



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD
MINUTES OF THE WORKSHOP MEETING
Friday, January 28, 2011

The special meeting/workshop of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Friday, January 28, 2011, at 12:00 p.m., in the Conference Room of Fire Station 12, 8844 Dallas Street, La Mesa, California.

Members Present: Trustees Barr, Garrett, Hiel, Justeson, and Rosinski (departed 3:17 p.m.); and Student Trustee Enders

Members Absent: Student Trustee Taylor

Others Present: Chancellor Miles, Dr. Cindra Smith, Sr. Director Institutional Research Jerry Buckley (arrived 1:04 p.m. and departed 4:05 p.m.)

Call to Order

Board President Garrett called the meeting to order at 12:22 p.m.

Public Presentations

There were no public presentations.

Workshop Format

The Board conducted its annual progress review of 2010 goals and strategies and development of 2011 goals. Consultant Cindra Smith facilitated the workshop.

Operations

Annual Progress review of 2010 Goals and Strategies—The Board reviewed its progress on 2010 goals, assessing performance and engaging in conversation about high-performing Boards.

Development of 2010/2011 Governing Board Goals—Along with Sr. Director Institutional Research Jerry Buckley, Board Members reviewed the 2010-2016 Grossmont-Cuyamaca Community College District Strategic Plan core indicators of success for strategic areas of focus: student access, learning and student success, value and support of employees, economic and community development, and fiscal and physical resources. The Board agreed that good progress had been made in 2010 in oversight and support of the District Strategic Plan. Building on its 2010 goals and findings, Board Members considered key priorities to guide their work in 2011. There was consensus among Members to adopt the 2010 Board goals as over-arching goals, with some amendment to enhance Board to CEO Relations and Board to District community communications. Goals were added to oversee and support development of the new Educational Master Plan and to review the budgeting principles and parameters in light of budget preparations to ensure the fiscal health of the District. 2011 Goals are [attachment A](#) to these minutes.

Adjournment

Board President Garrett adjourned the meeting at 5:16 p.m.

Respectfully submitted,

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

Jennifer Danks
Recording Secretary

Approved by the Governing Board
February 22, 2011

Bill Garrett
Board President

Call to Order

Public Presentations

Operations

Annual Progress Review 2010
Goals

Development of 2010/2011
Board Goals

Adjournment