



Agenda

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: WEDNESDAY, MAY 30, 2018

TIME: 9:30 A.M.

**LOCATION: 43-500 MONTEREY AVENUE
PALM DESERT, CALIFORNIA
CRAVENS MULTI-PURPOSE ROOM**

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL**
- II. AGENDA**
 - A. BOARD MEETING AGENDA** 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. CONFIRMATION OF AGENDA** Approve the agenda of the Special Meeting of May 30th, 2018 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. This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.
- IV. CLOSED SESSION**
 - 1. PERSONNEL**
 - A. AUTHORIZATION OF INTERIM APPOINTMENT OF VICE PRESIDENT STUDENT LEARNING**
 - B. AUTHORIZATION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH PROFESSIONAL PERSONNEL LEASING FOR THE FOLLOWING POSITIONS:**
 1. Professional Services in the Human Resources

2. Professional Services in Fiscal Services

C. AUTHORIZATION OF INTERIM ASSIGNMENT OF HUMAN RESOURCES MANAGER

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

1. Superintendent/President

E. DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT:

(Government Code Section 54957)

2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:

(Per Government Code § 54956.9 (d)(2/3/4) Specify number of potential cases: 2

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: Parcel

Numbers: 669-330-047, 502-190-003, 502-190-004, 502-190-008, 502-190-015, 502-190-020, 502-190-019, 502-190-017, 502-190-018, 508-100-024, 611-211-013, 611-211-014, 611-211-016, 611-211-018, 611-211-019, 664-190-015, 687-510-043, 687-510-044, 687-510-045, 687-510-050, 687-040-035, 687-510-019, 687-510-049, 759-060-023, 759-060-024, 611-221-001, 611-164-011, 611-164-013, 611-164-014, 611-164-015. **Agency Negotiator or Designee:** Dr. Joel L. Kinnamon

V. REPORT OUT ACTIONS TAKEN IN CLOSED SESSION

VI. ADJOURN