

AGENDA
BOARD OF TRUSTEES RETREAT
STATE CENTER COMMUNITY COLLEGE DISTRICT
Ponderosa Room, The Pines Resort
54432 Road 432, Bass Lake, California
April 22-23, 2016

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

Purpose of this retreat: For Board of Trustee information and discussion of board policies.
Discussions are designed for the Board of Trustee and chancellor,
with staff providing data and perspective as needed.

FRIDAY, APRIL 22, 2016, 12:30 PM

- I. CALL TO ORDER
- II. PUBLIC COMMENT [see footnote]
- III. OPEN SESSION

- | | | | |
|----|--|--|---|
| A. | Review of Board Policies Regarding Meetings, Agenda, Brown Act, Roles of Trustees and Chancellor | BP 1100
BP 1200
BP 2340
BP 2405
BP 2345
BP 2012
BP 2270
BP 2330
BP 2430
BP 6100 | Paul Parnell
Gregory Taylor |
| B. | Review of Accreditation, Board, Chancellor and Presidents Standards | BP 3200
BP 2430 | Cheryl Sullivan
Sandra Caldwell
Deborah Ikeda |
| C. | Board Room Location and Facilities | BP 2365
BP 6600 | Lucy Ruiz
C. Miktarian
Pedro Avila |
| D. | Human Resource – Hiring Policies | | Diane Clerou |
| | Nondiscrimination | BP 3410 | |
| | Equal Employment Opportunity | BP 3420 | |
| | Commitment to Diversity | BP 7100 | |
| | Delegation of Authority | BP 7110 | |
| | Recruitment and Hiring | BP 7120 | |
| | Academic Employees | BP 7210 | |
| | Educational Administrators | BP 7250 | |

Board Retreat Agenda
April 22-23, 2016 (continued)

- | | | | |
|----|--------------------|---------|-------------------------------------|
| E. | Bond Status Report | BP 6600 | Lucy Ruiz
Ed Eng
C. Miktarian |
|----|--------------------|---------|-------------------------------------|

IV. ADJOURN

SATURDAY, APRIL 23, 2016, 8:30 AM

- I. CALL TO ORDER
- III. PUBLIC COMMENT [see footnote]
- II. OPEN SESSION

- | | | | |
|----|---|-------------------------------|---------------|
| A. | Budgeting Policies | BP 6200
BP 6330 | Ed Eng |
| B. | Accreditation
Strategic Planning
Grants
2016 Scorecard | BP 3200
BP 3250
BP 3280 | Barbara Hioco |

IV. ADJOURN

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 the Chancellor's office, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, as soon as possible before the meeting.

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 before the beginning of the meeting.