

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

Date: **Friday, May 31, 2013**

Location: **Golden West College**
 15744 Goldenwest Street
 Huntington Beach, CA 92647
 Community Room 102
 Park in Lot H, Gothard Street side

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.

The Board requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board. Public Comment regarding matters not on the Agenda will be taken at a later point in the Agenda. Please note that the Board cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda for Board consideration.

- 4. Board of Trustees' Retreat/Advance**

a. Student Success

- **Scorecard Results (Dwayne Thompson)**
- **Data Cubes Forecasting (Dwayne Thompson)**

- **Plans for Implementing Student Success Initiatives (Chancellor)**

b. Goals for the District (Chancellor)

- **Consolidation/Reorganization**
- **Scientia Project**
- **Chancellor Evaluation**

c. Board Protocol and Policies - Review and Possible Action

- **Requests of Staff (Chancellor)**
- **Review of Board Policy 2210 Officers**
- **Review of Board Policy 2715 Code of Ethics for the Board of Trustees**
- **Review of Board Policy 2340 Placing Items on the Agenda**

d. External Consulting Services and Related Policies: Review and Possible Action (Trustee Grant)

- **Legal Counsel - Board Policy 2746**
- **Legislative Advocacy**
- **External Auditors**

e. Wrap-Up

5. 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.