

**Adjourned Meeting Agenda
Board of Trustees
Coast Community College District**

**Date: Friday, November 14, 2003
Location: District Board Room
Time: 2 p.m.**

A G E N D A I T E M S

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Opportunity for Public Comment
5. Adopt Agenda
6. Recess to Closed Session
Conducted in accordance with applicable sections of California law: Closed Sessions are not open to the public.

The following item will be discussed in Closed Session:

Conference with Real Property Negotiator

Property: District Office Site
1370 Adams Avenue, Costa Mesa, CA
Negotiating Parties: Coast Community College District and
Parties to be Named in Open Session
Negotiation: Price and Terms

7. **Action Item – Continued from November 5, 2003 Regular Meeting**

Consideration of Proposals for Ground Lease of District Site Property

An RFP for the potential ground lease of the District site was widely publicized with a deadline of Monday, November 3, 2003. Proposals received were opened in the office of the Vice Chancellor of Administrative Services, Tuesday, November 4.

A report and recommendation will be provided to the Board of Trustees. Legal counsel, Rutan and Tucker, will be present to address questions.

The Board will have the opportunity to accept a proposal and enter into exclusive right to negotiate a ground lease.

8. **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 Donna M. Waldfoegel, Secretary of the Board, (714) 438-4848, at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.