

RIVERSIDE COMMUNITY COLLEGE DISTRICT  
Board of Trustees – Special Planning Meeting -  
April 26, 2008 - 9:00 a.m. – Eagle Glen Golf Club,  
1800 Eagle Glen Parkway, Corona, California

AGENDA

- I. Breakfast and Introduction
- II. The Basics of Being a Board Member
  - Discussion to take place regarding Board membership.**Information Only**
- III. Trustee Roles and Responsibilities
  - The power/roles of board members as individuals versus the power of a majority of a quorum
  - Communication policies**Information Only**
- IV. Board Ethics and Standards of Good Practice
  - Discussion to take place regarding Board ethics and existing Code of Ethics/Standards of Practice policy and regulations.**Information Only**
- V. Lunch
- VI. Board Roundtable Discussion
  - Board discussion of morning session.**Information Only**
- VII. The Board-CEO Relationship
  - Succession planning**Information Only**
- VIII. How to Implement Board Governance: Why Board Governance is Important
  - Discussion to take place regarding Board governance.**Information Only**
- IX. Board Roundtable Discussion
  - Board discussion of afternoon session.**Information Only**
- X. Board Self-Assessment
  - Self-Assessment tool will be distributed and discussed for submission and follow-up.**Information Only**

- XI. Wrap-up and Next Steps
- XII. Comments from the Public
- XIII. Adjournment