

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.