PERSONNEL COMMITTEE REVISED AGENDA

Coast Community College District Special Meeting of the Personnel Committee Date: Monday, September 20, 2010 10:00 a.m. Board of Trustees 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 contained within 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.

The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.

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

4. Approval of Minutes: Meeting of July 27, 2010

5. Appointment of Chair, Personnel Committee

FOLLOW UP ITEMS FROM THE JULY 27, 2010 MEETING

- 6. Review of Members of Policy Review Task Force Provided by HR Department
- 7. Report on Deans, Department Chairs and Program Coordinators
- 8. ENDS Program Update Concerning Classified Personnel

NEW ITEMS FOR DISCUSSION

- 9. Management Hiring Policy and Administrative Procedures/Practices
- 10. District Reorganization
- 11. Emeritus Status
- 12. Set Future Meeting Dates
- 13. Adjourn