AGENDA

Board Retreat BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT **The Pines Resort and Conference Center Boathouse 54449 Road 432 Bass Lake, CA 93604**

** No action will be taken**

FRIDAY, MARCH 18, 2005, 2:00 p.m.

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, Page 2]
- III. Open Session
 - A. Management Goal Statements
 - B. Capital Facilities Projects

SATURDAY, MARCH 19, 2005, 8:30 a.m.

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, Page 2]
- III. Open Session
 - A. 2005-2006 Budget Discussion
 - B. Vocational Education
- IV. Delegations, Petitions, and Communications [see footnote, Pate 2]
- V. Closed Session
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Chancellor

Board Retreat Agenda (continued) March 18-19, 2005

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 <u>Delegations</u>, <u>Petitions and Communications</u> at the beginning of the meeting. Those who wish to speak to items to be considered in <u>Closed Session</u> 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.

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 Cindy Spring, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5901, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.