



**ACBO Board of Directors  
A G E N D A**

**Friday, April 13, 2012**

**9:30 a.m. until 2:30 p.m.**

**State Chancellor's Office, 1102 Q Street  
5th Floor, State Architects Conference Room B**

- I. Call to order, review consent agenda items:**
  - a. March meeting notes (attached)
  - b. Amended February meeting notes (attached)
  - c. Treasurer's Report
- II. Develop Strategic Plan Goals and Initiatives**
  - a. Review current Strategic Plan (attached)
  - b. *Review/Take Action on the Updated MOU with ACCCA (2012-15)***
- III. ACBO Conference Reports:**
  - a. Spring 2012—Planning Status—Session Review—Ed Maduli, Chair
  - b. Fall 2012 (Riverside, CA)—Jim Buysse
  - c. 2012 ACBO Institute I—Kathy Blackwood/Mike Brandy
- IV. ACBO Task Force Reports:**
  - a. Facilities Task Force – (Ed Maduli)
  - b. Fiscal Standards Task Force – (Fred Williams)
- V. Other Reports:**
  - a. Chancellor's Office Report (D. Troy/D. Brady)
  - b. Community College League of California (Scott Lay/Theresa Tena)
  - c. ACCCA Report (Susan Bray)
- VI. Other Task Forces/Committees Status:**
  - a. Consultation (B. Dowd)
  - b. Northern California CBOs (Steve Crow)
  - c. Telecommunications and Tech Advisory Committee (Steve Crow)
- VII. Future ACBO Board Meetings:**
  - a. *May 22, 2012 4 p.m. at the Sacramento Hilton Hotel (ACBO Spring Conference)***  
***BRING YOUR CALENDAR TO THE MAY MEETING AS 12-13 DATES WILL BE SELECTED***

**VIII. From the Floor:**

- a.** SSTF Enrollment Priorities Concept
- b.** ACCJC Standard III (OPEB Funding)—ACBOs position and June Hearing
- c.** President-Elect candidate discussion/selection