

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<br>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<br>Jim Meinert                         |
| VI.   | Decision Packages Budget Update Discussion, 2015-2016          | Ed Eng  |
| VII.  | Facilities Master Plan/Building Priorities                     | Brian Speece<br>Christine Miktarian<br>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  |   |

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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 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.