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# ALLAN HANCOCK JOINT COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

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AGENDA  
Special Board Meeting  
Thursday, February 2, 2012

Bernard E. Jones, President  
Larry Lahr, Vice President  
Tim Bennett  
Henry M. Grennan  
Gregory A. Pensa  
Gerardo Toledo, Student Trustee

**Santa Maria-Bonita Elementary School District**  
Board Room  
708 S. Miller St., Santa Maria, CA 93454

- |                   | <u>Page</u> | <u>Time</u> |
|-------------------|-------------|-------------|
| 1. Call to Order  |             | 8:00 AM     |
| 2. Public Comment |             |             |

The section of the agenda is intended for members of the public to address the board on items involving the school district. The leading speaker from the audience on each side of an issue will be limited to five (5) minutes. Additional speakers are limited to two (2) minutes. To address the Board of Trustees, please fill out a Request to Address the Board of Trustees form and provide it to the superintendent/president prior to this part of the agenda.

Public comment not pertaining to specific agenda items is welcome under public comment. Testimony on specific agenda items will be welcome during consideration of the item by the Board of Trustees. When public testimony is completed regarding a specific agenda item, discussion is then confined to board members only. This practice is in accordance with laws governing Board of Trustees public meetings.

3. District Goals for 2012-2013

An opportunity for the board and the superintendent/president to set goals for the district, consistent with the 2009-2013 Strategic Plan.

- 3.A. Institutional Strengths and Challenges
- 3.B. Review Institutional Priorities Update - December 2011
- 3.C. Accreditation Recommendations Update - November 2011
- 3.D. Review Hancock's Mission, Vision, Values, Strategic Plan
- 3.E. Identify the Board's Long-Term Goals

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|---|-------------|-------------|
| 4. New Business   |             |             |
| 5. Adjournment  |             | 12:00 Noon  |
| 6. The next regular meeting of the Board of Trustees will be held on Tuesday, February 21, 2012. Closed session begins at 4:30 pm. Open session begins at 6:00 p.m. |             |             |

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the President's Office at (805) 922-6966 ext. 3245. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.



José M. Ortiz, Ed.D.  
Secretary to the Board of Trustees