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

**ANNUAL BOARD RETREAT**

**Friday & Saturday – February 1 & 2, 2013**

**Location: Harris Ranch Inn & Restaurant – Belmont Conference Room  
Interstate 5 and Highway 198 – Coalinga, CA 93210**

**Time: 8:30 am**

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9900 Cody Street, Coalinga, CA 93210 during normal business hours.*



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

- Flag Salute
- Introduction of Guests
- Public Comments

*This time has been reserved for the public to comment on non-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**

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|--------------------|--|
| 8:30 – 8:45 am     | ➤ Welcome and Opening Remarks                |
| 8:45 – 10:00 am    | ➤ Strategic Plan Update                      |
| 10:00 – 10:45 am   | ➤ Facilities Update                          |
| 10:45 – 11:15 am   | ➤ Student Success Policy Initiatives         |
| 11:15 – 11:25 am   | ➤ Trustee and CEO Conference, April 2013     |
| 11:25 – 11:35 am   | ➤ Board of Governors Meeting, September 2013 |
| 11:35 – 11:45 am   | ➤ Paramount Farms Visit                      |
| 11:45 – 12:00 noon | ➤ Donor/Endowment Campaign                   |

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|-----------------|---|
| 12:00 – 1:00 pm | <b>Lunch Break</b>                                  |
| 1:00 – 1:30 pm  | ➤ Certificates of Participation Update              |
| 1:30 – 2:00 pm  | ➤ Safety / Campus Security / Emergency Preparedness |
| 2:00 – 2:30 pm  | ➤ C6 Update   |
| 2:30 – 3:00 pm  | ➤ Contract Education Training Report                |
| 3:00 – 3:30 pm  | ➤ Residence Halls Report                            |
| 3:30 – 4:00 pm  | ➤ Closing Remarks                                   |

### III. Adjournment

#### 4:00 pm

At this time the Board of Trustees will adjourn the retreat for the day. The retreat will reconvene at 8:30 am on Saturday, February 2, 2013 in the Belmont Conference Room.



**Saturday – February 2, 2013**  
**8:30 am – 12:00 noon**  
**Harris Ranch Inn & Restaurant, Belmont Conference Room**  
**Coalinga, California**

### I. Call to Order/Open Session

### II. Information/Discussion Items

- |                       |   |
|-----------------------|---|
| 8:30 – 10:00 am       | ➤ Board of Trustees Self Evaluation           |
| 10:00 – 10:30 am      | ➤ Technology and the Future of Board Meetings |
| 10:30 am – 12:00 noon | ➤ Closed Session                              |
- Conference with Labor Negotiator (as per Government Code section 54957.6. Agency negotiator: Chancellor; Vice Chancellor of Business Services. Employee organization: CTA; CSEA

- Public Employee Discipline/Dismissal/Release  
(as per Government Code Section 54957)

### **III. Adjournment**

**12:00 noon**

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