

GOVERNING BOARD MINUTES OF THE WORKSHOP MEETING Tuesday, March 16, 2010

The special meeting/workshop of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, March 16, 2010, at 4:00 p.m., in Room I-209 of the Cuyamaca College Student Center, 900 Rancho San Diego Parkway, El Cajon, California.

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

and Student Trustees Enders and Taylor

Members Absent: None

Others Present: Chancellor Miles, Dr. Kevin Ramirez

Call to Order

Board President Garrett called the meeting to order at 4:06 p.m.

Public Presentations

There were no public presentations.

Workshop Format

The Board conducted its annual self-evaluation session and established its goals and objectives for 2010/11. Dr. Kevin Ramirez, Higher Education Consultant, KMR Services, facilitated the workshop.

Operations

Governing Board Self-Evaluation—The Board performed a self-evaluation regarding its policy role, strategic planning, Board relations, community relations and advocacy, Board leaderships, ethics, and standards of conduct. Board Members considered the responses to their self-evaluation survey, as well as feedback survey responses from Districtwide Executive Council Members. Board Members reviewed the 2009/10 goals and assessed performance. There was discussion on ways to enhance Board to District community communications.

Development of 2010/2011 Governing Board Goals—Building on its 2009 evaluation finding, Board Members considered key priorities to best guide their work in 2010/11. They agreed that good progress had been made toward the 2009 communication and development goals. There was consensus among Members to adopt the 2009/10 Board goals as over-arching goals, with some amendment to enhance Board to District community communications. In addition, Board Members reviewed the 2010-2016 Grossmont-Cuyamaca Community College District Strategic Plan, and agreed that they should play an active role in overseeing progress toward supporting college and District Services' activities that support achievement.

Call to Order

Public Presentations

Operations

Board Self-Evaluation

Development of 2010/2011 Board Goals

Adjournment

Board President Garrett adjourned the meeting at 5:40 p.m.

Adjournment

Respectfully submitted,

Approved by the Governing Board April 20, 2010

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

Bill Garrett Board President

Jennifer Danks Recording Secretary