



**Tri-Valley Regional
Occupational Center/Program**

2600 Kitty Hawk Rd #117, Livermore, CA 94551-9699
ph (925) 455-4800 fax (925) 449-9126

JOINT POWERS GOVERNING BOARD

Agenda for the Special Meeting and Board Goals Workshop

October 3, 2011 – 8:00 a.m.

TVROCP District Office Board Room

1. OPENING – 8:00 a.m.

1.1 Call to Order

1.2 Roll Call

Governing Board

Stewart Gary, Chairperson

Amy Miller, Vice Chairperson

Jamie Hintzke, Member

Neil Davies, Member

Diane Centoni, Secretary

1.3 Pledge of Allegiance

2. PUBLIC COMMENT on posted open and closed session agenda items

3. BOARD GOALS WORKSHOP

This workshop will be an information/discussion session between the Board members and Superintendent. There will be no action taken by the Board. Members of the public are welcome to view the discussions. Aside from Item 2, Public Comment, participation is limited to Board Members and the Superintendent.

Background:

The Board and Superintendent will review and discuss the draft 2011- 2012 TVROCP Goals as they continue to formulate the strategic direction of TVROCP to best serve our students and to prepare for the upcoming Board workshop with our member districts. These draft goals, in part, expand upon the collaborative work of the Coordinating Council towards meeting the 2010-11 Goals and Strategic Priorities that were developed as joint goals with our member districts during the August 16, 2010, Joint Strategic Planning Workshop.

A special JPGB Joint Planning Meeting with Member District Superintendents and Coordinating Council has been scheduled for November 14, 2011, to present and discuss the goals and further the collaborative work.

The 2010-11 goals were drafted for the JPGB on May 13, 2010, before being presented during the August 16 Joint Strategic Planning Workshop with the TVROCP Governance Team, Managers and Member District Superintendents and their designees. The resulting 2010-2011 Board Goals were approved by the Board on September 9, 2010.

Accessibility to Facilities and Agenda Materials: The Tri-Valley ROCP desires to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should direct such request to the Tri-Valley ROCP Superintendent, 2600 Kitty Hawk Road, Suite 117, Livermore, CA 94551, or by calling (925) 455-4800 at least 48 hours before the meeting, when possible. Non-confidential materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office (address above) during normal business hours.

Fiscal Impact: None

Supporting documents attached:

- **Draft Vision, Mission, Goals – 2011-12**
- **Sample Roadmap for Goal Achievement with Template**

References previously presented to Board on September 14, 2011 (not attached)

- *2009-2013 Strategic Plan - Completed Goals*
 - *Action Plan 2010-11 End-of-Year Report*
 - *2010-2011 Goals with Targets Areas for 2011-2012*
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4. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54957 and 54957.6, the Board will meet in closed session regarding the following matters:

4.1 Public Employee Performance Evaluation / Goals

Title: Superintendent

4.2 Conference with Labor Negotiators

Agency designated representative: Diane Centoni

Unrepresented employees:

Certificated and Certificated Management

Classified, Classified Confidential, and Senior Management in the Classified Service

5. RECONVENE IN OPEN SESSION / ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

6. ADJOURNMENT

SG:DC/lc/posted 9-28-11