



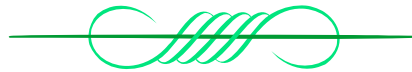
**AGENDA OF THE MEETING OF THE GOVERNING BOARD**

**ANNUAL BOARD RETREAT**

**Friday - February 5, 2010**

**Location: Harris Ranch - North Ballroom**  
**Interstate 5 & Highway 198 - Coalinga, California 93210**

**Time: 8:30 a.m.**



**NO ACTION WILL BE TAKEN AT THIS MEETING**

**I. Open Session / Call to Order**

- Introduction of Guests
- Public Comments

*This time has been reserved for the public to comment on agenda items. If an individual wishes to address the Board of Trustees, he/she should state his/her name and occupation/affiliation and proceed with comments at the podium.*

**II. Information/Discussion Items**

- 8:30 - 9:00 a.m.      ➤ Welcome and Introductions
  
- 9:00 - 10:00 a.m.   ➤ Accreditation Expectations - Dr. Barbara Beno, President, Accrediting Commission for Community and Junior Colleges (ACCJC)
  - Best Practices
  - Involvement and Responsibilities of the Board of Trustees
  
- 10:15 - 11:15 a.m. ➤ WHCCD Accountability and Performance Measures
  - District Strategic Planning - Score Card
  - Accountability Report for Community Colleges (ARCC)
  - College Strategic Planning
    - College Performance Indicators
      - ARCC/Score Card
      - CCSSE/Exit Survey

- Program Review/Student Learning Outcomes (SLOs)
  - Strategic Planning Process/Committees
    - Example of Data Driven Decision Making
  - Accreditation Progress Update
  
- 11:15 – 12:00 noon ➤ New Web-Based Tools to Improve Student Success
  - Website Visits
  - Online Orientation
  - e-Brochure
  - Degree Audit
  
- 12:00 noon Lunch Break
  
- 12:45 – 1:15 p.m. ➤ Workforce Development
  - WIT Report
  - Workforce Investment & ARRA Projects
  - Department of Labor
  - Grants Overview
  
- 1:15 – 1:45 p.m. ➤ Educational Services
  - Curriculum Process
  - WICHE
  - Technology Project
  
- 1:45 – 2:45 p.m. ➤ Facilities Plans and Projects – Mr. Kevin Cobb, District Architect, AP Architects
  - Current Projects
  - Proposed Projects
  - Financing  
  - Student Housing
    - Independent Living Program
  
  - Athletics and Out of State Athletes
  
- 3:00 – 3:45 p.m. ➤ Budget Presentation – Ken Stoppenbrink, Vice Chancellor of Business Services
  - Budget Update
  - Financial Controls
  - Transfers
  - COP Projections

- SFID Recommendations

➤ Efficiency Report

3:45 – 4:00 p.m. Meeting Wrap Up

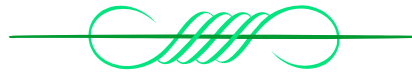
### III. Adjournment

**4:00 p.m.**

At this time the Board of Trustees will adjourn the retreat for the day. The retreat will reconvene at 8:30 a.m. on Saturday, February 6, 2010 at Harris Ranch in the Belmont Conference Room.

**6:00 p.m.**

Board of Trustees Dinner and Presentation Video (West Hills Follies)



**Saturday – February 6, 2010**

**8:30 a.m. – 11:30 a.m.**

**Harris Ranch, Golden Gate Conference Room – Coalinga, California**

#### I. Open Session / Call to Order

1. Review of Board of Trustees Handbook
2. Board of Trustees Self Evaluation
  - Review results
  - Ethics discussion

#### II. Closed Session

- Public Employee Discipline/Dismissal/Release (as per Government Code Section 54957)
- Discussion of Land Acquisition/Disposition of Property (as per Government Code Section 54956.8). Property: Coalinga, California; Firebaugh, California; Lemoore, California
- Conference with Labor Negotiator (as per Government Code Section 54957.6). Agency negotiator: Chancellor; Vice Chancellor of Business Services; Director of Human Resources. Employee organization: CSEA; CTA. Unrepresented employees: Administrative; Management; Confidential.

- Public Employment (as per Government Code Section 54957). Title:  
Chancellor

### **III. Adjournment**

**11:30 a.m.**

At this time the Board of Trustees will adjourn the retreat.