

APPROVED

MINUTES OF THE STANDING COMMITTEE FOR DEVELOPMENT OF BOARD OF TRUSTEES ANNUAL GOALS, SELF-EVALUATION AND ANNUAL RETREAT

April 9, 2019

The Standing Committee for Development of Board of Trustees Annual Goals, Self-Evaluation and Annual Retreat met on Monday, April 9, 2019, in the Administration Building Conference Room (AD 230).

Board President Keith called the meeting to order at 1:04 p.m.

TRUSTEE ROLL CALL: Present: Susan M. Keith and Barbara R. Dickerson. Absent: None.

RESOURCE PERSONNEL PRESENT: Geraldine M. Perri, Superintendent/President; and Christine Link, Recording Secretary.

GUESTS: Logan Gray

There were no comments from the audience

MINUTES

Item 1: Moved by Trustee Dickerson and seconded by Trustee Keith to approve the meeting minutes of April 23, 2018, as submitted.
2 Yes. (Keith and Dickerson).

DISCUSSION, DEVELOPMENT OF AND ACTION TO RECOMMEND BOARD APPROVAL OF ANNUAL BOARD OF TRUSTEES GOALS AND SELF-EVALUATION TOOL

The standing committee reviewed the Citrus Community College District Board of Trustees 2018-2019 goals adopted at the August 21, 2018, regular meeting of the Citrus Community College District Board of Trustees meeting. Suggested additions included developing an orientation for new board members and reviewing how trustees are advocating for key legislative actions. Further discussion needed with the full Board at the retreat meeting.

The standing committee reviewed and refined the Citrus Community College District Board of Trustees Self-Evaluation Form 2018-2019. The document will be sent to all trustees to complete. The results will be discussed at the June 18, 2019, regular meeting of the Citrus Community College District Board of Trustees meeting.

DISCUSSION, DEVELOPMENT OF AND ACTION TO RECOMMEND ORGANIZATION AND IMPLEMENTATION OF A BOARD RETREAT

The standing committee discussed options for a retreat for the entire Citrus Community College District Board of Trustees. It was recommended that the retreat would be held at the conclusion of closed session held in conjunction with the July 16, 2019, regular meeting of the Citrus Community College District Board of Trustees.

ADJOURNMENT: At 1:34 p.m., it was moved by Board Vice President Dickerson and seconded by Board President Keith to adjourn the meeting.

2 Yes (Keith and Dickerson).

February 25, 2020
Date

President
Board of Trustees