

# BOARD OF TRUSTEES

# AGENDA

LONG BEACH COMMUNITY COLLEGE DISTRICT  
4901 EAST CARSON STREET, ROOM T2050  
LONG BEACH, CA. 90808

JULY 26, 2011

**\*\*Meeting will not be videotaped or broadcasted\*\***

## **SPECIAL MEETING BOARD RETREAT**

**LIBERAL ARTS CAMPUS  
BUILDING T  
9:00 A.M., ROOM 1200**

### ORDER OF BUSINESS

#### **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Welcome
- Public Comments

#### **STUDY SESSION – BOARD RETREAT**

9:00 – Introductions, Purpose, Agenda, and Ground Rules – David Osborne

9:30 – Roles of the Board – David Osborne

10:00 – Data and Key Performance Indicators – Eva Bagg

10:40 – **BREAK**

10:50 – Draft 2011-2016 Educational Master Plan – Eloy Oakley

11:30 – Review Trustee Goals (2009-2011) – Doug Otto

12:00 – **LUNCH**

12:45 – **RECONVENE** – Potential New Trustee Goals – David Osborne

2:45 – **BREAK**

3:00 – Potential New Trustees Goals (continued) – David Osborne

4:00 – Wrap-Up and Discussion

4:15 – **ADJOURNMENT**