



SAN DIEGO COMMUNITY COLLEGE DISTRICT

3375 Camino del Rio South
San Diego, California 92108-3883
619-388-6500

CITY COLLEGE | MESA COLLEGE | MIRAMAR COLLEGE | CONTINUING EDUCATION

Board of Trustees
619-388-6960

February 16, 2006

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:

FRIDAY, FEBRUARY 24, 2006 - 1:00 P.M. - 5:00 P.M.

Four Points Sheraton Hotel
Palm A 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 REVIEW PROCESS FOR UPDATING BOARD POLICIES
- 3.0 BOARD OF TRUSTEES ANNUAL EVALUATION PROCESS
- 4.0 CHANCELLOR'S ANNUAL EVALUATION PROCESS
- 5.0 BOARD OF TRUSTEES/STAFF ROLES, COMMUNICATION, AND PROCEDURES
- 6.0 PLANNING UPDATES
 - Financial Planning
 - Strategic Planning
 - Facilities Planning
- 7.0 ADJOURNMENT

A handwritten signature in black ink, appearing to read "Marty Block".

Marty Block, President
Board of Trustees