

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
March 28 and 29, 2008

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

FRIDAY, MARCH 28, 2008, 10:00 AM

- I. Call to Order
- II. Delegations, Petitions, and Communications [[see footnote, Page 2](#)]
- III. Open Session
 - A. Board Workshop with Narcisa Polonio
 - B. Management Goal Statements
 - C. Decision Packages and Expenditure Report
 - D. 2008-2009 Budget
 - E. Policy and Procedures on Political Activities on Campus
 - F. Updates on Nursing Admission, Proposed Fee Waiver (K-12), and Accreditation
 - G. Grants and External Funding Report
- IV. Adjournment

SATURDAY, MARCH 29, 2008, 8:30 AM

- I. Call to Order
- II. Delegations, Petitions, and Communications [[see footnote, Page 2](#)]

- III. Open Session
 - A. Facilities Update
 - B. Accountability Reporting for the Community Colleges (ARCC)
 - C. Workforce Development
 - IV. Delegations, Petitions, and Communications [see footnote, Page 2]
 - V. Closed Session
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Chancellor
 - VI. Open Session (if any)
 - VII. Adjournment
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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 to be 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.

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.