



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

Friday, January 31, 2020

8:30 a.m. – 3:00 p.m.

Information Services Conference Room
Information Services Building

- 8:30 a.m. *Continental Breakfast*
- 8:45 a.m. **Board President Gloria Negrete McLeod**
Introduction
- 8:50 a.m. **Dr. Pamila J. Fisher, ACCT Consultant**
Best Practices of Effective Community College Governing Boards
- I. **Building a Team**
- II. **Reflections of the Past Year**
- III. **Board Self-Assessment**
A. How Are We Doing?
B. What Areas Are Challenging?
- 10:15 a.m. *Break*
- IV. **A Quick Review of Best Practices**
- V. **Board Goals for 2020**
- 11:30 a.m. **Budget Update**
- 12:00 p.m. **Special Meeting of the Chaffey College Governing Board**

12:15 p.m. *Working Lunch*

12:30 p.m. **Educational Master Plan/Accreditation Update – Laura Hope**

1:00 p.m. **Measure P – Melanie Siddiqi**

1:30 p.m. **Capital Campaign – Alisha Rosas/Heather Nishioka**

1:50 p.m. **Student Services Innovations – Eric Bishop**

2:15 p.m. **Institutional Research – Jim Fillpot**

a. Policies/Procedures

b. EMSI Executive Summary

CLOSED SESSION

2:30 p.m. **Annual Superintendent/President Evaluation**

3:00 p.m. *Adjournment*

The next regular meeting of the Governing Board will be February 27, 2020.