

**MEETING OF THE BOARD OF TRUSTEES
OF THE
COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT**

ANNUAL PLANNING RETREAT

Thursday, January 13, 2022, 1:00 PM

Friday, January 14, 2022, 9:00 AM

**Fresno Pacific University
Visalia Campus, Room 103
245 Plaza Drive
Visalia, CA 93291**

Board of Trustees

Lori Cardoza, John Lehn, Raymond Macareno, Kenneth Nunes, Greg Sherman
Brent Calvin, Superintendent/President

A G E N D A

1:00 PM, Thursday, January 13

I CALL TO ORDER

II PUBLIC COMMENT

(Per Board Policy 2350, any person may address the Board at this time either on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the Board. A maximum of 5 minutes is allowed for each speaker, with a maximum time of 15 minutes per item unless otherwise extended by the Board.)

- Public Comments Concerning Items **On** Agenda
- Public Comments Concerning Items **Not** on the Agenda

III INFORMATION

1. District Budget, Fiscal Stability, and IT Security (Board Priorities 1 & 8) Mr. Perez
2. Discussion on Potential 2022 Visalia Bond Dr. Calvin

3:00 – 3:15 PM – Break

3. Review of 2021-2025 Strategic Plan Dr. Ozturk
4. Discussion and Wrap-up

4:15 PM - Adjourn

9:00 AM, Friday, January 14

IV CALL TO ORDER

V PUBLIC COMMENT

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- Public Comments Concerning Items **On** Agenda
- Public Comments Concerning Items **Not** on the Agenda

VI INFORMATION

- | | | |
|----|---|-----------------------------|
| 5. | AB 705 Update (Priority 2) | Dr. La Serna
Dr. Ozturk |
| 6. | Facilities Update and Solar Report | Mr. Woods |
| 7. | Update on Center Offerings/Staffing/Facilities (Priority 7) | Dr. Robinson
Dr. Waldner |

11:30 AM – 12:15 PM – Lunch

- | | | |
|-----|--|--------------|
| 8. | Update on COS Ag Program (Priority 3) | Dr. Waldner |
| 9. | COS – Fresno State Transfer Pathway (Priority 6) | Ms. Morrison |
| 10. | CTE and Regional Workforce Update (Priority 4) | Dr. Schengel |

1:45 – 2:00 PM – Break

11. Board Priorities for 2022-2023

VII CLOSED SESSION

- | | | |
|-----|--|---|
| 12. | 2022-2023 Negotiations Advisement (GC §54957) (Priority 5) | Board of Trustees
District Negotiators |
| 13. | Board Self-Evaluation | |

4:00 PM – Adjourn

Notice: In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 730-3745 48-hours in advance of the meeting. For Deaf and Hard of Hearing - call videophone at (559) 302-9976 48-hours in advance of the scheduled meeting time to request interpreter services. All reasonable efforts will be made to accommodate those with disabilities. Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 915 S. Mooney Blvd., Visalia, CA 93277 during normal business hours. In addition, such writings and documents may be posted on the District's web site at www.cos.edu.