



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD MINUTES  
OF THE SPECIAL WORKSHOP MEETING  
Friday, December 11, 2009**

The special meeting/workshop of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Friday, December 11, 2009, at 12:00 p.m., in Fire Station 12, 8844 Dallas Street, La Mesa, California.

Members Present: Trustees Alexander, Barr, Garrett, Rosinski, and Weeks; and Student Trustee Taylor

Members Absent: Student Trustee Enders

Others Present: Chancellor Miles and Jennifer Danks

**Call to Order**

Board President Garrett called the meeting to order at 12:11 p.m.

**Public Presentations**

There were no public presentations.

**Information**

**Workshop—Strategic Planning, Board Norms and Protocols, Board Self-Evaluation, and Accreditation**

Chancellor Miles facilitated workshop discussion with Board Members pursuant to the attached workshop agenda.

The Board reviewed and provided input on the 2010-2016 draft Strategic Plan. Members discussed their role in ensuring that Board policies are consistent with the mission statements to ensure the quality, integrity, and improvement of student learning programs and services, and that there will be the resources necessary to support them.

The Board considered its goals set forth in the March 31, 2009, Board Communication Plan. To ensure all key goal areas are being met, additional strategies were discussed regarding the Board update to the District community and the Annual Report to the community.

Board Members reviewed and provided input for revision of BP 1200 District and College Mission Statements, BP 2715 Code of Ethics and Standards of Practice, BP 2745 Board Self-Evaluation, and AP 2745 Board Self-Evaluation.

The Board thoroughly reviewed and discussed Standard IV—Leadership and Governance, along with the 2007 Grossmont and Cuyamaca College accreditation reports and status of recommendations. No action was taken.

**Adjournment**

Board President Garrett adjourned the meeting at 4:15 p.m.

**Call to Order**

**Public Presentations**

**Information**

Workshop: 2010-2016 Strategic Plan, Board Protocols, Board Self-Evaluation, and Accreditation

**Adjournment**

**Respectfully submitted,**

**Approved by the Governing Board  
January 19, 2010**

Cindy L. Miles, Ph.D.  
Chancellor and  
Secretary to the Governing Board

Bill Garrett  
Board President

Jennifer Danks  
Recording Secretary



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

# Governing Board Workshop December 11, 2009 12:00 – 5:00 p.m.

## AGENDA

### 1. Introduction and Overview

### 2. Strategic Planning

- GCCCD Strategic Plan 2010-2016
- *Steps to Success*
- BP 1200 District and College Mission Statements

### 3. Board Protocols

- Review March 31, 2009, *Communication Plan*
- Board Norms and Protocols
- BP 2715 Code of Ethics/Standards of Practice

### 4. Board Self-Evaluation (Process to begin January 2010)

- Review BP 2745 Board Self-Evaluation
- Review AP 2745 Board Self-Evaluation and tool
- Consider other self-evaluation tools

### 5. Accreditation

- *Standard IV—Leadership and Governance*
- Follow-up to 2007 accreditation visit

### 6. Conclusion and Next Steps