

Special Meeting Board of Trustees Coast Community College District

Date: Friday, September 18, 2015

Location: Golden West College
15744 Goldenwest Street
Huntington Beach, CA 92647
Community Center 102

Time: 9:00 a.m.- 5:00 p.m.

A G E N D A

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. Discussion of Consultants' Interviews with Trustees and Chancellor**
- b. Discussion of Trustee/Chancellor Communications: Role and function of the Board of Trustees**
- c. Discussion of 2013-2015 Board Goals**
- d. Focus on the Future: Discussion of Proposals for Board-Chancellor Goals for 2015-2017**
- e. 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.

