

**Meeting of the San Bernardino Community College District Board of Trustees  
Embassy Suites by Hilton, 3663 E. Guasti Rd., Ontario, CA 91761  
Mid-Year Retreat Agenda  
February 7, 2019  
8:00 a.m.**

Facilitated by Dr. Pamela J. Fisher, ACCT Consultant  
**"Building a New Team"**

**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. Who We Are and Why We Are Here**

**4. Our Communication Styles**

**5. Best Practices of Effective Governing Boards: What We Have Learned**

- A. A Quick Assessment
- B. Policies and Protocols
- C. A Brief History
- D. Changes We Have Made and What Could be Improved

**6. Review Progress on the Board's 2018-2019 Goals**

**7. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Public Employee Performance Evaluation  
Government Code 54957(b)(1)  
Title: Chancellor

**8. CONVENE TO CLOSED SESSION**

**9. RECONVENE OPEN SESSION**

## **10. REPORT OF ACTION IN CLOSED SESSION**

### **11. Planning for the Future**

- Alignment of State Vision and SBCCD Strategic Plan
- New Executive Leadership Team
- Priorities Board Directives for 2019-2020 General Fund Budget
- Fiscal Challenges and Opportunities

## **VII. Next Steps**