance and Administrative Services
 - b. Vice Chancellor of Educational Services and Technology
 - c. Vice Chancellor of Human Resources
- 5. Report on Personnel Reorganization
 - a. Replacements
 - b. Transfers
 - c. Vacancies
 - d. ENDS Program Update
- 6. Discussion of Deans, Department Chairs and Program Coordinators
- 7. Discussion of Concerns on Implementation of ENDS Program
- 8. Report on Board Personnel & Human Resources Policies and Procedures

- a. Status of Human Resources Department Review of Board Policies
- 9. Approval of Minutes a. Meeting of April 28, 2010
- 10. Set Future Meeting Dates
- 11. Adjourn