List of Special Board Meetings/Study Sessions
Related to Board Development/Board Education

**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 Avenue, Pico Rivera, CA)

**June 10, 2009:** Meeting in the Community Trustee Area 3 (Wallen L. Andrew Elementary School, 1010 S. Caraway Drive, 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 Day holiday by the East Whittier area, the meeting was 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 orth. California Avenue, 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 and Table Top Exercise)

**April 14, 2010:** Meeting in the Community Trustee Area 2 (Pico Park, 9528 Beverly Boulevard, 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, Five-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, 2011-2012 Institutional Goals, Residency Requirements, Student Catalog and Schedule)

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

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)


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; Accreditation Workshop-Standard IV Facilitated by Bill McGinnis, CCLC)


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; Board Policy 2310, “Regular Meetings of the Board”)

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