

AGENDA
BOARD OF TRUSTEES RETREAT
STATE CENTER COMMUNITY COLLEGE DISTRICT
Ponderosa Room, The Pines Resort
54432 Road 432, Bass Lake, California
March 28-29, 2014

No action will be taken

FRIDAY, MARCH 28, 2014, 1:00 PM

- I. CALL TO ORDER
- II. OPEN SESSION
 - A. Campus Updates Tony Cantu, Sandra Caldwell,
Deborah Ikeda
 - B. Accreditation Update – WICCC Deborah Ikeda
 - C. Accreditation Update – SCCC George Railey
 - D. 2014-15 Lottery Decision Package Ed Eng
2013-14 Lottery Expenditure Reports
 - E. 2013-14 Budget Update Ed Eng
 - F. Student Credit Balances Ed Eng
 - G. Proposition 39 Brian Speece
- III. ADJOURN

SATURDAY, MARCH 29, 2014, 8:30 AM

- I. CALL TO ORDER
- II. OPEN SESSION
 - A. CEO Update and Board Priorities Bill Stewart
 - B. Board Policy Review Bill Stewart
- III. PUBLIC COMMENT [see footnote]
- IV. CLOSED SESSION
 - A. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Deputy Chancellor Goal-Setting
- V. OPEN SESSION
 - A. Enrollment Management Panel Tony Cantu, Sandra Caldwell,
Deborah Ikeda, Pedro Avila
- VI. ADJOURN

Board Retreat Agenda
March 28-29, 2014 (continued)

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 the chancellor's office, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday–Friday, as soon as possible before the meeting.

Under Board Policy 2350, there is a limit of three minutes per speaker per topic, and thirty minutes is the maximum time allotment for public speakers on any subject, regardless of the number of speakers; these time limits may be extended at the discretion of the board. Individuals wishing to address the board should fill out a request form and submit it to Associate Vice Chancellor of Human Resources Diane Clerou before the beginning of the meeting.