

**Special Meeting
Board of Trustees
Coast Community College District**

Date: Sunday, April 19, 2009
Location: District Board Room
1370 Adams Ave., Costa Mesa, CA
Time: 2:30 p.m.

AGENDA ITEMS

1. **Call to Order**
2. **Pledge of Allegiance – Board President Jim Moreno**
3. **Roll Call**
4. **Opportunity for Public Comment (Items on the Agenda)**

Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5-minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.

5. **Approval of Trip for Board Clerk Patterson to Attend District Student Council Lobby Day**

After review by the Secretary of the Board of Trustees, it is recommended by the Board President that Clerk Jerry Patterson be authorized to attend the District Student Council Lobby Day, April 21, 2009, in Sacramento, to accompany the Student Trustee and District Student Council in their lobbying efforts with Orange County's Legislative Delegation. It is further recommended that the Board Clerk Patterson be reimbursed for actual expenses, without loss of salary, including travel by air coach, meals, and taxi/shuttle service, during this trip. Travel costs to be paid from District Conference Funds.

6. **Recess to Closed Session**
7. **Closed Session**

The following item(s) will be discussed in Closed Session:

- a. **Public Employment (Pursuant to Government Code 54957)**

i. Interviews, Interim Chancellor, Coast Community College District

8. Report of Action from Closed Session (if Any)

9. Opportunity for Public Comment (Items off the Agenda)

10. 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 at (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.