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 16, 2007, 11:00 a.m.

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, Page 2]
- III. Open Session
 - A. Brown Act Workshop
 - B. Legal Counsel Workshop
 - C. Management Goal Statements
 - D. Capital Building Program 2007 Bond Issuance
 - E. GASB 43/45 Compliance
 - F. Willow/International and Accreditation/College Status
 - G. OAB Update
- IV. Adjournment

SATURDAY, MARCH 17, 2007, 8:30 a.m.

- I. Call to Order
- II. Delegations, Petitions, and Communications [see footnote, Page 2]
- III. Open Session
 - A. Decision Packages
 - B. 2007-08 Budget
 - C. Career and Technical Education Update
 - D. Accountability Reporting for the Community Colleges
 - E. Open Forum with Board and Chancellor
- IV. Adjournment

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 Jan Krueger, 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.