

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.

Thursday, September 13, 2012, 4:30 p.m.
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. Vice Chancellor of Educational Services and Institutional Effectiveness
 - 2. Interim Vice President of Instruction and Student Services, Reedley College
 - 3. Interim Dean of Student Services, Reedley College
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Chancellor
 - 1. Chancellor
- IV. OPEN SESSION
 - A. Consideration to Approve Board of Trustees 2012-13 Goals [12-80] Ron Feaver
 - B. Consideration to Appoint Interim Vice President of Instruction and Student Services, Reedley College [12-81] Diane Clerou
 - C. Consideration to Appoint Interim Dean of Student Services, Reedley College [12-82] Diane Clerou
- 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 of Trustees. 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 interim Associate Vice Chancellor of Human Resources Diane Clerou at the beginning of the meeting.

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Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: September 13, 2012

SUBJECT: Consideration to Approve Board of Trustees
2012-13 Goals

ITEM NO. 12-80

EXHIBIT: Goals

Background:

In accordance with BP 2745, Board Self-Evaluation, the Board of Trustees conducted its annual Board/CEO evaluation and goal-setting workshop on June 2, 2012, with the assistance of ACCT consultant Dr. Pamela Fisher. The Board discussed its accomplishments in the past year and areas for further review. The Board's comments were used to prepare the attached recommended board goals and priority issues for 2012-13.

Recommendation:

It is recommended the Board of Trustees approve the 2012-13 board goals and priority issues to guide the work of the Board and the chancellor.

Board of Trustees 2012-13 Goals

1. Use data to monitor progress, and inform board policies and decision-making in the following priority areas:
 - 1.1 Student equity, access, success and completion (DSP Goals 1, 2 and 4; District Values: Integrity)
 - 1.2 Strategic enrollment management (DSP Goal 2)
 - 1.3 Assessment and implementation of relevant career technical programs to meet workforce needs in collaboration with external partners (DSP Objectives 4.1, 4.2 and 5.4)
2. Broaden the discussion of diversity based on the analysis of data, current practice, and successful strategies to arrive at a common understanding of diversity that celebrates and promotes the diversity of the district. (District Values: Diversity)
3. Convene board study sessions and workshops to promote board development and explore board-identified issues in depth, including a visioning session on technology for the future. (DSP Objective 6.2)
4. Monitor the implementation of the districtwide integrated planning processes, the 2012-2016 District Strategic Plan, and resolution of the 2011 accreditation recommendations. (DSP Objective 6.7; District Values: Continual Improvement)
5. Explore options for maximizing the district's resources to enhance and promote innovation in teaching and learning and support campus and district priorities. (DSP Goal 1; Objectives 3.5 and 7.2; District Values: Excellence)
6. Conduct an in-depth review of the district's physical assets and explore options and plans for their management. (DSP Objective 7.2; District Values: Stewardship)
7. Increase and strengthen legislative advocacy efforts at local, state and national levels. (District Values: Community)
8. Maintain a positive and productive working relationship with the chancellor and within the governing board. (District Values: Communication)
9. Support the achievement of the chancellor's 2012-2013 goals. (District Values: Communication)

***DSP – District Strategic Plan**