

CITRUS COMMUNITY COLLEGE DISTRICT

AGENDA OF RETREAT MEETING OF THE BOARD OF TRUSTEES

MEETING: Third Meeting in May

DATE: **Wednesday, May 28, 2014**

TIME: **9:00 a.m. to 1:00 p.m.**

PLACE: **Community Room, CI 159
1000 West Foothill Boulevard, Glendora, California 91741-1899**

AGENDA:

A. PLEDGE OF ALLEGIANCE

B. BOARD OF TRUSTEES

Patricia A. Rasmussen, President
Joanne Montgomery, Vice President
Barbara R. Dickerson, Clerk/Secretary
Edward C. Ortell, Member
Susan M. Keith, Member
Fariyah Chowdhury, Student Trustee

C. COMMENTS: MEMBERS OF THE AUDIENCE

Members of the public may request the opportunity to address the Board regarding items on and not on the agenda. To do so, please complete the "*Request to Address Board of Trustees*" form and give it to the Recording Secretary of the Board (Christine Link). Public input is limited to five (5) minutes per person, so that everyone who wishes to speak to the Board has an opportunity to speak, and so that the Board can conduct its business in an efficient manner.

The Brown Act prohibits the Board from discussing or taking action in response to any public comments that do not address an agenda item.

D. INFORMATION AND DISCUSSION

1. RETREAT

I. Maintaining a Great Board. An opportunity for the Board to identify high points of their Board practices and discuss how to recreate such interactions.

- II. **Board Leadership – Institutional Planning.** A review of the College’s institutional planning process and Board discussion on how the Board can impact and monitor the process.
- III. **Board Self-Assessment – Closing the Q.I. Loop.** A discussion of the Self-Evaluation process and how the Board can effectively utilize the process and comply with accreditation standards.
- IV. **Conclusions & Questions.** An opportunity for the Board to ask questions about practices of high performing boards.

E. ADJOURNMENT

Dates to Remember:

June 14, 2014	Commencement
June 17, 2014	3:30 p.m. Administration Building Dedication 4:15 p.m. Board of Trustees Meeting & Self Evaluation Work Session
July 4, 2014	HOLIDAY – Independence Day
July 15, 2014	Board of Trustees Meeting

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public hearing.

To make such a request, please contact Christine Link, the Recording Secretary to the Board of Trustees at (626) 914-8821 no later than 12 p.m. (noon) on the Monday prior to the Board meeting.