**San Bernardino Community College District**

**Regular Meeting (Study Session) of the Board of Trustees**

**114 S. Del Rosa Drive, San Bernardino, CA 92408**

**Thursday, February 26, 2015 – 12:00 p.m. – Board Room**

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**

 The San Bernardino Community College Board of Trustees welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

 Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor’s Office at (909) 382-4091 as far in advance of the Board meeting as possible.

1. **DISTRICT STRATEGIC PLAN**
2. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**
	1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case
	2. Public Employee Performance Evaluation, Government Code 54957

Title: Chancellor

1. **PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

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1. **CONVENE CLOSED SESSION**
2. **RECONVENE PUBLIC MEETING**
3. **REPORT OF ACTION IN CLOSED SESSION**
4. **ADJOURN** – the next Board of Trustees Meeting will be Thursday, March 12, 2015 at San Bernardino Valley College.