I. CALL TO ORDER, ROLL CALL
The meeting was called to order at 8:30 a.m. by Dr. Fellow, President.

ROLL CALL

Trustees Present
Dr. Anthony Fellow, President
Ms. Berlinda Brown, Vice President
Ms. Linda Wah, Clerk
Dr. Jeanette Mann
Mr. John Martin
Dr. Ross Selvidge
Mr. William Thomson
Mr. Simon Fraser, Student Trustee

Dr. Fellow adjourned the Board to Closed Session at 8:32 a.m.

II. CLOSED SESSION

Government Code §54957.6 Collective Bargaining (PCCFA)
Lead Negotiator: Superintendent-President

Government Code §54957 Public Employee Employments
(Acting Director, Public Relations; Interim Director, Institutional Effectiveness Planning; Acting Associate Vice President, Strategic Planning and Innovation; Acting Associate Vice President, Student Affairs; Acting Associate Vice President, Enrollment Services; Interim Dean, Instructional Support; Acting Dean, School of Science & Mathematics)

III. RETREAT SESSION
Dr. Fellow reconvened the Retreat Session at 10:00 a.m. and reported that no action was taken in Closed Session.

A. PLEDGE OF ALLEGIANCE
Dr. Fellow led the Pledge of Allegiance.

B. PUBLIC COMMENT ON NON-AGENDA ITEMS
There was no public comment.
C. APPROVAL OF CONSENT ITEMS

MOTION: ON MOTION OF Ms. Wah and seconded by Dr. Mann, the Board voted by unanimous vote of the seven members [Brown, Fellow, Mann, Martin, Selvidge, Thomson, Wah] present to approve Consent Item 64-P.

Advisory Vote: Aye

D. BOARD ROLES AND RESPONSIBILITIES

1. Policy 2000: Shared Governance Structure and “Mutual Agreement”
2. Board Officers and Committee Meetings and Recommendation Procedures
3. Comprehensive Performance Evaluation of Superintendent-President, Bylaw 1680; Engagement of independent evaluator
4. Conduct of Board Business Meetings

E. ACCREDITATION SELF STUDY AND BOARD POLICY REVIEW

1. Work schedule for Board Policy review
2. Independent consultant for Standard IV (Governance; campus climate)

F. PROGRESS ON ADOPTED BOARD GOALS FOR COLLEGE, 2013-2014

   a. Transition to Carnegie MWF/Tues-Thurs Schedule
   b. Revise four, five and six unit courses in English, math and science to norm with CSU/IGETC requirements.
   c. First scheduling priority for courses for SB1440 degree programs.
   d. Revise faculty hiring policy to expedite process, increase diversity and comply with EEO and put appointment authority back to Board. Same with tenure, promotion and sabbaticals.
2. Goal 3: Graduation Initiative to Close Achievement Gap
3. Goal 4: Centennial Master Facilities Plan
4. Goal 6: Foundation Campaign to Increase Endowment

IV. ADJOURNMENT

Dr. Fellow adjourned Meeting No. 3 at 2:00 p.m.

Submitted by:

Mark W. Rocha, Secretary
Board of Trustees
1. Approval of Consent Item 64-P.