

San Bernardino Community College District
114 South Del Rosa Drive, San Bernardino, CA 92408
Minutes of the Special Meeting of the Board of Trustees
Thursday, September 27, 2012 - 3:00 p.m. – Board Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mr. Lockwood called the meeting to order at 4:00 p.m.

Members Present:

Carleton W. Lockwood, Jr., President
Dr. Singer L. Singer, Vice President
John M. Futch, Clerk
Donna Ferracone
John Longville
James C. Ramos
Jess C. Vizcaino, Jr.

Members Absent:

Eric Owen, Student Trustee, SBVC
Kyle Hundley, Student Trustee, CHC

Administrators Present:

Bruce Baron, Chancellor

Administrators Absent:

Dr. Larry Buckley, Interim President, SBVC
Dr. Cheryl Marshall, Interim President, CHC
Charlie Ng, Vice Chancellor Fiscal Services
Tanya Rogers, Interim Vice Chancellor, Human Resources

Pledge of Allegiance

Mr. Lockwood led the Pledge of Allegiance.

2. PUBLIC COMMENT

None.

3. ANNUAL BOARD PLANNING RETREAT

A. 2011-2012 Board Goals and Self-Evaluation

Chancellor Baron said that each year the board looks back over its progress and evaluates its accomplishments and achievement of its stated goals. Also, the board reviews and reaffirms the overarching Board Imperatives that guide the campuses and the district in the development of all strategic plans.

After considerable discussion and reflection, it was the consensus that the board was generally very satisfied with progress made on 2011-2012 goals. Some discussion centered on how detailed board goals should be and the difference between a goal that is specifically directed toward a board member versus a goal that should be built into the chancellor's goals or the district and campus strategic plans. The trustees agreed that the goals set by the board are those that can be directly met by individual board member activities. Other goals such as technology, increasing the participation of local contractors as legal guidelines permit, and leveraging district functions to maximize the local economy will be built into the strategic or other plans of the district under the umbrella of the Board Imperatives.

B. Proposed 2012-2013 Board Goals and Reaffirmation of Board Imperatives

The board agreed on goals for 2012-2013:

1. Continue to ensure the district's sound fiscal position.
2. Attend several activities at the various district sites so that most events are attended by at least one trustee.
3. Unite in responding to the public in emergency or crisis situations.
4. Attend college graduation ceremonies.
5. Participate in professional development opportunities for community college board members.

The Board reaffirmed the Board Imperatives:

- 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

4. ADJOURN

Mr. Lockwood adjourned the meeting at 5:15 p.m.

John M. Futch, Clerk