List of Special Board Meetings/Study Sessions related to Board Development/Board Education referred to on page XX

February 18, 2009: Meeting in the Community Trustee Area 1 (Alfred S. Madrid Middle School, 3300 Gilman Road, El Monte, CA)


April 8, 2009: Meeting in the Community Trustee Area 2 (North Park Middle School, 4450 S. Durfee Ave., Pico Rivera, CA)

June 10, 2009: Meeting in the Community Trustee Area 3 (Wallen L. Andrew Elementary School, 1010 S. Caraway Dr., Whittier, CA)

September 9, 2009: Meeting in the Community Trustee Area 4 (Richard L. Graves Middle School, 13243 E. Los Nietos Road, Whittier, CA)

October 3, 2009: Special Study Session- Board Retreat (Accreditation Update: Review of Accreditation Response Team’s (ART) Report; Board Self-Evaluation Process)

November 11, 2009: Meeting in the Community Trustee Area 5 (Due to observance of the Veteran’s holiday by the East Whittier area, the meeting is being held at Rio Hondo College)

January 9, 2010: Special Study Session-Board Retreat (Emergency Preparedness, Monthly Presentations, Accreditation Status, District Funding Sources, Board Role (Negotiations; Communication with Faculty, Staff and Unions; Professional Development); Brown Act (Confidentiality); Participatory Governance (AB 1725); Board Goals and Priorities

February 17, 2010: Meeting in the Community Trustee Area 1. (Columbia School, 3400 N. California Ave., El Monte, CA)

February 27, 2010: Special Study Session- Board Retreat (Emergency Preparedness-Disaster Resistant California Community College, Elected Officials, SEMS/NIMS/ICS Awareness Training & Table Top Exercise)

April 14, 2010: Meeting in the Community Trustee Area 2 (Pico Park, 9528 Beverly Blvd, Pico Rivera, CA)

June 9, 2010: Meeting in the Community Trustee Area 3 (Whittier College, Villalobos Hall, 7214 Painter Avenue, Whittier, CA)
July 30, 2010: Special Study Session-Board Retreat (Facilities Campus Update: Facility Master Plan, Educational Outreach Opportunities, 5-Year Construction Plan, Business IPP, and Fine Arts IPP)

September 27, 2010: Special Study Session (Master Plan Update, Underserved Population Study)

October 1, 2010: Special Study Session-Leadership Retreat (Multi-Stakeholder Work Session)

November 4, 2010: Special Study Session-Leadership Retreat (Multi-Stakeholder Session)

February 12, 2011: Special Study Session-Board Retreat (Board Goals and Objectives, Protocol/Community Events, Board Presentation Schedule for 2011, Discussion of Potential New Course-Labor in America, Budget Update)

April 20, 2011: Special Study Session (Board Protocols and Procedures for Redistricting)


August 10, 2011: Study Session before Meeting (Discussion of Proposed Date for Facilities Master Plan Study Session, 2011-12 Institutional Goals, Residency Requirements, Student Catalog and Schedule)

October 26, 2011: Special Study Session (Legislative Agenda with Patrick McCallum; Facilities Master Plan)


May 14, 2012: Special Study Session (BP 3510-Workplace Violence Plan; AP 3510-Workplace Violence Plan)

July 16, 2012: Special Study Session (Discussion on the Budget, Presidential Search Process)

July 30, 2012: Special Study Session (Discussion on the Budget-Student Success Task Force; Presidential Search Process-Review RFP, Criteria and Scope, Current and Proposed Administrative Procedure 2431, CEO Selection Process; Composition of Hiring
Committee, Review Accreditation Evaluation Report (October, 2008) and Follow-Up Report (September, 2009)

**September 24, 2012:** Special Study Session (Presidential Search Process-Board Interview with Search Firms)

**November 9, 2012:** Special Study Session (Review and Finalize the Superintendent/President Profile)

**April 15, 2013:** Special Study Session (Accreditation: Standard 4-Governance)

**June 15, 2013:** Special Study Session (Accreditation Standard IV, Board Goals, Board Self-Evaluation-Board Roles and Responsibility, Board Protocol)

**July 12, 2013:** Special Study Session (Student Success Strategies and Implementation Plan, Board Self-Evaluation-Board Goals, Board Roles and Responsibility, Board Protocol)

**August 7, 2013:** Special Study Session (Emergency Preparedness/Crisis Management)

**August 10, 2013:** Special Study Session – Board Retreat (CEO Selection Process, Educational Master Plan Update, Institutional Planning Process Update, Board Self Evaluation, Board of Trustees Goals, Governance)

**October 19, 2013:** Special Study Session-Board Retreat (Review Revised Mission Statement with Howard Kummerman; Accreditation Workshop-Standard IV facilitated by Bill McGinnis, CCLC)

**November 18, 2013:** Special Study Session (Accreditation Standard IV Update, Board Budget Guidelines, Review and Finalize Board Calendar, Review Proposed Board Evaluation Process)

**February 1, 2014:** Special Study Session – Board Retreat (Brown Act, Educational Master Plan, Facilities Master Plan/Special Bond Projects, Information Technology Plan, Climate Survey, Review Board Self-Evaluation Instruments with Howard Kummerman; BP 2310 – Regular Meetings of the Board)

**April 23, 2014:** Special Study Session (Educational Master Plan, Facility Master Plan, Information Technology Plan)

**May 3, 2014:** Special Study Session (Accreditation Self Evaluation Report: Standard I and IV; Draft Review with Co-Chairs)