AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES SANTA BARBARA
COMMUNITY COLLEGE DISTRICT

Saturday, January 21, 2012
9:00am

St. Mary’s Seminary Retreat House
1964 Las Canoas Road,
Santa Barbara, CA

Link to Driving Directions and Map http://stmarysseminary.com/stmarys_015.htm

The meeting room is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the day before the meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact the Office of the Superintendent/President at (805) 730-4011 if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the American with Disabilities Act.

The District Office is located at 721 Cliff Drive, Santa Barbara, CA 93109. The Office of the Superintendent/President, Room A110 in the MacDougall Administration Center is the location where documents that are public records relating to any item under discussion on a Board agenda (including documents distributed with the agenda and those distributed to all or a majority of the members of the Board within 72 hours prior to a regular Board meeting or within 24 hours prior to a special meeting) are available for public inspection.

Board agendas and supporting documents are also posted on the College website at http://www.sbcc.edu/boardoftrustees/.

1. GENERAL FUNCTIONS

   1.1 CALL TO ORDER

   1.2 ROLL CALL

   1.3 WELCOME

   1.4 HEARING OF CITIZENS

   Members of the public have the opportunity to directly address the Board on any item described in the notice for this meeting before the Board’s consideration of that item. Unless otherwise determined by the Board, each person is limited to five minutes (20 minutes per issue). Those wishing to address the Board at this meeting should complete a written request and return it to the Board secretary prior to the Board meeting (Govt. Code Sec 54954.3).

2. STUDY SESSION: Retreat of Governing Board Facilitated by George Haynes

   2.1. Overview of the day: Introduction of Purpose by Peter Haslund and George Haynes
Every organization can profit from taking the time to reflect on the purposes that bring them together and the approach they take to accomplishing their tasks. We have had a strenuous year. Let us each examine our own beliefs, behaviors and actions and identify those things that we can do, both individually and collectively, to make the coming year a positive experience for the Board and, as a consequence, for the college.

2.2. Desired Outcomes
2.3. Parameters for Retreat Discussion
2.4. Reflections from the Interviews of Board Members Conducted by Mr. Haynes
2.5. Review of Board Self Evaluation and Recommendations for Enhancing Board Effectiveness
2.6. Disagreements, Conflicts, Tensions
2.7. Level 5 Leadership
2.8. A Learning Organization
2.9. Role of the Board
2.10. A Shared Vision for SBCC
2.11. Building Trust
2.12. Leaving a Legacy of Excellence

General schedule for the day
Lunch break from 11:45 to 12:55. Lunch will be provided for Board members, but there are no facilities for food for members of the public. Members of the public are invited to bring a lunch and remain on the site during the break.

- Reconvene at 1pm.

- End at 4pm with the provision that an earlier time (3:30) would not be a bad thing.

4. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, January 26, 2012 at 4:00p.m. in Room A211, MacDougall Administration Center, 721 Cliff Drive, Santa Barbara, CA 93109.