

**Meeting of the San Bernardino Community College District Board of Trustees
Board of Trustees Annual Mid-Year Retreat
February 17, 2018, 8:30 a.m. – 4:30 p.m.
DoubleTree by Hilton at Ontario Airport (Hunter’s Peak Conference Room)
222 N. Vineyard Ave., Ontario, CA**

**Facilitated by Dr. Pamila J. Fisher, ACCT Consultant
“MID-YEAR REVIEW: IMPLEMENTING BEST PRACTICES”**

1. CALL TO ORDER

2. PUBLIC COMMENTS

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.

3. PURPOSE AND OVERVIEW

4. REFLECTING ON THE PAST SEVEN MONTHS

5. BOARD OF TRUSTEES BEST PRACTICES

- a. Communication
- b. Policy vs. Operations
- c. Effective Meetings
- d. Board Committees

6. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

7. CONVENE CLOSED SESSION

8. RECONVENE PUBLIC MEETING

9. REPORT OF ACTION IN CLOSED SESSION

10. REVIEW BOARD 2017-2018 PRIORITIES

11. STRATEGIC DIRECTIONS FOR 2018-2019

12. BOARD POLICY REVIEW

13. BOARD'S ROLE IN POSSIBLE BOND ELECTION

14. NEXT STEPS AND FOLLOW-UP ASSIGNMENTS

15. ADJOURN

The next meeting of the Board: Study Session: Bond Training, February 22, 2018 at 12pm.