

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

A special meeting of the San Bernardino Community College District Board of Trustees is hereby called for 4:00 p.m., Thursday, February 3, 2011 at the District Office, 114 S. Del Rosa Drive, San Bernardino, California. The agenda for this special meeting is attached in accordance with Education Code Section 72121.

Bruce Baron
Secretary to the Board of Trustees

San Bernardino Community College District
Special Meeting of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, February 3, 2011 – 4:00 p.m. – Board Room

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT

The San Bernardino Community College Board of Trustees welcomes public comment on issues within the jurisdiction of the District. Comments should 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. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that District personnel and processes are available for further communication.

3. ACTION AGENDA

Consideration and Approval of Revised 2011 Board Meeting Dates

4. STUDY SESSION

A. Accountability Reporting for the Community Colleges (ARCC)
San Bernardino Valley College and Crafton Hills College

B. Information and Discussion about the District Budget

5. ADJOURN – The next regular meeting of the Board of Trustees will be Thursday, February 17, 2011 at 4:00 p.m.

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Interim Chancellor
REVIEWED BY: Bruce Baron, Interim Chancellor
PREPARED BY: Bruce Baron, Interim, Chancellor
DATE: February 3, 2011
SUBJECT: Consideration of Approval of Revised 2011 Board Meeting Dates

RECOMMENDATION

It is recommended that the Board of Trustees approve the revised 2011 Board Meeting dates.

OVERVIEW

Attached are the revised Board Meeting dates for 2011. Meetings are held on Thursdays in the Board Room of the District Office beginning at 4:00 p.m. unless otherwise posted.

ANALYSIS

Meeting dates and times are subject to change. Enough advance notice will be given to ensure the public is notified.

BOARD IMPERATIVES

- I. Institutional Effectiveness
- II. Learning Centered Institution for Student Access, Retention and Success
- III. Resource Management for Efficiency, Effectiveness and Excellence
- IV. Enhanced and Informed Governance and Leadership

FINANCIAL IMPLICATIONS

No impact to the budget.

PROPOSED 2011 BOARD MEETING DATES

January 13	Business Meeting
January 27	Study Session (Accountability)
February 10 17	Business Meeting
March 10 17	Business Meeting
April 14 21	Business Meeting
April 28	Study Session (Budget)
May 12 19	Business Meeting
May 26	Study Session (Safety)
June 9 16	Business Meeting
July 14 21	Business Meeting
August 11	Business Meeting
August 25	Study Session (Bond Program)
September 8 15	Business Meeting
September 29	Study Session (Accreditation)
October 13 20	Business Meeting
November 10 17	Business Meeting
December 8	Business Meeting

Meetings begin at 4:00 p.m.