



San Bernardino Community College District
 Board Retreat
 June 23-24, 2020
 9:00 am-4:00 pm Pacific Time

Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to “attend” a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that “such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment” (N-29-20).

Public comments must be submitted electronically by emailing snikac@sbccd.edu Submissions must be received 24 hours in advance of the meeting.

Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure. Submissions will be read and will be included in the minutes of the meeting.

In accordance with Board Policy 2350, persons may address the Board of Trustees either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. Public comments will take place at the time designated at the meeting for public comment. 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) 388-6902 as far in advance of the Board meeting as possible.

AGENDA
BOARD RETREAT
June 23, 2020
9:00 a.m. - 4:00 p.m.

**LOCATION: SBCCD Boardroom, 550 E. Hospitality Ln., Suite 200,
San Bernardino, CA 92408**

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS ON AGENDA & NON-AGENDA ITEMS

*Public comments must be submitted electronically by emailing
snikac@sbccd.edu Submissions must be received 24 hours in
advance of the meeting.*

III. DESIGN ALLIANCE FOR BOARD

- A. Strengthening the Board Relationship
- B. Board Self-Assessment
 - 1. BP 2745 Board Self-Evaluation
- C. Identify Five Key Opportunities for Improvement (OFI's)
- D. Set and Affirm One Key Strategy for each of the Five OFI's
- E. Review Board Agenda

IV. DESIGN ALLIANCE FOR BOARD/CEO

- A. Strengthening the Board-CEO Relationship
- B. Identify Three Key Opportunities for Improvement (OFI's)
- C. Set and Affirm One Key Strategy for each of the Three OFI's

V. CHANCELLOR RECRUITMENT

AGENDA
BOARD RETREAT
June 24, 2020
9:00 a.m. - 4:00 p.m.

VI. REVIEW & CREATE STRATEGIC DIRECTIONS (GOALS AND DIRECTIVES)

- A. Student Success
 - 1. AB 705 Implementation
 - 2. Guided Pathways Implementation
- B. Equity & Diversity
- C. Student Affordability
 - 1. Promise Program Implementation
 - 2. Student Homelessness
- D. Operational Efficiencies
 - 1. KVCR
 - 2. EDCT
 - 3. IFF
- E. Strategic Planning

VII. ADJOURN

The next meeting of the Board: Zoom Conference
<https://cccconfer.zoom.us/j/549366869>
Business Meeting - July 9, 2020 at 4pm