

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, California 93704

NOTICE

The Board of Trustees of the State Center Community College District has scheduled a special board meeting for the following date and time at the Marriott Springhill Suites, 6844 N. Fresno St., Fresno, California. **The meeting scheduled for Thursday, March 15, 2012, at 5:00 p.m. has been cancelled.**

Wednesday, March 14, 2012, 5:00 p.m.
Revised AGENDA

- I. CALL TO ORDER
- II. DELEGATIONS, PETITIONS AND COMMUNICATIONS [see footnote]
- III. CLOSED SESSION
 - A. PUBLIC EMPLOYEE EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. President, Fresno City College
- IV. OPEN SESSION
 - A. Consideration to Approve the Instrument and Process for Board Self-Evaluation [12-18] Ron Feaver
 - B. Consideration to Approve the Process for Chancellor Evaluation
- V. ADJOURNMENT

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 Nina Acosta, 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.

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PRESENTED TO BOARD OF TRUSTEES

DATE: March 14, 2012

SUBJECT: Consideration to Approve the Instrument
and Process for Board Self-Evaluation

ITEM NO. 12-18

EXHIBIT:

Background

Board Policy 2745 requires the Board of Trustees to establish the instrument and process it will use in its self-evaluation in advance of a board session scheduled for that purpose.

Recommendation

It is recommended that the Board approve the instrument and process to be used in its self-evaluation.