



EXECUTIVE COMMITTEE RETREAT

Paradise Point Resort and Spa
1404 Vacation Rd, San Diego, CA 92109
(858) 274-4630

June 11, 2014

11:30 p.m. to 12:15 p.m. Lunch
12:20 p.m. to 4:30 p.m. Meeting
6:00 p.m. Dinner (TBD)

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Tonya Davis at (916) 445-4753 or by sending a written request to Ms. Davis at the Executive Committee's address 555 Capitol Mall, Suite 525, Sacramento, CA 95816 or tonya@asccc.org no less than five working days prior to the meeting. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

Public Comments: A written request to address the Executive Committee shall be made on the form provided at the meeting. Public testimony will be invited at the beginning of the Executive Committee discussion on each agenda item. Persons wishing to make a presentation to the Executive Committee on a subject not on the agenda shall address the Executive Committee during the time listed for public comment. Public comments are limited to 3 minutes per individual and 30 minutes per agenda item.

Materials for this meeting are found on the Senate website at: http://www.asccc.org/executive_committee/meetings. Please note that the Executive Committee meetings are taped and kept for 30 days for the purposes of accurate note taking only.

I. ORDER OF BUSINESS

A. Roll Call

B. Approval of Agenda

C. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

D. Dinner Arrangements

II. OVERVIEW AND INTRODUCTIONS

The incoming president will provide the Executive Committee with an overview about the nonprofit informational presentation and introduce members to the meeting facilitator.

III. NONPROFIT INFORMATIONAL PRESENTATION

The Executive Committee will hear a presentation regarding its roles and fiduciary responsibilities as a nonprofit board and will clarify those topics for new and continuing members.

IV. DISCUSSION

Members will discuss future actions related to the nonprofit informational presentation.

V. OTHER DISCUSSION ITEMS

The Executive Committee will discuss items related to the Faculty Leadership Institute, ASCCC committee assignments, or issues that require action prior to the August Executive Committee Meeting.

VI. ADJOURNMENT