



**Meeting Agenda of the Board of Trustees Annual Retreat  
June 14, 2019 at 8:30 a.m.  
DoubleTree by Hilton, 222 N. Vineyard Ave., Ontario, CA**

1. CALL TO ORDER - Dr. Pamila Fisher, Consultant
  
2. PLANNING FOR THE FUTURE: SBCCD STRATEGIC PLAN
  - A. Alignment of State Vision and SBCCD Strategic Plan
  - B. Status and Timeline
  - C. The Board's Role in Planning
  - D. Consideration for Future Process
  
3. GOALS FOR 2019-2020
  - A. Board's Institutional Values (formerly Board Imperatives)
  - B. Board's Operational Priorities (formerly Board Goals)
  - C. Chancellor's Goals
  
4. ANNOUNCEMENT OF CLOSED SESSION ITEMS
  - 4.1. Conference with Labor Negotiators  
Government Code 54957.6  
Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors,  
and Confidential Employees
  
  - 4.2. Public Employee Discipline/Dismissal/Release/Non Re-Employment  
Government Code 54957  
(4 cases)
  
  - 4.3. Public Employee Performance Evaluation  
Government Code 54957(b)(1)  
Title: Chancellor
  
5. PUBLIC COMMENTS ON AGENDA ITEMS

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.

6. CONVENE CLOSED SESSION
7. RECONVENE PUBLIC MEETING
8. REPORT OF ACTION IN CLOSED SESSION
9. STUDENT EQUITY PLANS
10. CTE COMMITTEE DISCUSSION
11. ADJOURN  
The next meeting of the Board: June 20, 2019 at 4:00pm.