



San Bernardino Community College District
Special Meeting of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, January 14, 2016 – 4:00 p.m. – Board Room

The Board of Trustees of the San Bernardino Community College District (hereafter referred to as "governing body") will be holding a Special Meeting on Thursday, January 14, 2016 at 4pm. The meeting will be held in the District Board Room at 114 S. Del Rosa Dr., San Bernardino, CA 92408.

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**

2. **PUBLIC COMMENTS ON AGENDA ITEMS**

The San Bernardino Community College Board of Trustees offers an opportunity for the public to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda will be heard after the board has heard all action agenda items. 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.

3. **REPORTS**

- a. Board Ad Hoc Evaluation Committee

4. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- a. Public Employee Performance Evaluation Government Code 54957 Title: Chancellor

5. **CONVENE CLOSED SESSION**

6. **RECONVENE PUBLIC MEETING**

7. **REPORT OF ACTION IN CLOSED SESSION (if any)**

8. **ADJOURN** – the next Board of Trustees Meeting will be on Thursday, January 21, 2016, in the SBCCD Board Room