

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

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**Date: Monday, November 26, 2012**

**Location: Newport Beach Learning Center  
1515 Monrovia Avenue  
Newport Beach, CA**

**Time: 9:00 a.m. - 3:00 p.m.**

***REVISED AGENDA ITEMS***

- 1. Call to Order**
- 2. Pledge of Allegiance - Trustee Patterson**
- 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 Secretary of the Board of Trustees prior to speaking.*

- 5. Board of Trustees' Retreat**
  - a. Results of Election/Impacts to the District**
    - **Proposition 30 - Outcomes**
    - **Measure M - Outcomes**
  - b. Chancellor's Projections - Business and Process Assessments**
    - **Completed: Financial Aid and IT**
    - **Need to Complete: Human Resources and Finance**
  - c. Working Lunch**
    - **Stabilization - Fundamentals and Targets Regarding Concept**
  - d. Employee/Union Relationships - Philosophical Approach (Interest-based, Traditional, etc.)**

**e. Student Success (60% by 2014) - State Definition vs. Institutional Definition of Student Success and Completion**

**f. Wrap-Up**

**6. 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 Secretary of the Board of Trustees 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.