

San Bernardino Community College District 2-Day Board Retreat June 24, 2024 8:00 am-5:00 pm Pacific Time

Meeting Location: East Valley Water District Sterling Natural Resource Center 25318 5th Street San Bernardino, CA 92410

Any writings related to open session agenda items and distributed to all or a majority of all Board members within 72 hours prior to a regular meeting, or within 24 hours prior to a special meeting, shall be made available for inspection by the public at SBCCD, Office of the Chancellor, 550 E. Hospitality Ln., Suite 200, San Bernardino, CA, during regular business hours or on the District's website www.sbccd.edu

Pursuant to Board Policy 2350, persons may speak to 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, prior to the Board taking action on the item. Comments must be limited to three (3) minutes per speaker and 20 minutes on the same, or a substantially similar subject, unless a majority of the Board votes to extend the time limit.

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.

- I. CALL TO ORDER PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS
- III. WELCOME
- IV. BOARD SELF-EVALUATION
- V. YEAR-END REVIEW OF STRATEGIC GOALS/GOALS FOR 2024-2025
- VI. BREAK
- VII. BOARD APPOINTMENT DISCUSSION AND TRAINING
- VIII. BOARD FINANCE COMMITTEE
  - IX. LUNCH AND LEGISLATIVE CONVERSATIONS
  - X. WORKPLACE VIOLENCE PLAN CONVERSATION

### XI. GENERATIONS IN THE WORKPLACE & IN THE CLASSROOM

## XII. ANNOUNCEMENT OF CLOSED SESSION ITEMS

 A. Conference with Legal Counsel – Existing Litigation Government Code 54956.9(e)(3) or (d)(1) Number of cases: 1

# XIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

#### XIV. CONVENE CLOSED SESSION

XV. RECONVENE PUBLIC MEETING

### XVI. REPORT OF ACTION IN CLOSED SESSION

#### XVII. ADJOURNMENT

The next meeting of the Board: Board Retreat June 25, 2024 at 8:00 AM East Valley Water District, Sterling Natural Resource Center, 25318 5th Street, San Bernardino, CA 92410