1. GENERAL FUNCTIONS

1.1 CALL TO ORDER
1.2 ROLL CALL
1.3 WELCOME
1.4 HEARING OF CITIZENS

Members of the public have the opportunity to directly address the Board on the item described in the notice for this meeting before the Board's consideration of that item. Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting. (Govt. Code Sec 54954.3)

2. STUDY SESSION

1. Approach to Evaluation of the Superintendent/President
   a. Review of BP 2435 Evaluation of Superintendent/President (Attachment 1)
   b. Review of BP 2430 Delegation of Authority to Superintendent/President (Attachment 2)

2. Preparation for accreditation – Standard IV Leadership and Governance (background materials attached include: text of Standard IV (Attachment 3); suggested questions to be addressed in the self study for Standard IV (Attachment 4); suggested evidence and sources for Standard IV (Attachment 5)
   a. Board self evaluation – approach and timeline
      • Review of BP 2745 Board Self Evaluation (Attachment 6)
   b. Review of Board policies
• Policies directly related to Standard IV – inventory and proposed review schedule
  *(Attachment 7)*
• Other Board policies
c. Suggested written process to be developed:
  • New board member orientation

3. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, August 28, 2008 at 4:00 pm in A211.