



Chaffey College

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Governing Board

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

Friday, January 26, 2018

8:30 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. *Working Lunch*
- 11:45 a.m. **Ms. Lisa Bailey, Associate Superintendent, Business Services
and Economic Development**
Workforce Update
- 12:00 p.m. **Ms. Lisa Bailey, Associate Superintendent, Business Services
and Economic Development and Ms. Melanie Siddiqi, Vice
President, Administrative Affairs**
Preparing for a Bond
- 1:00 p.m. **Alisha Rosas, Director, Marketing**
Marketing – Fall and Spring Enrollment Efforts

1:15 p.m. **Dr. Eric Bishop, Vice President, Student Services**
Mental Health Initiative
Student Trustee Position
Title IX Update

1:45 p.m. *Break*

2:00 p.m. **Board Self-Evaluation/Board Priorities**

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 22, 2018.