

MINUTES OF THE RETREAT OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
July 22, 2010

Call to Order	A retreat of the Board of Trustees of the State Center Community College District was called to order at 8:30 a.m., July 22, 2010, at the Piccadilly Inn Airport, Zinfandel Room, Fresno, California 93727.
Trustees Present	Patrick E. Patterson, President Dorothy Smith, Vice President Isabel Barreras, Secretary Richard M. Caglia H. Ronald Feaver William J. Smith Leslie W. Thonesen
Others Present	Deborah G. Blue, Chancellor, SCCCCD Pamila Fisher, Consultant, Association of Community College Trustees (ACCT)
Delegations, Petitions, and Communications	None.
Open Session	<p>The Board of Trustees and the new Chancellor for State Center Community College District, Dr. Deborah G. Blue, agreed to hold a retreat on July 22, 2010, with the primary purpose to focus on the partnership between the Board and Chancellor. The meeting was facilitated by Dr. Pamila Fisher, Consultant, with the Association of Community College Trustees (ACCT). The topics and discussion points are given below. No action was taken at the retreat.</p> <ul style="list-style-type: none">A. Review of Agenda Purpose and OutcomesB. Discussion of Governing Board and CEO Roles and Responsibilities<ul style="list-style-type: none">1. Best Practices (Association of Community College Trustees, California Community College Trustees)2. Policy and Operations3. SCCCCD Board of Trustees Code of Ethics4. Board and Chancellor Professional DevelopmentC. Discussion of Board and CEO Leadership Team Communications and Evaluation Processes<ul style="list-style-type: none">1. Expectations for the Chancellor
Open Session (continued)	

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2. Preferred Communication Between the Board and Chancellor
3. Evaluation Process for the Chancellor
4. Coordinated Board and Chancellor Evaluations
- D. Discussion of Plans and Goals of Board of Trustees and Chancellor
 1. 2010-2011 Goals and Priorities for the Chancellor and the Board of Trustees.
 2. Introduction of the Chancellor to the Community District Organizational Review

Adjournment

The Board of Trustees Retreat was adjourned at 3:45 p.m. upon the unanimous consent of the Board.

Isabel Barreras /s/
Secretary, Board of Trustees
State Center Community College District

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