

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
114 S. Del Rosa Drive, San Bernardino, California 92408

Minutes of the Board of Trustees Annual Planning Retreat
Thursday, August 25, 2011 – 4:00 p.m. – Assembly Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mr. Lockwood called the meeting to order at 4:05 p.m.

Members Present:

Carleton W. Lockwood, Jr., President
Dr. Donald L. Singer, Vice President
John M. Futch, Clerk
Donna Ferracone
John Longville
Jess C. Vizcaino, Jr.
Jaime Sanchez, Student Trustee, SBVC

Members Absent:

James C. Ramos
Christopher Walsh, Student Trustee, CHC

Administrators Present:

Bruce Baron, Chancellor
Dr. Debra Daniels, President, SBVC
Gloria M. Harrison, President, CHC

Administrators Absent:

Larry Cicalone, President, KVCR
Charlie Ng, Interim Vice Chancellor, Fiscal Services
Dr. Jack Miyamoto, Consultant, Human Resources

Pledge of Allegiance

Dr. Singer led the Pledge of Allegiance.

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

3. ANNUAL BOARD PLANNING RETREAT

A. 2010-2011 Board Goals and Self-Evaluation

Chancellor Baron said that each year the board looks back over its progress in the past year and evaluates its accomplishments and goals. Also, the board reviews and reaffirms the overarching Board Imperatives that guide the district in the development of its strategic planning.

After considerable discussion and reflection, it was the consensus that the board was generally very satisfied with progress made on 2010-2011 goals. Some discussion centered on how detailed board goals should be and the difference between a goal that is specifically directed toward a board member versus a goal that should be built into the chancellor's goals or the district and campus strategic plans. The trustees agreed that the goals set by the board are those that can be directly met by individual board member activities. Other goals will be built into the strategic or other plans of the district under the umbrella of the Board Imperatives.

One of the most important things trustees do to support faculty, staff and students is by attending campus functions. The trustees appreciated that their names are showing up in campus newsletters because it lets people know they are active and supportive. The trustees also said they like the written reports produced by staff. The trustees agreed that all district and campus functions and events need to be attended by at least one board member. The board agreed to make a concerted effort to do an even better job of attending such events.

B. Proposed 2011-2012 Board Goals and Reaffirmation of Board Imperatives

The board agreed on goals for 2011-2012:

1. Continue to ensure the district's sound fiscal position.
2. Attend several activities at the various district sites so that most events are attended by at least one trustee.
3. Unite in responding to the public in emergency or crisis situations.
4. Attend college graduation ceremonies.
5. Participate in professional development opportunities for community college board members.

The board reaffirmed 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

The board requested information on how some of the reserve funds may be used to provide access and promote success. Mr. Baron said the board will receive a presentation that included this information when it is asked to approve the final budget in September. Mr. Baron added that he had already met with SBVC Academic Senate President, John Stankas, and expressed his support for student success and asked that the Senate and the administration work collaboratively and send to him some pilot student success programs that can be funded for this school year. Mr. Baron said he would keep the board updated about this and would likely have a student success study session this spring.

4. ADJOURN

Mr. Lockwood adjourned the meeting at 5:15 p.m.

John M. Futch, Clerk
San Bernardino Community College District