



Meeting of the San Bernardino Community College District Board of Trustees  
Annual Board Retreat

**Doubletree Ontario Airport, 222 N. Vineyard Ave., Ontario, CA 91764**  
June 12, 2018, 8:00 a.m. – 4:00 p.m. and June 13, 2018, 8:00 a.m. – 3:00 p.m.

Facilitated by Dr. Pamila J. Fisher, ACCT Consultant  
**DAY ONE: "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. UNDERSTANDING ONE ANOTHER'S COMMUNICATION STYLE**

**5. REFLECTING ON THE PAST YEAR: ACCOMPLISHMENTS AND CHALLENGES**

**6. BOARD OF TRUSTEES ANNUAL SELF-ASSESSMENT**

**7. EFFECTIVE TRUSTEESHIP: KEY BEST PRACTICES**

- a. Policy vs. Operations
- b. Communication Protocols/Constituent Concerns
- c. Role of the Chair
- d. Board Committees
- e. Effective Meetings



**8. BOARD POLICY REVIEW**

- a. Update and Status of Board Policy Review
- b. Policy on Policies (2410 Board Policies & Procedures)
- c. Policy and Procedures for Chancellor Evaluation (2435 Evaluation of the Chancellor)
- d. Next Steps

**9. BOARD AND CEO RELATIONSHIPS**

**10. ADJOURN**



**San Bernardino Community College District Board of Trustees Annual Retreat  
(continued)  
DAY TWO: "CREATING OUR FUTURE"  
Agenda**

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**3. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- a. Evaluation of the Chancellor, Government Code Section 54957(b)(1), Title: Chancellor

**4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

**5. CONVENE CLOSED SESSION**

**6. RECONVENE PUBLIC MEETING**

**7. REPORT OF ACTION IN CLOSED SESSION**

**8. SBCCD'S ORGANIZATIONAL CULTURE**

- a. Strengths and Weaknesses
- b. Collegial Consultation
- c. District and Colleges Relationships

**9. CRITICAL ISSUES**

- a. Leadership Changes
- b. Big Picture Budget Issues
- c. Potential Bond Campaign



**10. PLANNING FOR 2018-2018**

- a. Board Priorities for 2018-2019
- b. Chancellor's Goals for 2018-2019
- c. Integration and Alignment of Components

**11. SUMMARY AND PROPOSED FOLLOW-UP**

**12. ADJOURN**

The next meeting of the Board: June 21, 2017 at 4pm