

Agenda

<u>Desert Community College District Board of Trustees</u> 43-500 Monterey Avenue, Palm Desert, CA 92260

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: THURSDAY, JUNE 15, 2017

TIME: 1:15 P.M.

LOCATION: 43-500 MONTEREY AVENUE

PALM DESERT, CA

CRAVENS MILTI-PURPOSE ROOM

Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Office of the President as soon in advance of the Board meeting as possible.

For the convenience of the public, regular meetings of the Board of Trustees are transmitted live via "video stream" from the District's website, www.collegeofthedesert.edu. This is a non-interactive format allowing viewers to hear the discussion and view the Board of Trustees during the meeting. Archived video of some prior meetings is also available. The minutes of the meetings of the Board of Trustees are the official record of the actions of the Board.

I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL</u>

II. <u>AGENDA</u>:

- A. <u>BOARD MEETING AGENDA</u>: Pursuant to Government Code Section 54954.2(b)(2), the Board may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Board, or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified.
- **B.** <u>CONFIRMATION OF AGENDA</u>: Approve the agenda of the Special Meeting of June 15th, 2017, with any additions, corrections, or deletions.
- III. PUBLIC COMMENTS: PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY ITEM SHOULD COMPLETE THE "REQUEST TO ADDRESS THE BOARD" FORM AND PRESENT IT TO THE SECRETARY. PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY ITEM MAY DO SO AT THIS TIME. THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON AND 15 MINUTES PER TOPIC, UNLESS FURTHER TIME IS GRANTED BY THE BOARD.

IV. <u>CLOSED SESSION</u>:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, pursuant to Government Code Section 54957

- V. REPORT OUT ACTIONS TAKEN IN CLOSED SESSION
- VI. <u>ADJOURN</u>