



**Board of Trustees Study Session Meeting
District Board Room
Thursday, January 12, 2017 - 12:00 p.m.**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS ON AGENDA ITEMS

The San Bernardino Community College Board of Trustees offers an opportunity for the public to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda will be heard after the board has heard all action agenda items. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

3. NEW BOARD MEMBER ORIENTATION

- a. Members of the Board to call attention to specific areas of training for the new Trustee to focus on.

4. EQUAL EMPLOYMENT OPPORTUNITY

- a. Mandatory training for the Board presented by Secret Brown, District Human Resources

5. ADJOURN – The next meeting of the Board: Business Meeting 4pm, January 19, 2017

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Bruce Baron, Chancellor
PREPARED BY: Stacey Nikac, Executive Assistant
DATE: January 12, 2017
SUBJECT: New Board Member Orientation

RECOMMENDATION

This item is for information only. No action is required.

OVERVIEW

Per Board Policy 2740 Board Education, the Board of Trustees is committed to its ongoing development as a Board and to a trustee education program that includes new trustee orientation. To that end, the Board will engage in study sessions, provide access to reading materials, and support conference attendance and other activities that foster trustee education.

The Chancellor and the Board shall assist each new member-elect to understand the Board's functions, policies, and procedures before he/she assumes office. Such assistance shall include, but shall not be limited to, providing of written materials and invitations to attend Board meetings and conferences with the Chancellor. New Board members shall be encouraged to attend meetings on a regional basis held as training/information sessions by other organizations.

- a. Trustee Frank Reyes was elected in November 2016 and given the oath of office in December 2016.
- b. Chancellor Baron and President Williams are scheduled to review the Board Orientation Handbook with Trustee Reyes on January 12, 2017.

ANALYSIS

Orientation sessions shall be scheduled for new Board of Trustee appointees. A Special Meeting of the Board for the purpose of the orientation shall be called within 30 days of the appointment of a new trustee. Planning and implementation of appropriate information items for the orientation shall be the joint responsibility of the Chancellor and current members of the Board of Trustees.

BOARD IMPERATIVE

I. Governance and Effective Leadership

FINANCIAL IMPLICATIONS

None