



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD MINUTES

**ANNUAL GOVERNING BOARD EVALUATION & GOAL-SETTING WORKSHOP
Tuesday, January 15, 2013**

The Annual Governing Board Evaluation and Goal-Setting Workshop of the Governing Board of the Grossmont-Cuyamaca Community College District was held on Tuesday, January 15, 2013, at 3:30 p.m., in Cuyamaca College Student Center Meeting Room 3 (I-209).

Members Present: Trustees Barr, Garrett, Hiel, Justeson, and Rosinski

Members Absent: None; student trustees were excused

Others Present: Chancellor Miles, and there were no other interested faculty, administrators, or staff members.

Call to Order

Board President Garrett called the workshop to order at 3:35 p.m.

Public Presentations

There were no public presentations.

Annual Governing Board Evaluation & Goal-Setting Workshop

The Board conducted its annual assessment of performance by reviewing how well it met its 2012 Board goals.

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

- BP 1200 District and College Mission Statements, finding the statements to be relevant and appropriate. The Board did request further review regarding Grossmont College's mission referencing "transfer degrees and certificates programs" as opposed to merely referencing "degrees and certificates programs"
- Strategic Areas of Focus: Student Access, Learning and Student Success, Value and Support of Employees, Economic and Community Development, and Fiscal and Physical Resources
- Core Indicators of Success 2010-2016 supporting the five strategic areas of focus
- BP/AP 2745 Board Self-Evaluation
- Board evaluation dated January 20, 2012
- 2012 Board Event Attendance Record

Annual Progress Review of 2012 Goals and Strategies

The Board reviewed progress on 2012 goals and assessed its performance in meeting strategies. The Board discussed its progress relative to strategies 1.3 and 4.2 thinking the strategies may not have been met. However, after discussion on its role in oversight and implementation of master plans (1.3) and review of trustee attendance at student events (4.2), the Board was satisfied the goals had been met. See Governing Board 2012 Goals Evaluation, attached as [Exhibit A](#).

Call to Order

Public Presentations

Accreditation Workshop

Development of 2013 Governing Board Goals

With some revision and the addition of a new goal to ensure the Board's engagement in accreditation compliance relative to effective Board leadership and governance, the Board reaffirmed its 2012 Goals as the continuing 2013 goals, attached as [Exhibit B](#).

Board Follow-up Requested

- Pre-board meeting topics for consideration:
 - Accreditation Workshop
 - Community Education and Workforce Training
- Completion of Diversity, Equity, and Inclusion Plan
- Board presentations:
 - Technology Plan
 - Sustainability Plan
 - Diversity, Equity, and Inclusion Plan
 - Accreditation
- Student awareness of trustee attendance at their activities and events to accommodate conversation, if desired by students
- Board request to review 2007 college accreditation recommendations and comments
- Trustee Barr and Rosinski will review the draft 2013 college accreditation self-evaluations and provide input
- Consider revision of BP 1200 District and College Mission Statements as related to Grossmont College's mission

Adjournment

Board President Garrett adjourned the meeting at 5:15 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 19, 2013**

Bill Garrett
Board President