

Board Meeting Retreats/Study Sessions/CEO Report Topics  
2015

<u>1/16/2015</u>	<u>Retreat</u>	Vision, Mission, Values Institutional Goals & Objectives 2012 – 2015 Strategic Plan 2016 – 19 Strategic Plan Board Engagement & Board Self Evaluation
<u>1/20/2015</u>	<u>Study Session</u>	Update – Academic Center Portable Building Demolition Corner Monument Sign – Design Concepts
	<u>CEO Report</u>	America’s College Promise Proposal Community College Survey of Student Engagement (CCSSE) 2014 Governor’s Budget Proposal
<u>2/17/2015</u>	<u>CEO Report</u>	Fiscal Year 2013/14 Financial Audit Commute and Transportation Initiative Tree Health Project Information Technology Briefing Distance Education Briefing
<u>2/20/2015</u>	<u>Retreat</u>	Review/Discussion January Retreat Board Committees Board Presentation Discussion Meeting Evaluation/Discussion

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<u>3/10/2015</u>	<u>Study Session</u>	Bond Spending Plan Facilities Master Plan
	<u>CEO Report</u>	IVC Lighting Upgrades – City of Novato Citizen’s Oversight Committee Annual Report Bond Spending Plan
<u>4/11/2015</u>	<u>Study Session</u>	Student Dormitory Feasibility Study IVC Parking Fund Development Board Self Evaluation
<u>4/21/2015</u>	<u>Study Session</u>	Branson Contract Bond Refunding Actuarial Report for OPEB Trust Fund
	<u>CEO Report</u>	Corner Concept/Marquee Sign Student Success Scorecard Report K-12 Initiatives Update Energy Savings Initiative
<u>5/19/2015</u>	<u>CEO Report</u>	Facilities Masterplan Timeline and Budget
<u>6/12/2015</u>	<u>Retreat</u>	BoardDocs Committee Reports Future Facilities Planning and Funding Student Discipline – Board’s Role in Expulsion Proceedings Board Self Evaluation

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<u>6/16/2015</u>	<u>Study Session</u> <u>CEO Report</u>	Options for Future Facilities/Planning & Funding Tentative Budget 2015-16 Office of Civil Rights Report (CTE/ADA)
<u>7/21/2015</u>	<u>Study Session</u>	Feasibility Assessment for Future Facilities Improvement
<u>8/18/2015</u>	<u>Study Session</u> <u>CEO Report</u>	Feasibility Assessment for Future Facilities Projects Institute of Excellence in Early Care & Educ. 2015-16 Adoption Budget Emergency Operations/Security Plan
<u>9/15/2015</u>	<u>Study Session</u> <u>CEO Report</u>	Bolinas Marine Lab Enrollment Report Board of Governor's Task Force Report on Workforce, Job Creation and Strong Economy
<u>9/25/2015</u>	<u>Retreat</u>	IVC Solar Farm Options Board/Superintendent's Goals Meeting Schedule Options Prioritize Parking Lot Items ACCT Congress Position/Candidate Recs
<u>10/20/2015</u>	<u>Study Session</u>	Department of Education Program Review 2015-18 Strategic Plan Superintendent/President and Board Goals

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10/25/2015 (Cont)

Facilitron Demonstration

Feasibility Assessment for Future Facilities  
Projects

CEO Report

Kentfield Corner Concept/Marquee Update

Revised Bond Spending Plan

Youth Entrepreneur Pilot Program Grant

11/17/2015

Study Session

Tour IVC Pomo Cluster

IVC Planning

Corte Madera Creek Project

Facilities Master Planning Update

Introduction to PARS

CEO Report

Student Success Plans

Adult Education Block Grant (AEBG) (AB 104)

12/8/2015

Study Session

Annual Audit

Bond Feasibility Study Results/Next Steps

CEO Report

Student Equity Report

Accreditation

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<u>1/19/2016</u>	<u>Study Session</u>	COM Foundation
	<u>CEO Report</u>	Men's Basketball
		Equal Opportunity Planning
<u>1/22/2016</u>	<u>Retreat</u>	Status of IVC Pool Condition/Repairs
		Facilities Masterplan Scenarios
		Protocol for Individual Reports/Requests
<u>2/4/2016</u>	<u>Retreat</u>	Potential 2016 Facilities Bond
<u>2/16/2016</u>	<u>Study Session</u>	Mid-Year Budget Update
		Financial Aid Department Update
		Career Technical Education Bi-Annual Report
<u>3/8/2016</u>	<u>Study Session</u>	Measure C Closeout
		Reserve Policy
		Protocol for Individual Reports/Request
		Advancement Update
	<u>CEO Report</u>	IVC Pool
		Novato Rotary Letter of Intent for Community Center
<u>4/19/2016</u>	<u>Study Session</u>	Tour of Student Accessibility Services (SAS)
		90 <sup>th</sup> Anniversary Scholarship
		Novato Rotary Partnership
	<u>CEO Report</u>	Citizen's Oversight Committee Annual Report
		Institutional Transfer Plan & Outcomes Report

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<u>5/17/2016</u>	<u>Study Session</u>	Reserve Policy
	<u>CEO Report</u>	Accreditation Equal Employment Opportunity (EEO) Plan Distance Education Update
<u>6/21/2016</u>	<u>Study Session</u>	Measure B Recap and Next Steps IVC Pool White Paper Rotary Community Center IVC Marquee Sign
	<u>CEO Report</u>	Measure B Recap and Next Steps Workforce Alliance of the North Bay
	<u>Study Session</u>	Reserve Policy Tentative Budget 2016-17
<u>7/19/2016</u>	<u>Study Session</u>	Board Self Evaluation Grand Jury Report – IVC Visioning Measure B Next Steps
	<u>CEO Report</u>	Strategic Plan Update 2016 Scorecard Report (2009/10 Cohort) Child Study Center Follow-up
<u>8/16/2016</u>	<u>Study Session</u>	Measure C Lessons Learned Facilities Masterplan Process Review Solar Power Project – District-wide Accreditation – Standard IV.C.
	CEO Report	Foundation Advisory Committee Reports 2016-17 Adoption Budget

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<u>8/23/2016</u>	<u>Retreat</u>	Measure B – Next Steps Board Evaluation
<u>8/30/2016</u>	<u>Retreat</u>	Measure B – Next Steps
<u>9/20/2016</u>	<u>Study Session</u>	Facilities Master Plan Measure B Master Bond Project List Measure B Bond Program Schedule/Cash Flow Measure B Financial Plan for Series A Sale Measure B Issuance Resolution/Legal Documents Measure B PM/CM Draft RFQ Measure B Staffing Plan
	<u>CEO Report</u>	Accreditation Update IVC Organic Farm & Garden Update