Facilitator: Pamila Fisher

MEMBERS PRESENT
John Longville, President (arrived at 8:34am)
Dr. Anne L. Viricel, Vice President
Gloria Macías Harrison, Trustee
Dr. Stephanie Houston, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee

ABSENT
Joseph Williams, Clerk

ADMINISTRATORS PRESENT
Bruce Baron, Chancellor

1. CALL TO ORDER
President Longville called the meeting to order at 8:34am.
Pam Fisher recapped day one of the retreat.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS
2.1. Public Employee Performance Evaluation
   Government Code 54957(b)(1)
   Title: Chancellor

2.2. Conference with Labor Negotiators
   Government Code 54957.6
   Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees

2.3. Public Employee Discipline/Dismissal/Release/Non Re-Employment
   Government Code 54957
   (4 cases)

3. PUBLIC COMMENTS ON AGENDA ITEMS
   None.

4. CONVENE CLOSED SESSION
   Closed session convened at 8:56am.

5. RECONVENE PUBLIC MEETING
   Public meeting reconvened at 2:25pm.

6. REPORT OF ACTION IN CLOSED SESSION
   The Board unanimously voted to suspend employee# 29805.
7. **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

8. **GOALS FOR 2019-2020**
   A. Board’s Institutional Values (formerly Board Imperatives)
   B. Board’s Operational Priorities (formerly Board Goals)
   C. Chancellor’s Goals

By consensus, the Board agreed the four Institutional Values should remain unchanged:

I. Institutional Effectiveness
II. Learning Centered Institution for Student Access, Retention and Success
III. Resource Management for Efficiency, Effectiveness and Excellence
IV. Enhanced and Informed Governance and Leadership

By consensus, the Board agreed to the 2019-2020 Operational Priorities (formerly Board Goals):
- Engage and support equity initiatives.
- Understand the impact of new student centered funding formula to best inform policies.
- Oversee the Measure CC Bond progress timeline and implementation.
- Monitor progress toward expected outcomes based on strategic directions.
- Participate in professional development opportunities contributing to an excellent governance team.

9. **STUDENT EQUITY PLANS**
   No discussion.

10. **CTE COMMITTEE DISCUSSION**
    No discussion.

11. **ADJOURN**
    The next meeting of the Board: June 20, 2019 at 4:00pm.
    President Longville adjourned the meeting at 3:02pm.

   [Signature]
   Joseph Williams, Clerk
   SBCCD Board of Trustees