



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

**GOVERNING BOARD MINUTES
OF THE ANNUAL GOVERNING BOARD EVALUATION & GOAL-SETTING WORKSHOP
Friday, January 20, 2012**

The Annual Governing Board Evaluation and Goal-Setting Workshop of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Friday, January 20, 2012, at 12:00 p.m., in Fire Station 12 Conference Room, 8844 Dallas Street, La Mesa, California.

Members Present: Trustees Barr, Garrett, Hiel, Justeson, and Rosinski; and Student Trustee Christopher Enders

Members Absent: Student Trustee Charles Taylor III

Others Present: Chancellor Miles, Dr. Cindra Smith, and there were no other interested faculty and staff members.

Call to Order

Board President Garrett called the accreditation workshop to order at 12:30 p.m.

Public Presentations

There were no public presentations.

Annual Governing Board Evaluation & Goal-Setting Workshop

Following introductions, Dr. Smith facilitated the workshop as the Board conducted its annual progress review of 2011 goals and strategies and development of 2012 goals.

As part of the evaluation and goal-setting, the Board reviewed and discussed the following:

- BP 1200 District and College Mission Statements, finding the statements to be relevant and appropriate
- Strategic Areas of Focus
- Core Indicators of Success and 2010-2011 baseline values pertaining to the five strategic areas of focus: Student Access, Learning and Student Success, Value and Support of Employees, Economic and Community Development, and Fiscal and Physical Resources
- Draft 2012 schedule of conversations about student success

The Board also reviewed, discussed, and recommended revisions to a number of board policies and administrative procedures, including

- A roadmap providing information on all board policies and administrative procedures
- BP/AP 2410 Board Policies and Administrative Procedures. (The Board recommended a revision to the policy to include a statement regarding the Board's periodic review.)
- BP/AP 2710 Conflict of Interest (2710.1 Code)
- Revision to BP 2715 Board Code of Ethics/Conduct
- BP 2717 Personal Use of Public Resources
- The Board recommended a revision to the Governing Board Norms

Call to Order

Public Presentations

Accreditation Workshop

- The Board recommended a revision to the Governing Board Protocols
- New proposed BP/AP 3050 Institutional Code of Ethics
- New proposed BP/AP 3060 Institutional Code of Conduct
- Revision to BP 2740 Board Education
- New proposed AP 2740 Board Education
- BP/AP 2745 Board Self-Evaluation

Board Self-Evaluation

Pursuant to policy, the Board conducted its two year self-evaluation by reviewing the Governing Board Member, Internal, and External survey responses, and engaged in discussion on areas where scores could be improved. The Board completed its Self-Evaluation Cumulative Appraisal, attached as [Exhibit A](#).

Annual Progress Review of 2011 Goals and Strategies

The Board reviewed its progress on 2011 goals and assessed its performance. There was Board consensus that it could improve in the area of Board/external community interactions.

Development of 2012 Governing Board Goals

With some revisions, the Board reaffirmed its 2011 Goals as the continuing 2012 goals, attached as [Exhibit B](#).

No Board actions were taken.

Adjournment

Board President Garrett adjourned the meeting at 5:07 p.m.

Adjournment

Respectfully submitted,

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

Jennifer Danks
Recording Secretary

**Approved by the Governing Board
February 21, 2012**

Bill Garrett
Board President