

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees

FROM: Jose Torres, Interim Chancellor

REVIEWED BY: Jose Torres, Interim Chancellor

PREPARED BY: Stacey K. Nikac, Administrative Officer

DATE: June 10, 2021

SUBJECT: Approval of Regular Board Meeting Dates

RECOMMENDATION

It is recommended that the Board of Trustees approve regular board meeting dates.

OVERVIEW

All regular and special meetings of the Board of Trustees are open to the public, must be accessible to persons with disabilities, and comply with the Brown Act provisions, except as otherwise required or permitted by law.

A notice identifying the location, date, and time of each regular meeting of the Board shall be posted prior to the meeting and shall remain posted until the day and time of the meeting, as required by law.

All regular meetings of the Board shall be held within the boundaries of the District except in cases where the Board is meeting with another local agency or is meeting with its attorney to discuss pending litigation if the attorney's office is outside the District. Meetings will be held in the SBCCD Boardroom, 550 E. Hospitality Ln., Suite 200, San Bernardino, California, 92408, or as otherwise posted. Regular meetings of the Board begin at 4:00 p.m., or as otherwise posted.

Meeting dates and times are subject to change and are posted on the district website 72-hours prior to the meeting date www.sbccd.edu.

INSTITUTIONAL VALUES

- I. Institutional Effectiveness
- I. Learning Centered Institution for Student Access, Retention, and Success
- II. Resource Management for Efficiency, Effectiveness, and Excellence
- III. Enhanced and Informed Governance and Leadership

FINANCIAL IMPLICATIONS

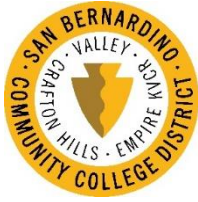
No impact to the budget.



Regular Board Meetings and Conferences

Submitted for Board Approval June 10, 2021

Date	Time	Meeting Type
08/03/21-08/05/21	TBD	ACCT Governance Leadership Institute for New Trustees Virtual Conference
08/12/21	4:00pm- 6:00pm	Business Meeting
08/13/21-08/15/21	TBD	CCLC 2021 Student Trustees Workshop Virtual Conference
08/26/21	4:00pm- 6:00pm	Strategy Session: Final Budget Review
09/09/21	4:00pm- 6:00pm	Business Meeting
09/23/21	4:00pm- 6:00pm	Strategy Session
10/07/21* <i>Moved one week earlier due to conflict with in-person ACCT Leadership Congress</i>	4:00pm- 6:00pm	Business Meeting
10/13/21-10/16/21	TBD	ACCT 2021 Leadership Congress Manchester Grand Hyatt San Diego, CA
10/28/21	4:00pm- 6:00pm	Strategy Session
11/18/21* <i>Moved one week later due to Veteran's Day Holiday on 11/11/21</i>	4:00pm- 6:00pm	Business Meeting
11/16/21-11/19/21	TBD	CCLC 2021 Annual Convention Virtual Conference
12/09/21	4:00pm- 6:00pm	Annual Meeting
01/13/22	4:00pm- 6:00pm	Business Meeting
01/24/22-1/25/22	9:00am- 4:00pm	2-DAY BOARD MID-YEAR RETREAT
01/28/22-01/31/22	TBD	CCLC Effective Trusteeship Workshop/Annual Legislative Conference at Sacramento Sheraton Grand
Tentative 02/07/22-02/09/22	TBD	ACCT NLS California Delegation Breakfast & Briefing
02/10/22	4:00pm- 6:00pm	Business Meeting



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Date	Time	Meeting Type
02/24/22	4:00pm-6:00pm	Strategy Session
03/10/22	4:00pm-6:00pm	Business Meeting
03/24/22	4:00pm-6:00pm	Strategy Session
04/14/22	4:00pm-6:00pm	Business Meeting
04/28/22	4:00pm-6:00pm	Strategy Session
04/29/22-05/01/22	TBD	CCLC Annual Trustees Conference Laguna Cliffs Marriott
05/12/22	4:00pm-6:00pm	Business Meeting
05/26/22	4:00pm-6:00pm	Strategy Session: Preliminary Budget Presentation
06/09/22	4:00pm-6:00pm	Business Meeting
06/20/22-6/21/22	9:00am-4:00pm	2-DAY BOARD RETREAT
07/14/22	4:00pm-6:00pm	Business Meeting
07/28/22	4:00pm-6:00pm	Strategy Session
08/11/22	4:00pm-6:00pm	Business Meeting
08/25/22	4:00pm-6:00pm	Strategy Session: Final Budget Review