

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

**ANNUAL PLANNING RETREAT**

**Thursday, January 16, 2020, 12:00 PM  
Friday, January 17, 2020 8:30 AM  
Fresno Pacific University, Visalia Campus**

**Board of Trustees**

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

**AGENDA**

**12:00 PM, Thursday, January 16**

**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. Preview of Educational Support Services Building | Mr. Woods                   |
| 2. CTE and Regional Workforce Update (Priority 4)   | Dr. Russell<br>Dr. Schengel |
| 3. Update on AB705 (Priority 2)                     | Ms. Morrison<br>Dr. LaSerna |

**4:00 PM - Adjourn**

**8:30 AM, Friday, January 17**

**I CALL TO ORDER**

**II PUBLIC COMMENT**

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

**III INFORMATION**

- |  |                           |
|--|---------------------------|
| 4. District Vision for COS Ag Program (Priority 3) | Dr. Waldner<br>Mr. Calvin |
|--|---------------------------|

5. Budget and Fiscal Stability (Priorities 1 & 5)
6. Board Priorities for 2020 and Meeting Format/Location

Mr. Perez  
Mr. Calvin

**11:45 – 12:30 PM – Lunch**

**IV CLOSED SESSION**

1. 2019-20 Negotiations Advisement (GC §54957)
2. Board Self-Evaluation Summary

Board of Trustees  
District Negotiators

**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](http://www.cos.edu).