

The San Diego Community College District

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CENTERS FOR EDUCATION AND TECHNOLOGY | CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE



Board of Trustees
(619) 388-6960

January 14, 2005

NOTICE AND CALL OF SPECIAL MEETING:

TO:

The members of the Board of Trustees, San Diego Community College District, and to those San Diego radio and television stations and newspapers of general circulation which have requested in writing notice of meetings of said Board.

Pursuant to the State of California's RALPH M. BROWN ACT, Sections 54956, Government Code, a special meeting of the Board of Trustees of the San Diego Community College District is hereby noticed and called for:

SATURDAY, JANUARY 22, 2005 - 8:00 A.M. - 4:30 P.M.

**Four Points Sheraton Hotel
Challenger Room
8110 Aero Drive
San Diego, California 92123**

DOCKET FOR SPECIAL MEETING

BOARD OF TRUSTEES RETREAT

PLEDGE OF ALLEGIANCE

- 1.0 **WELCOME AND COMMENTS:** Board President Marty Block
Chancellor Constance M. Carroll
- 2.0 **GOALS FOR RETREAT:** Dr. Cindra Smith
- 3.0 **BOARD EVALUATION:** Trustee Maria Senour
- 4.0 **FACILITIES PLANNING OPTIONS:** Trustee Peter Zschiesche; Assistant
Chancellor Damon Schamu and President Terry Burgess
- 5.0 **FACILITIES FUNDING OPTIONS:** Assistant Chancellor Damon Schamu
- 6.0 **BUDGET/EQUALIZATION ISSUES:** Board President Marty Block
Chancellor Constance M. Carroll
- 7.0 **STRATEGIC PLANNING UPDATE:** Trustee Rick Grosch
- 8.0 **CONFERENCES, EVENTS:** Trustees Marty Block and Bill Schwandt
- 9.0 **ADJOURNMENT**

Marty Block, President
Board of Trustees