



AGENDA  
**CHAFFEY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD STUDY SESSION**

Friday, January 26, 2018

9:00 a.m.

Information Services Meeting Room

- 8:30 a.m. *Continental Breakfast*
- 9:00 a.m. **Board President Kathleen Brugger**  
Introduction
- 9:05 a.m. **Dr. Cindra Smith**  
Boardsmanship
- 9:45 a.m. **Dr. Meridith Randall, Associate Superintendent, Instruction and Institutional Effectiveness**  
Guided Pathways  
New Programs  
Institutional Goals Update
- 10:15 a.m. *Break*
- 10:30 a.m. **Dr. Meridith Randall, Associate Superintendent, Instruction and Institutional Effectiveness and Mr. Jim Fillpot, Dean, Institutional Research**  
Enrollment Update, including high school enrollment
- 11:00 a.m. **Mr. Jim Fillpot, Dean, Institutional Research**  
Board Policy/Procedure Update including first reading:  
BP 2100-Governing Board Elections and AP 2410-Board Policies and Administrative Procedures
- 11:30 a.m. Special Meeting of the Chaffey College Governing Board
- 11:45 a.m. *Working Lunch*
- 12:00 p.m. **Ms. Lisa Bailey, Associate Superintendent, Business Services and Economic Development**  
Workforce Update
- 12:15 p.m. **Ms. Lisa Bailey, Associate Superintendent, Business Services and Economic Development and Ms. Melanie Siddiqi, Vice President, Administrative Affairs**  
Preparing for a Bond
- 1:15 p.m. **Alisha Rosas, Director, Marketing**  
Marketing – Fall and Spring Enrollment Efforts

1:30 p.m.      **Dr. Eric Bishop, Vice President, Student Services**  
Mental Health Initiative  
Student Trustee Position  
Title IX Update

2:00 p.m.      *Break*

2:15 p.m.      **Board Self-Evaluation/Board Priorities**

**CLOSED SESSION**

2:45 p.m.      Annual Superintendent/President Evaluation

3:15 p.m.      *Adjournment*

*The next regular meeting of the Governing Board will be February 22, 2018.*