
**GOVERNING BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, March 6, 2001**

A special meeting of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 6, 2001, at 6:30 p.m., at the Heritage of the Americas Museum, Cuyamaca College, 900 Rancho San Diego Drive, El Cajon, California.

Members Present: Alexander, Caruthers, Kendrick, and Kraft; Student Trustees Chester and Parks

Members Absent: Trustee Clark

Others Present: Chancellor Suarez, Presidents Amador and Martinez, Vice Chancellors Austin and McMahan, district and college administrators, members of the staff, students, press, and interested citizens.

Call to Order

The meeting was called to order at 6:41 p.m. by Board President Gary Kendrick.

Workshop Part 1—Board Self-Evaluation

Chancellor Suarez announced that the Board will develop an instrument to be used on an annual basis to assess its performance to determine how the Board and District are doing from the Board's collective perspective.

Suarez called on Dr. Brad Phillips, Sr. Director of Institutional Research, Planning, and Academic Services, who explained the evaluation process, noting that the results of the Board's self-assessment will be discussed at an upcoming Board retreat.

Following discussion and review of the document, the Board recommended modifications, which will be incorporated into the evaluation instrument. It was agreed that a five-point Likert scale will be used, with the middle point neutral. It was further agreed that the results of the Student Trustee self-assessment will be compiled separately from that of the elected Trustees.

Workshop Part 2—Districtwide Planning

Chancellor Suarez called on Phillips to provide a brief overview of the districtwide planning processes, which are based on the five principles of *The Way Forward*. Presidents Amador and Martinez provided overviews of their respective College strategic planning processes.

Adjournment

Board President Kendrick adjourned the meeting at 7:42 p.m.

Respectfully submitted,

Approved by the Governing Board March 20, 2001

Omero Suarez, Ph.D.,
Chancellor and
Secretary to the Governing Board

Gary Kendrick
Board President

Mary V. Watkins
Recording Secretary

