

Special Meeting Board of Trustees Coast Community College District

Date: Friday, October 10, 2014

**Location: Coastline Community College
1515 Monrovia Avenue
Newport Beach, CA 92663
Room 320**

Time: 10:00 a.m.

REVISED AGENDA ITEMS

1.01 Call to Order

1.02 Roll Call

1.03 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.

1.04 Board of Trustees' Retreat

a. Review and Discuss Standing Committees of the Board

b. Review and Discuss Streamlining of Board Meetings:

- **Time Limit on Presentations**
- **Time Limit on Public Comment**
- **Re-order of Agenda Topics**
- **Reports from Presidents of Student Government Organizations**

c. Review and Discuss Collective Bargaining Process Report

d. Review and Discuss Governance Institute for Student Success (GISS) Update

e. Review and Discuss Accreditation Process Report

f. Review and Discuss Governance Structure Report

g. Review and Discuss Chancellor's Update

h. Request from Trustee Patterson:

- Trustees adding to the Chancellor final nominees to selection process
- Student success specifics for Coast District
- Full-time faculty hiring objectives
- Improving the efficiency of our District educational workings so that our colleges enhance each other
- Reimaging the Measure M bond program timeline and funding in light of less State funding of projects

i. Wrap-Up

1.05 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 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.