

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

Date: February 26, 2008

**Location: Costa Mesa Marriott, Garden Room
500 Anton Blvd., Costa Mesa, CA**

Time: 9:00 a.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**

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 Manager of Board Operations prior to speaking.

- 5. Adopt Agenda**
- 6. Board of Trustees' Retreat**

a. Examination of the Goals and Situation of the District

b. Roles That the Board of Trustees and Chancellor Can, Do and Should Play in Serving the District Most Effectively

Recess To Closed Session

Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public.

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

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Section 54957) Position: Chancellor

a. Specific Consideration of the Role of the Chancellor in items 6a and 6b above

Reconvene Regular Meeting

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 Manager of Board Operations/Assistant to the Chancellor 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.