ACBO Board of Directors
A G E N D A
Thursday, January 12, 201
Noon to 5:00 pm
Hilton Hotel, Arden West
Sacramento

I. Luncheon and Discussion with ACCCA Board
The Board is invited to share lunch and discussion with members of the ACCCA Board. Following luncheon the ACBO Board will move to their own meeting room to address the following agenda items:

II. Call to order, review consent agenda items:
   a. December meeting minutes
   b. Updated Roster
   c. Treasurer’s Report

III. ACBO Task Force Reports:
   a. Facilities Task Force – (Ed Maduli)
   b. Fiscal Standards Task Force – (Fred Williams)

IV. Other Reports:
   a. Chancellor’s Office Report (D. Troy/D. Brady)
   b. Community College League of California (Scott Lay/Theresa Tena)
   c. ACCCA Report (Susan Bray)

V. ACBO Institute—Kathy Blackwood/Mike Brandy
   a. 2011 Institute II Program Review
   b. 2012 Planning for Institute I

VI. ACBO Conference Reports:
   a. Spring 2012—Preliminary Planning and Distribution of Fall Evaluations (Ed Maduli, Chair)

VII. Other Task Forces/Committees Status:
   a. Consultation (B. Dowd)
   b. Northern California CBOs (Steve Crow)
   c. Telecommunications and Tech Advisory Committee (Steve Crow)
VIII. Review/Take Action on Final Draft of the 2012-15 Strategic Plan (B. Dowd)

IX. Review/Take Action on the Updated MOU with ACCCA (2012-15)

X. Future ACBO Board Meetings:
   a. February 3, 2012 Chancellor’s Office
   b. March 2, 2012 Chancellor’s Office
   c. April 6, 2012 Chancellor’s Office
   d. May 22, 2012 Sacramento Hilton Hotel (at ACBO Spring Conference)

XI. From the Floor