

AGENDA
BOARD OF TRUSTEES RETREAT
STATE CENTER COMMUNITY COLLEGE DISTRICT
Grand Occasions
4584 W. Jacquelyn Avenue,
Diamond Room One
Fresno, CA 93722
March 25 and 26, 2011

**** No action will be taken****

FRIDAY, MARCH 25, 2011, 1:00 PM

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, Page 2]
- III. Open Session
 - A. Accountability Report for Community Colleges (ARCC)
 - B. Enrollment Management – Class Schedule Planning
 - C. Facilities Updates
 - D. Board Policy 2750: Building/Facility Naming Opportunities
 - E. Board Policies – Ongoing Review
 - F. Willow International Center Update and Oakhurst Civic Center Development
 - G. 2011-12 Budget Update
- IV. Adjournment

SATURDAY, MARCH 26, 2011, 8:30 AM

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, Page 2]
- III. Open Session
 - A. 2010-11 Lottery Expenditure Reports
 - B. 2011-12 Lottery Decision Packages
 - C. District Organizational Review Update
 - D. Draft 2010 District Educational Master Plan Update
 - E. 2008 District Strategic Plan Update
 - F. Future Retreat Planning
- IV. Closed Session
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Chancellor
- V. Open Session (if any)
- VI. Adjournment

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the Office of the Chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday – Friday, at (559) 244-5902. Any person with a disability who requires a modification or accommodation in order to participate in the public meeting may request this agenda in an appropriate alternative format. Please direct requests for disability-related modifications or accommodations to Nina Acosta, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday - Friday, at least 48 hours before the meeting.

The Board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under agenda section: Delegations, Petitions and Communications at the beginning of the meeting. Those who wish to speak to items being considered in closed session will be given the opportunity to do so following the completion of the open agenda and just prior to the Board going into closed session. Individuals wishing to address the Board should fill out a request form and file it with the Associate Vice Chancellor - Human Resources Randy Rowe at the beginning of the meeting.