

AGENDA
BOARD OF TRUSTEES RETREAT
STATE CENTER COMMUNITY COLLEGE DISTRICT
Marriott Springhill Suites
6844 N. Fresno Street, Fresno, California
April 20-21, 2012

Trustee William Smith will participate via conference call at the Beekman Arms Delamater Inn –
Gables, 6387 Mill Street, Rhinebeck, NY 12572

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

FRIDAY, APRIL 20, 2012, 12:30 PM

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, Page 2]
- III. Open Session
 - A. Technology Cyber Audit and Campus Works Proposal
 - B. Accreditation Reports and Recommendations
 - C. Enrollment Management
 - D. Fiscal Planning
 - E. District Resource Allocation Model Task Force Update
 - F. Sabbatical Leaves
- IV. Adjournment

SATURDAY, APRIL 21, 2012, 8:30 AM

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, Page 2]
- III. Open Session
 - A. District Facilities Master Plans
 - B. District Organizational Review
 - C. Board Policy Review Process and Chapter 2 Review
 - D. Public Records Act Requests
 - E. Board Retreats, Meetings and Conference Planning
- 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 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.

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

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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.

AGENDA
BOARD OF TRUSTEES RETREAT
STATE CENTER COMMUNITY COLLEGE DISTRICT
Ponderosa Room, The Pines Resort
54432 Road 432, Bass Lake, California
March 28-29, 2014

No action will be taken

FRIDAY, MARCH 28, 2014, 1:00 PM

- I. CALL TO ORDER
- II. OPEN SESSION
 - A. Campus Updates Tony Cantu, Sandra Caldwell,
Deborah Ikeda
 - B. Accreditation Update – WICCC Deborah Ikeda
 - C. Accreditation Update – SCCC George Railey
 - D. 2014-15 Lottery Decision Package Ed Eng
2013-14 Lottery Expenditure Reports
 - E. 2013-14 Budget Update Ed Eng
 - F. Student Credit Balances Ed Eng
 - G. Proposition 39 Brian Speece
- III. ADJOURN

SATURDAY, MARCH 29, 2014, 8:30 AM

- I. CALL TO ORDER
- II. OPEN SESSION
 - A. CEO Update and Board Priorities Bill Stewart
 - B. Board Policy Review Bill Stewart
- III. PUBLIC COMMENT [see footnote]
- IV. CLOSED SESSION
 - A. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Deputy Chancellor Goal-Setting
- V. OPEN SESSION
 - A. Enrollment Management Panel Tony Cantu, Sandra Caldwell,
Deborah Ikeda, Pedro Avila
- VI. ADJOURN

Board Retreat Agenda
March 28-29, 2014 (continued)

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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. Individuals wishing to address the board should fill out a request form and submit it to Associate Vice Chancellor of Human Resources Diane Clerou before the beginning of the meeting.