MIRACOSTA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
1:30 P.M. – WEDNESDAY – DECEMBER 9, 2015
ROOM 1054 – BUILDING 1000
OCEANSIDE CAMPUS

AGENDA

I. CALL TO ORDER

II. FLAG SALUTE / ROLL CALL

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

ITEMS ON THE AGENDA: Members of the audience may address the Board of Trustees on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on an item, unless waived by the board. Consent items are considered routine and customary district business, and are voted on in one vote; however, a board member or a member of the audience may request that an item listed on the consent items be removed and considered individually.
ITEMS NOT ON THE AGENDA: Members of the audience may address the Board of Trustees on any topic not on the agenda so long as the topic is within the jurisdiction of the district. Under the Brown Act, the board is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the board may ask a question for clarification. A member of the board or the board itself may provide a reference to staff (superintendent/president) or other resources for information, request staff (superintendent/president) to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff (superintendent/president) to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the board waives the time limit. The board may also limit the total amount of time for speakers on a particular topic to fifteen (15) minutes.

IV. DECLARE NEED FOR CLOSED SESSION

A. Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)

B. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representatives: Charlie Ng
Employee organizations: Faculty Assembly; MiraCosta Community College District Academic Administrators Association

C. Public Employee Performance Evaluation
(Pursuant to Government Code §54957)
Title: Superintendent/President

V. RECONVENE IN OPEN SESSION – REPORT ACTION FROM CLOSED SESSION

A. Employee Discipline/Dismissal/Release
(Pursuant to Government Code §54957)

B. Conference with Labor Negotiators
(Pursuant to Government Code §54957.6)
Agency designated representatives: Charlie Ng
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VI. ADJOURNMENT