AGENDA

BOARD OF TRUSTEES RETREAT STATE CENTER COMMUNITY COLLEGE DISTRICT

Room 305, District Office North 390 W. Fir Avenue, Clovis, California March 22-23, 2013

** No action will be taken**

FRIDAY, MARCH 22, 2013, 1:00 PM

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, page 2]
- III. Open Session
 - A. Board Policy Review
 - B. Budget Study Session, Part II
- IV. Adjournment

SATURDAY, MARCH 23, 2013, 9:00 AM

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, page 2]
- III. Open Session
 - A. Participatory Governance
 - B. Technology Visioning
- IV. 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 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 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 of Trustees. 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 to be 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 interim Associate Vice Chancellor of Human Resources Diane Clerou at the beginning of the meeting.