

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Tuesday, August 12, 2014 – 12:00-4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Ferracone called the meeting to order at 12:07pm
Trustee Longville led the Pledge of Allegiance.

Members Present:

Donna Ferracone, President
Dr. Kathleen Henry, Vice President
John Longville
Joseph Williams, Clerk
Donald Singer
Nickolas W. Zoumbos
Gloria Macias Harrison
Tiffany Guzman, Student Trustee, SBVC

Members Absent:

Alexis Panaguiton, Student Trustee, CHC

PUBLIC COMMENT

None

ANNUAL BOARD PLANNING RETREAT

Chancellor Baron introduced Dr. Ben Duran to facilitate the Board Retreat.

Dr. Duran facilitated the board through a few areas before working with the Board to establish 2014-2015 goals; The Role of the Board in Policy Development vs. Micromanaging, How the Board Provides Leadership to Create an Environment for Student Success.

CONVENE BREAK

The board convened to break at 1:55pm

RECONVENE ANNUAL BOARD PLANNING RETREAT

The Annual Board Retreat was reconvened at 2:05pm. Dr. Duran continued with The Role of the Board in Resource Development, How the Board Seeks Input from the Campuses and the Community, and reviewed the 2013-2014 Board Goals.

After considerable discussion, the following goals were established for the 2014-2015 year:

Board Goal	Activities and Tasks
I. Institutional Effectiveness	
1. Ensure that leadership positions currently held by interims are filled with permanent hires.	Receive regular information on the progress of filling positions via Chancellor's Chat.

<p>2. Implement a District-wide emphasis on leadership development.</p>	<p>Present Brain Trust Report and cost projection of implementation.</p> <p>Start development of process to create professional development plans for all employees.</p>
<p>II. Learning Centered Institution for Student Access, Retention and Success</p>	
<p>3. Develop collaborative partnerships with other educational institutions, especially Pre-12.</p>	<p>Board to Board meetings of Pre-12 schools (initial meeting with Chancellor, superintendents, and board presidents.</p> <p>Study to determine cost and feasibility of expanding Middle College High School to a broader range of students across our service area.</p>
<p>4. Strengthen the Board's capacity to use metrics to monitor improvement in student access and success.</p>	<p>Review and accept, by resolution, the recommendations from the state pertaining to the Student Success Initiative (if it was not previously accepted).</p> <p>Keep informed on regional economic indicators.</p>
<p>5. Monitor student success initiatives and outcomes.</p>	<p>Develop timeline for Board updates on student success initiatives and student scorecard outcomes.</p>
<p>6. Monitor all District programs that provide workforce training and experience for students.</p>	<p>Discuss and/or receive reports on programs that provide workforce training and experience.</p>
<p>III. Resource Management for Efficiency, Effectiveness and Excellence</p>	
<p>7. Continue to ensure the district's sound fiscal condition. Reports should reflect long-term analysis.</p>	<p>Receive and discuss financial reports to ensure that general fund and other monies are budgeted and expended prudently.</p> <p>Make fiscal decisions that ensure the district's fiscal condition and future fiscal condition will be strong.</p>
<p>IV. Enhanced and Informed Governance and Leadership</p>	
<p>8. Strengthen the effectiveness of the Board of Trustees.</p>	<p>Participate in individual and Board trustee development activities.</p>

	Report back to the Board on attendance and experience of meetings, workshops, and conferences.
9. Ensure new trustees are fully integrated into the Board/CEO team.	Enhance local new trustee orientation strategies (meetings, a handbook, mentorship, etc.) to ensure a comprehensive, systematic, and customized approach.

ADJOURN

President Ferracone adjourned the meeting at 3:52pm



Joseph Williams, Clerk
San Bernardino Community College District
Board of Trustees

