

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 27 and 28, 2009

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

FRIDAY, MARCH 27, 2009, 2:00 PM

- I. Call to Order
- II. Delegations, Petitions, and Communications [[see footnote, Page 2](#)]
- III. Open Session
 - A. Management Goal Statements
 - B. OPEB; Irrevocable Trust
 - C. Budget; Decision Packages/Expenditure Reports; Negotiations Update
 - D. Accountability Report for Community Colleges (ARCC)
 - E. Update on Disaster Preparation Training for Trustees;
Diversity; Alumni Associations
- IV. Adjournment

SATURDAY, MARCH 28, 2009, 8:30 AM

- I. Call to Order
 - II. Delegations, Petitions, and Communications [see footnote, Page 2]
 - III. Open Session
 - A. Facilities Update
 - B. Farm Operations; Textbooks
 - 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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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 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.

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's 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.