

# Agenda

Desert Community College District Board of Trustees  
43-500 Monterey Ave., Palm Desert, CA 92260

## BOARD DEVELOPMENT MEETING

**DATE:** WEDNESDAY, AUGUST 20, 2014  
**TIME:** 10:00 A.M.  
**LOCATION:** PALM SPRINGS CONVENTION CENTER  
277 N. AVENIDA CABALLEROS  
PALM SPRINGS, CA 92262  
AGUA CALIENTE BOARDROOMS

*Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Office of the President as soon in advance of the Board meeting as possible.*

### **I. CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL**

### **II. AGENDA:**

**A. BOARD MEETING AGENDA:** Pursuant to Government Code Section 54954.2(b)(2), the Board may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Board, or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified.

**B. CONFIRMATION OF AGENDA:** Approve the agenda of the Board Development meeting of August 20, 2014, with any additions, corrections, or deletions.

### **III. CLOSED SESSION: 10:05 a.m. to 11:00 a.m. and 12:30 p.m. to 1:30 p.m. and/or following the open session if additional time is needed.**

Closed session shall not extend past the designated time, but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.

#### **1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Superintendent/President

### **IV. OPEN SESSION**

Closed session report (if any)

**V. PUBLIC COMMENTS: PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY ITEM SHOULD COMPLETE THE “REQUEST TO ADDRESS THE BOARD” FORM AND PRESENT IT TO THE SECRETARY. PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY ITEM MAY DO SO AT THIS TIME. THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON AND 15 MINUTES PER TOPIC, UNLESS FURTHER TIME IS GRANTED BY THE BOARD.**

**VI. BOARD DEVELOPMENT – Facilitator Dr. Ed Valeau**

1. Trustee Roles and Responsibilities
2. Trustees and their College President
3. Best and Challenging Board Practices

**VII. CLOSED SESSION Cont'd**

**VIII. ADJOURN**