

BOARD OF TRUSTEES

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

AGENDA

SEPTEMBER 23, 2014

****Meeting will not be recorded or broadcasted****

**BOARD RETREAT/STUDY SESSION
LIBERAL ARTS CAMPUS
BUILDING T
9:00 A.M., ROOM 1200**

ORDER OF BUSINESS

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC COMMENTS

Welcome – President Jeff Kellogg

- Introduction of Facilitator: Honorable Bill McGinnis
- Statement of Outcome Goals

Presentation and Discussion – Honorable Bill McGinnis

- Trusteeship
- Board Roles and Responsibilities
- Accreditation

WORKING LUNCH

Workshop on Student Data – John Hetts

- Student Success Scorecard
- Promise Pathways Results

Process of Developing Board Self-Evaluation and Board Goals – Dr. Eva Bagg

- Updating the Board Evaluation
- Review and Discuss Board Goals

Building a Collegial College Culture – Trustee Doug Otto

ADJOURNMENT

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection. You may contact the Board Secretary during the office hours of 8:00 a.m. to 5:00 p.m., M-F at 562/938-4124
REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY OR LANGUAGE NEEDS
Any individual with a disability or language needs who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Office of the Superintendent-President, 4901 East Carson Street, Long Beach, CA 90808;
telephone: 562/938-4124; email: jhann@lbcc.edu