



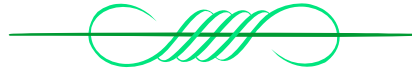
AGENDA OF THE MEETING OF THE GOVERNING BOARD

ANNUAL BOARD RETREAT

Friday - February 5, 2010

Location: Harris Ranch - North Ballroom
Interstate 5 & Highway 198 - Coalinga, California 93210

Time: 8:30 a.m.



NO ACTION WILL BE TAKEN AT THIS MEETING

I. Open Session / Call to Order

- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on agenda items. If an individual wishes to address the Board of Trustees, he/she should state his/her name and occupation/affiliation and proceed with comments at the podium.

II. Information/Discussion Items

- 8:30 - 9:00 a.m. ➤ Welcome and Introductions
- 9:00 - 10:00 a.m. ➤ Accreditation Expectations - Dr. Barbara Beno, President, Accrediting Commission for Community and Junior Colleges (ACCJC)
- Best Practices
 - Involvement and Responsibilities of the Board of Trustees
- 10:15 - 11:15 a.m. ➤ WHCCD Accountability and Performance Measures
- District Strategic Planning - Score Card
 - Accountability Report for Community Colleges (ARCC)
 - College Strategic Planning
 - College Performance Indicators
 - ARCC/Score Card
 - CCSSE/Exit Survey

- Program Review/Student Learning Outcomes (SLOs)
 - Strategic Planning Process/Committees
 - Example of Data Driven Decision Making
 - Accreditation Progress Update

- 11:15 – 12:00 noon ➤ New Web-Based Tools to Improve Student Success
 - Website Visits
 - Online Orientation
 - e-Brochure
 - Degree Audit

- 12:00 noon Lunch Break

- 12:45 – 1:15 p.m. ➤ Workforce Development
 - WIT Report
 - Workforce Investment & ARRA Projects
 - Department of Labor
 - Grants Overview

- 1:15 – 1:45 p.m. ➤ Educational Services
 - Curriculum Process
 - WICHE
 - Technology Project

- 1:45 – 2:45 p.m. ➤ Facilities Plans and Projects – Mr. Kevin Cobb, District Architect, AP Architects
 - Current Projects
 - Proposed Projects
 - Financing

- Student Housing
 - Independent Living Program

- Athletics and Out of State Athletes

- 3:00 – 3:45 p.m. ➤ Budget Presentation – Ken Stoppenbrink, Vice Chancellor of Business Services
 - Budget Update
 - Financial Controls
 - Transfers
 - COP Projections

- SFID Recommendations

➤ Efficiency Report

3:45 – 4:00 p.m. Meeting Wrap Up

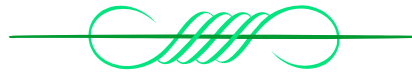
III. Adjournment

4:00 p.m.

At this time the Board of Trustees will adjourn the retreat for the day. The retreat will reconvene at 8:30 a.m. on Saturday, February 6, 2010 at Harris Ranch in the Belmont Conference Room.

6:00 p.m.

Board of Trustees Dinner and Presentation Video (West Hills Follies)



Saturday – February 6, 2010

8:30 a.m. – 11:30 a.m.

Harris Ranch, Golden Gate Conference Room – Coalinga, California

I. Open Session / Call to Order

1. Review of Board of Trustees Handbook
2. Board of Trustees Self Evaluation
 - Review results
 - Ethics discussion

II. Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services; Director of Human Resources. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.

- Public Employment (as per Government Code Section 54957). Title:
Chancellor

III. Adjournment

11:30 a.m.

At this time the Board of Trustees will adjourn the retreat.