



**ACBO Board of Directors
A G E N D A
Friday, March 2nd, 2012
10 a.m. until 2 p.m.
State Chancellor's Office, 1102 Q Street
4th Floor Conference Room**

- I. Call to order, review consent agenda items:**
 - a. February meeting notes
 - b. Treasurer's Report
- II. Review/Take Action on Final Draft of the 2012-15 Constitution and By Laws (B. Dowd)**
- III. Develop Strategic Plan Goals and Initiatives**
 - a. Review/Take Action on the Updated MOU with ACCCA (2012-15)
- IV. ACBO Conference Reports:**
 - a. Spring 2012—Planning Status/Proposal Review—Ed Maduli, Chair
 - b. Fall 2012 (Riverside, CA)—Jim Buysse
 - c. 2012 ACBO Institute I—Kathy Blackwood/Mike Brandy
- V. ACBO Task Force Reports:**
 - a. Facilities Task Force – (Ed Maduli)
 - b. Fiscal Standards Task Force – (Fred Williams)
- VI. 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)
- VII. Other Task Forces/Committees Status:**
 - a. Consultation (B. Dowd)
 - b. Northern California CBOs (Steve Crow)
 - c. Telecommunications and Tech Advisory Committee (Steve Crow)
- VIII. Future ACBO Board Meetings:**
 - a. April 6, 2012 *Chancellor's Office*
 - b. May 22, 2012 *Sacramento Hilton Hotel (at ACBO Spring Conference)*
- IX. From the Floor**

- a. **ACBO Appointment to the SSTF**
- b. **Proposed Language for Accreditation Standard III Modification**