

**STRATEGIC PLAN DEVELOPMENT PROCESS  
BOT RETREAT  
2015 - 2016**

**District Strategic Planning Committee**

- Members include faculty, staff, students, administrators
- Co-chaired by VC Educational Services & Faculty Member from RC
- Meet monthly
- Align with strategic planning committees at the colleges

**Current Activities**

- Summative Assessment of current strategic plan completed
- Workshop held November 2015
  - Summative assessment
  - Consensus re district level goals and college level goals
  - Consensus to incorporate flexibility into new plan performance objectives
  - Consensus to reduce number of goals and objectives
  - Identified three goals for new plan
  - Identified key components of each area/goal
  - New plan will enable colleges to align with district plan
- CTE Charrette held January 2016
- Charrette Report complete

**Upcoming Activities**

- August 2016: Draft plan prepared for fall convocation
- September 2016: District/Community Charrette
- October - November 2016: Draft plan edited
- December 2016: Plan to BOT first read
- January 2016: Plan to BOT final read & approval

MINUTES OF BOARD OF TRUSTEES RETREAT  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
April 22 - 23, 2016

Call to Order  
April 22, 2016

A Board Retreat of the Board of Trustees of the State Center Community College District was called to order by Board Vice President John Leal at 12:35 p.m. on April 22, 2016, at The Pines Resort, 54432 Road 432, Bass Lake, California.

Trustees Present

John Leal, Vice President  
Robert "Bobby" Kahn Jr, Secretary  
Miguel Arias (12:55 p.m.)  
Ronald Nishinaka  
Patrick Patterson  
Eric Payne (12:55 p.m.)

Also present were:

Paul Parnell, Chancellor, SCCCCD  
Ed Eng, Vice Chancellor of Finance and Administration, SCCCCD  
Diane Clerou, Vice Chancellor of Human Resources, SCCCCD  
Barbara Hioco, Interim Vice Chancellor of Educational Services and Institutional Effectiveness, SCCCCD  
Christine Miktarian, Vice Chancellor of Business and Operations, SCCCCD  
Pedro Avila, Associate Vice Chancellor, Enrollment Management, Admissions and Records, Information Systems, SCCCCD  
Sandra Caldwell, President, Reedley College  
Deborah Ikeda, President, Clovis Community College  
Cheryl Sullivan, Vice President, Administrative Services, Fresno City College  
Gregory Taylor, General Counsel, SCCCCD  
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCCCD  
Rico Guerrero, Executive Director, SCCC Foundation  
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCCCD

Public Comment

None

Review of Board Policies

Dr. Paul Parnell presented information in a review of board policies regarding:

- Meetings
- Agenda

- Brown Act
- Roles of Trustees and Chancellor

The Board discussed these policies.

Review of Accreditation, Board, Chancellor and Presidents Standards Sandra Caldwell, Deborah Ikeda, and Cheryl Sullivan, presented information reviewing accreditation and the Board, Chancellor and Presidents' Standards. A discussion followed.

Board Room Location and Facilities Lucy Ruiz, Christine Miktarian, and Pedro Avila presented information regarding the possible relocation of the SCCCD Board Room. It included facilities information, technology information and public relations aspects of a possible move. The Board discussed the possibilities.

Recess Vice President Leal called a recess at 5:28 p.m.

Call to Order  
April 23, 2016 A Board Retreat of the Board of Trustees of the State Center Community College District was reconvened by Board Vice President John Leal at 8:35 a.m. on April 23, 2016, at The Pines Resort, 54432 Road 432, Bass Lake, California.

Human Resource – Hiring Policies Diane Clerou presented information regarding hiring policies including:

- Nondiscrimination
- Equal Employment Opportunity
- Commitment to Diversity
- Delegation of Authority
- Recruitment and Hiring
- Academic Employees
- Educational Administrators

A discussion followed.

Bond Status Report Lucy Ruiz, Ed Eng and Christine Miktarian gave an update on the status of the Bond Measure C.

Public Comment None

Budgeting Policies Ed Eng presented information on budgeting and the board discussed the information.

- Accreditation
  - and Strategic Planning
  - Grants
  - 2016 Scorecard
- Barbara Hioco presented information regarding accreditation, strategic planning, grants and the 2016 Scorecard. A discussion followed.

No action was taken at this meeting.

Adjourn

The meeting was adjourned at 12:42 p.m. by unanimous consent.

\_\_Bobby Kahn /s/\_\_\_\_\_  
Robert “Bobby” Kahn Jr.  
Secretary, Board of Trustees  
State Center Community College District

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