

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

Date: Thursday, August 25, 2011

**Location: Orange Coast College Sailing Center
Conference Room
1801 W. Coast Highway
Newport Beach, CA**

Time: 9:00 a.m.

A G E N D A I T E M S

- 1. Call to Order**
- 2. Roll Call**
- 3. 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 Secretary of the Board of Trustees prior to speaking.

- 4. Board of Trustees' Retreat**
 - a. Workshop Expectations of the Trustees and Chancellor**
 - b. Eight-Question Mini Evaluation**
 - c. How Can a Good Board be Even Better?**
 - Admin vs. Policy**
 - Board Calendar**
 - Best Practices**
 - Monitoring Requirements**
 - Strategic Planning**

- **District Functions vs. Campus Operations**
- **District/Campus Meeting Schedules**

5. Recess for Lunch

6. Reconvene Workshop

7. How Can a Good Chancellor Be Even Better?

- **Chancellor Goals and Expectations**
- **Long Range Budgeting and Planning**

8. Develop Action Plan

9. Evaluate Workshop

Recess to Closed Session:

10. Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)

Position: Chancellor

11. Report of Action from Closed Session (if any)

12. 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.