



**Meeting Agenda of the Board of Trustees Annual Retreat
June 13, 2019 at 8:30 a.m.
DoubleTree by Hilton, 222 N. Vineyard Ave., Ontario, CA**

1. CALL TO ORDER - Dr. Pamila Fisher, Consultant

2. OVERVIEW AND PURPOSE

3. REFLECTIONS ON THE PAST YEAR: ACCOMPLISHMENTS AND CHALLENGES

4. EFFECTIVE TRUSTEESHIP: KEY BEST PRACTICES
 - 4.1. Policies vs. Operations
 - 4.2. Communication Protocols/Constituent Contacts
 - 4.3. Role of the Chair
 - 4.4. Board Committees
 - 4.5. Effective Meetings
 - 4.6. Board/CEO Team

5. BOARD OF TRUSTEES ANNUAL SELF-EVALUATION
 - 5.1. Discussion of Results
 - 5.2. Plans for Improvement

6. ANNOUNCEMENT OF CLOSED SESSION ITEMS
 - 6.1. Conference with Labor Negotiators
Government Code 54957.6
Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors,
and Confidential Employees

 - 6.2. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957
(4 cases)

 - 6.3. Public Employee Performance Evaluation
Government Code 54957(b)(1)
Title: Chancellor

7. PUBLIC COMMENTS ON AGENDA ITEMS

The San Bernardino Community College Board of Trustees offers an opportunity for the public to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda will be heard after the board has heard all action agenda items. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

8. CONVENE CLOSED SESSION

9. RECONVENE PUBLIC MEETING

10. REPORT OF ACTION IN CLOSED SESSION

11. ADJOURN

The next meeting of the Board: Retreat Day 2 – June 14, 2019 at 8:30 am.