

AGENDA
BOARD OF TRUSTEES RETREAT
STATE CENTER COMMUNITY COLLEGE DISTRICT
Lake View Room A, The Pines Resort
54432 Road 432, Bass Lake, California
April 10-11, 2015

No actions will be taken

FRIDAY, APRIL 10, 2015, 5:00 PM

- I. Call to Order

- II. College President Priorities Report Sandra Caldwell, Deborah Ikeda, Cheryl Sullivan

- III. Chancellor Search Diane Clerou
ELS Consulting
 - 1. Search Firm Update
 - 2. Procedures and Timelines
 - 3. Job Description
 - 4. Board Member Involvement
 - 5. Constituent Involvement
 - 6. Community Involvement
 - 7. Community Members of Search Committee

- IV. Adjourn

SATURDAY, APRIL 11, 2015, 8:00 AM

- I. Call to Order

- II. Fresno City College President Discussion Bill Stewart
Diane Clerou

- III. Board Policy and Accreditation Standards Review and Training
 - 1. Preliminary Accreditation Report – Clovis Community College Deborah Ikeda
Bill Stewart

 - 2. Brown Act Mechanics Gregory Taylor

Board Retreat Agenda
April 10-11, 2015 (continued)

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| 3. | Board Policy Training | Gregory Taylor
George Railey |
| 4. | Role of Board Members and Board Chair | Gregory Taylor |
| 5. | Discussion of Future Agenda Items Section on Board Agendas | Bobby Kahn |
| IV. | Career Education Planning Project with Fresno Business Council | Terry Kershaw |
| V. | Foundation: Endowment Update | Gina Cuttone
Jim Meinert |
| VI. | Decision Packages Budget Update Discussion, 2015-2016 | Ed Eng |
| VII. | Facilities Master Plan/Building Priorities | Brian Speece
Christine Miktarian
Bill Stewart |
| 1. | Tier I, Tier II, and Tier III Projects | |
| 2. | West Fresno | |
| 3. | Oakhurst Center | |
| 4. | Growth Projections | |
| 5. | Southeast Site | |
| 6. | Bond Election, June or November 2016 | |
| VIII. | Adjourn | |

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's office, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, as soon as possible before the meeting.

Under Board Policy 2350, there is a limit of three minutes per speaker per topic, and thirty minutes is the maximum time allotment for public speakers on any subject, regardless of the number of speakers; these time limits may be extended at the discretion of the Board of Trustees. Individuals wishing to address the Board should fill out a request form and submit it to Vice Chancellor of Human Resources Diane Clerou or Executive Secretary to the Chancellor Nina Acosta before the beginning of the meeting.