

CITRUS COMMUNITY COLLEGE DISTRICT

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

MEETING: Meeting in May

DATE: Monday, May 3, 2021

TIME: 10:00 a.m.

***(This meeting will be held via Zoom meeting for the public.)**

The Standing Committee will be functioning in accordance with recent orders from the Governor of California, the Health Officer of the County of Los Angeles and guidelines of the Centers for Disease Control related to maintaining public health and safety at this time. Consistent with these orders and guidelines, this meeting will be held via Zoom meeting only for members of the public as follows:

Regular Meeting

Topic: May 3, 2021 Standing Committee for Development of Board of Trustees Annual Goals, Self-Evaluation and Annual Retreat

Time: 10:00 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/97415900888>

Or iPhone one-tap (US Toll): +16699006833,97415900888# or
+12532158782,97415900888#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 974 1590 0888

International numbers available: <https://cccconfer.zoom.us/j/97415900888>

Or Skype for Business (Lync):

SIP:97415900888@lync.zoom.us

For this meeting, there will be no physical meeting location open to the public. The Standing Committee encourages members of the public to join the meeting electronically.

Copies of agenda materials are *available online only during periods of campus closure*:
<https://www.citruscollege.edu/admin/bot/Documents/Development/05.03.2021a.pdf>

Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and are distributed to a majority of Standing Committee members less than 72 hours prior to the meeting are available for public inspection at
<https://www.citruscollege.edu/admin/bot/Documents/Development/05.03.2021a.pdf>

AGENDA:

A. STANDING COMMITTEE ROLL CALL

Patricia A. Rasmussen, President
Mary Ann Lutz, Vice President

B. COMMENTS: MEMBERS OF THE AUDIENCE

Any member of the public who wishes to provide public comment on an item on the agenda, or a matter not on the agenda that is within the subject matter jurisdiction of the Standing Committee, should send an email to clink@citruscollege.edu beginning at 9:00 a.m. the day of the meeting. Your email must be received before the meeting begins (ITEM A. "STANDING COMMITTEE ROLL CALL"). Your email must identify the agenda item that you will address or, if you are not speaking to an item on the agenda, it must contain a brief description of the non-agenda matter that you will address. In order to provide public comment, you must connect to the meeting via the following link:
<https://cccconfer.zoom.us/j/97415900888>

Your name, as submitted on your email request, must match your name on the participant list in the Zoom session. When the Board President invites you to speak, the moderator will unmute your device. Please state your name for the record. In an effort to gain as much public input as possible, individual speakers will be limited to five minutes or less. The total amount of time for the public on any agenda item shall be limited to thirty minutes, unless this time is waived or changed by the majority of the Standing Committee.

The Standing Committee also will accept Public Comments via email.

Public Comments made via email will be accepted beginning at 9:00 a.m. on the day of the meeting, until the meeting begins (ITEM A. "STANDING COMMITTEE ROLL CALL"). A staff member will facilitate the reading of public comment submissions.

Public comment will be accepted via email submission to Christine Link, Recording Secretary to the Board of Trustees, at clink@citruscollege.edu. In the alternative, you can contact Ms. Link via telephone at 626-914-8821.

Each public comment will be read for 5 timed minutes, and comments will be limited to a total of 30 minutes per topic if there are multiple people submitting comments.

Pursuant to Section 54954.2 of the Government Code, no action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Standing Committee or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

C. MINUTES

1. Approval of the meeting minutes of February 25, 2020

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

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

F. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to access, provide public comment during, or otherwise participate in a meeting should direct such request to the Superintendent/President's Office at 626-914-8821. Additionally, any person lacking access to an Internet-enabled device and requiring assistance to access, provide public comment during, or otherwise participate in a meeting, should contact Christine Link, Recording Secretary to the Board of Trustees, at 626-914-8821 or e-mail her at clink@citruscollege.edu. Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

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