
PERSONNEL COMMITTEE AGENDA

Coast Community College District
Regular Meeting of the Personnel Committee*
Date: February 25, 2014 at 2:00 p.m.
Board 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 within the subject matter jurisdiction of the Committee. 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 Brown Act. 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. Selection of Chair**
 - 5. Approval of Minutes: December 3, 2013**
 - 6. Discussion of Full-Time Faculty Planning (Chancellor's Report Dated February 19, 2014) Attachment 1**
 - 7. Coast Community College District Diversity Report: Preliminary Review and Discussion**
 - 8. Employee Census Update**
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9. Future Meeting Dates:

- a) March 25, 2014 at 2:00 p.m. (Conflicts with District Student Council Lobby Day)
- b) April 29, 2014 at 2:00 p.m.
- c) May 27, 2014 at 2:00 p.m.
- d) June 24, 2014 at 2:00 p.m.

10. Discuss and Action to Approve Proposed Meeting Dates for 2014

- a. July 29, 2014 at 2:00 p.m.
- b. August 26, 2014 at 2:00 p.m.
- c. September 30, 2014 at 2:00 p.m.
- d. October 28, 2014 at 2:00 p.m.
- e. November 25, 2014 at 2:00 p.m.

11. Future Agenda Items

12. Adjourn

**The Committee may take action on any item listed on this agenda. Under the Brown Act, the Public has the right to receive copies of any non-exempt public documents relating to an agenda item that are distributed to the committee members. Please contact the Office of the Board of Trustees at 714-438-4848 prior to the meeting to facilitate the distribution of these documents.*