



## **ACBO Board of Directors**

### **A G E N D A**

**2011-14 *Strategic Planning* Meeting**

**Thursday, December 1<sup>st</sup>, 2011**

**Noon to 5:00 pm**

***1531 I Street, 1st Floor Conference Room  
Sacramento***

- I. Welcome! Luncheon and Agenda/Materials Review (Bonnie Dowd):**
  - a. Strategic Planning Agenda
  - b. Constitution and By Laws
  - c. 2008-11 Strategic Plan
  - d. Election Cycle Spread Sheet
  - e. 2011 Election Results/Updated Board Roster
  - f. ACCCA Management Agreement (current and proposed)
  
- II. Review Accomplishments and Challenges of the 2008-11 Strategic Plan:**
  - i. Association/Board Administration (Kathy Blackwood)
  - ii. Facilities Task Force (Ed Maduli)
  - iii. Consultation Council (Bonnie Dowd)
  - iv. Fiscal Standards Task Force (Fred Williams)
  - v. Affiliated Consortiums (Northern CBO, Southern etc.)
  - vi. Region Reports (All)
  - vii. CBO Training--Institutes I and II (Kathy Blackwood)
  - viii. Annual Conferences Spring and Fall (T. Burke)
  
- III. Identify Goals and Objectives for 2011-15:**
  - a. Board and Administration
    - i. Fiscal Management for the Association
    - ii. Communications
    - iii. Board Election and Participation Guidelines
  - b. Facilities Task Force
  - c. Fiscal Standards Task Force
  - d. Affiliated Consortia and Regions
  - e. Focused CBO Training Programs
  - f. Annual Conferences
  - g. Other Issues to consider setting as goals.

\*Dinner to follow at a nearby restaurant

**ACBO Board Meeting**  
**Friday, December 2<sup>nd</sup>, 2011**  
**9:00 am– 12:30 pm\***

*(Meeting to be followed by annual luncheon with Chancellor's Staff)*

**1102 Q Street, 4th Floor Conference Room**  
**Sacramento**

- I. Review and Approval of Agenda and 10/25 Meeting Notes (T. Burke)
- II. Treasurer's Report Ending 11/30/11 (Kathy Blackwood)
- III. ACBO Task Force Reports:
  - Facilities Task Force – (Ed Maduli)
  - Fiscal Standards Task Force – (Fred Williams)
- IV. Other Reports:
  - Chancellor's Office Report (D. Troy/D. Brady)
  - Community College League of California (Scott Lay/Theresa Tena)
  - ACCCA Report (Susan Bray)
- V. ACBO Institute—Kathy Blackwood/Mike Brandy
  - 2011 Institute II Program Review
  - 2012 Planning for Institute I
- VI. ACBO Conference Reports:
  - Fall 2011—Outcomes/Event Report (F. Williams)
  - Spring 2012—Preliminary Planning and Distribution of Fall Evaluations (Ed Maduli, Chair)
  - 2012 January Budget Workshop (S. Bray)
- VII. Other Task Forces/Committees Status:
  - Consultation (B. Dowd)
  - CCLC Advisory Committee on Legislation (Betty Miller)
  - Northern California CBOs (Steve Crow)
  - Southern California CBOs/Old Eastern Conference Business Officials
  - Telecommunications and Tech Advisory Committee (Steve Crow)
  - FCCC Advisory Committee (Jon Sharpe)
  - Equity & Diversity Advisory Committee (Lorenzo Legaspi)
- VIII. Future ACBO Board Meetings:
  - *January 12, 2012*                      *Sacramento Hilton Hotel (Noon to 4 p.m.)*
  - *February 3, 2012*                      *Chancellor's Office*
  - *March 2, 2012*                      *Chancellor's Office*
  - *April 6, 2012*                      *Chancellor's Office*
  - *May 22, 2012*                      *Sacramento Hilton Hotel (at ACBO Spring Conference)*
- IX. From the Floor