



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/Teresa 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**